

VERBUND AG
Wien, FN 76023 z

A g e n d a

of the **71st Annual General Meeting of VERBUND AG**
on **Monday, 23 April 2018, at 10:30**

1. Presentation of the approved 2017 annual financial statements including the management report by the Executive Board and the corporate governance report, the consolidated financial statements including the Group management report, the proposal for the distribution of profits and the report of the Supervisory Board for financial year 2017.
2. Resolution on the appropriation of the net profit reported in the 2017 annual financial statements.
3. Resolution on the approval of the actions of the members of the Executive Board for financial year 2017.
4. Resolution on the approval of the actions of the members of the Supervisory Board for financial year 2017.
5. Appointment of the auditor and the Group auditor for financial year 2018.

Addition pursuant to Section 109 AktG (shareholder request):

6. Election to the Supervisory Board.