

Questions

for submission to the 74th Annual General Meeting of
VERBUND AG to be held on 20 April 2021 at 10:30 a.m. CEST (Vienna time) at
Europaplatz 2, 1150 Vienna, Austria

IMPORTANT NOTICE: This form does not entitle the holder of power of attorney to participate in the Annual General Meeting in person.

Please contact your custodial bank to ensure that a safe custody receipt (record date: 10 April 2021) has been duly issued for your shareholding to permit participation in the Annual General Meeting.

Party submitting the question (shareholder)

First and last name/company name

Street address, postal code, city

DOB/commercial register no.

Custody account number

Bank

E-mail address (the signature on this form serves as confirmation that only the grantor of the power of attorney has access to the e-mail address provided)

Dear Shareholder,

In order to enable the Executive Board to prepare as thoroughly as possible so that it can respond to your questions quickly, we ask that you use this form to send all questions by e-mail **in advance** of the Annual General Meeting to **fragen.hauptversammlung@verbund.com** such that they are received by the Company by no later than **15 April 2021**.

Any (additional) questions that arise **during the Annual General Meeting** must be sent to the Company directly in text form (by e-mail) at **fragen.hauptversammlung@verbund.com**. For more details, please refer to the information published on the Company's website concerning the organisational and technical prerequisites for participation pursuant to Section 3(3) in conjunction with Section 2(4) of the COVID-19 Company Law Regulation (COVID-19-GesV) ("**Participation Information**") at <https://www.verbund.com/en-at/about-verbund/investor-relations/general-meeting>

Agenda item	Question

Date

Signature/company stamp and signature

Signature(s) of any and all co-owners