

Revocation of proxy form

for the 95th Annual General Meeting of EVN AG, 1 February 2024, 10 a.m. CET
EVN Forum, EVN Platz, A-2344 Maria Enzersdorf

Shareholder granting the proxy

First name, surname / Business name*:

Street, ZIP code, town or city:

Date of birth / Register number, register:

Securities account no.:

Bank:

Email address:

Please enclose a copy of the proxy with this revocation form.

* If you revoke this proxy not as a shareholder but as a representative of a shareholder for a sub-proxy, please enclose evidence of your power of representation (e.g. power of attorney or proxy including the right to appoint sub-proxies issued by the shareholder).

Revocation of proxy

I/We revoke proxy granted to

(Business) Name and address of the **proxy** in capitals)

for

→ exercising the right to attend the General Meeting and the voting right

for the following securities

Number: _____ ordinary shares (ISIN AT0000741053)

(If no information is provided, the revocation will cover the number of shares indicated on the deposit receipt)

Upon this revocation also the instructions given by me/us cease to be valid.

→ Date

→ (Company) Signature

→ Signature of all co-shareholders, where applicable

Please send the fully completed form by 30 January 2024, 4 p.m. CET (time of receipt)

- by post to EVN AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, A-8242 St. Lorenzen am Wechsel
- by fax to +43 (0)1 8900 500 50
- by email to anmeldung.evn@hauptversammlung.at

For more information please visit our website: www.evn.at/AGM