

## Agenda item 6

### **Proposal for resolution of the shareholder WIENER STADTWERKE Holding AG**

With respect to this agenda item, the shareholder WIENER STADTWERKE Holding AG proposes that the Executive Board spokesman, member of the Executive Board Mag. Dr. Martin Krajcsir, be elected as a member of the Supervisory Board by the Annual General Meeting effective upon the conclusion of this Annual General Meeting for the time through the conclusion of the Annual General Meeting during which approval for financial year 2014 will be resolved.

There is a vacancy on the Supervisory Board due to the resignation of Dr. Gabriele Payr as a member of the Supervisory Board of VERBUND AG. Mag. Dr. Martin Krajcsir is nominated for election as member of the Supervisory Board for the Supervisory Board mandate becoming vacant. As a shareholder holding a share of greater than 12.5% in Verbund, Wiener Stadtwerke is of the view that the controlling body of a company so important to the Austrian energy market should also reflect the proportions of its shareholder structure.

Pursuant to Section 87(2) AktG, the declaration of Mag. Dr. Martin Krajcsir has been provided.