

Resolutions

At our company's 77th Annual General Meeting of shareholders held on 30 April 2024, the following resolutions were passed, each with the required majority.

1. Dividend

It was decided to distribute a dividend of €3,40 per share as well as a special dividend of €0,75 per share – i.e. a total of €4,15 per no-par value share – for financial year 2023. The dividend will be paid out starting on 17 May 2024.

2. Formal approval of the actions of the Executive Board

The actions of the members of the Executive Board for each of their terms of office in financial year 2023 were formally approved.

3. Formal approval of the actions of the Supervisory Board

The actions of the members of the Supervisory Board for each of their terms of office in financial year 2023 were formally approved.

4. Appointment of the auditor of the financial statements and the consolidated financial statements for financial year 2024

The Annual General Meeting appointed Ernst & Young Wirtschaftsprüfungsgesellschaft m.b.H. (FN 267030 t) as the auditor of the financial statements and the consolidated financial statements for financial year 2024.

5. Resolution to approve the remuneration report

The Annual General Meeting resolved to approve the remuneration report presenting the remuneration paid to the members of the Executive and Supervisory Boards in the version made available on the Company website as listed in the commercial register.

6. Elections to the Supervisory Board members

The General Meeting appointed as member of the Supervisory Board effective upon the conclusion of this Annual General Meeting the following persons:

1. Mag. Martin Ohneberg, until the end of the Annual General Meeting at which the actions of the members of the Supervisory Board will be approved for financial year 2027.
2. Mag. Dr. Ingrid Hengster, until the end of the Annual General Meeting at which the actions of the members of the Supervisory Board will be approved for financial year 2026.
3. Univ.-Prof. Dr. Eva Eberhartinger, until the end of the Annual General Meeting at which the actions of the members of the Supervisory Board will be approved for financial year 2026.
4. Dipl.-Ing. Eckhardt Rümmler, until the end of the Annual General Meeting at which the actions of the members of the Supervisory Board will be approved for financial year 2026.

7. Voting recommendation by the Executive Board and the Supervisory Board

The Executive Board and the Supervisory Board propose that the Articles of Association of VERBUND AG be fully revised and brought up to date. This includes deleting obsolete or outdated provisions as well as bringing VERBUND's Articles of Association in line with new legal bases and framework conditions, particularly as regards changes in the Austrian Stock Corporation Act (*Aktiengesetz, AktG*). Modernising the Articles of Association plays an important role in improving transparency for shareholders and other stakeholders by reorganising, structuring and rewriting the existing provisions to make them easier to read.