

Agenda item 6

Proposed resolution of the shareholder EVN AG

As shareholder, EVN AG submits a proposal on this agenda item that Mr Mag. Stefan Szyszkowitz, MBA, shall be elected to the Supervisory Board of VERBUND AG effective upon the conclusion of the 71st Annual General Meeting, for the remaining term of office on the Supervisory Board, which is until the conclusion of the Annual General Meeting where the actions of the Supervisory Board will be approved for financial year 2019.

The resignation of Dipl.-Ing. Dr. Peter Layr as a member of the Supervisory Board of VERBUND AG has resulted in a vacant Supervisory Board mandate. Mr Mag. Stefan Szyszkowitz, MBA, shall be nominated as a member of the Supervisory Board to fill this vacant mandate.

Declaration in accordance with Section 87(2) of the Austrian Stock Corporation Act (AktG)

A candidate's declaration in accordance with Section 87(2) of the Austrian Stock Corporation Act (AktG) stating his specialized qualifications and his professional or comparable roles has been submitted for the person nominated for the election and is accompanied by confirmation that there are no circumstances that could give rise to concerns of bias and that there are no convictions by a court of law for a crime that would call into question the professional reliability of the Supervisory Board.