

EVN IR News

09.08.2011

EVN carries out and terminates release of own shares to employees

Announcement pursuant to Section 7 Para. 1 and 4 Austrian Disclosure Regulation 2002

On June 22, 2011, EVN AG announced the intended transfer of ownership of a maximum of 146,000 non-par value shares in EVN AG to employees of the company as well as specified subsidiaries (EVN Netz GmbH, evn wasser Gesellschaft m.b.H).

On August 4, 2011, a total of 69,068 of EVN's own non-par value shares (treasury stock), corresponding to 0.04% of the current share capital of EVN AG, were transferred to these employees off-market. This transfer of ownership was concluded on the same day. The treasury stock transferred into the possession of employees comprises non-par value bearer shares of EVN AG. The equivalent value of each transferred share corresponds to 90% of the average of the share price at the end of daily trading in the 27th to 30th calendar weeks in the year 2011, and thus amounts to EUR 11.7008.

EVN AG now has a total of 398,260 own shares in its possession, which together comprise approximately 0.22% of the share capital of the company.

Kind regards

Investor Relations Team

EVN AG
EVN Platz
2344 Maria Enzersdorf, Austria
Phone +43 2236 200-0
Fax +43 2236 200-2030
investor.relations@evn.at

Certain statements may constitute „Forward-Looking Statements“ within the meaning of the U.S. federal securities law. Forward-looking information is subject to various known and unknown risks and uncertainties. These include statements concerning our expectations and other statements that are not historical facts. The Company believes any such statements are based on reasonable assumptions and reflect the judgement of EVN's management based on factors currently known by it. No assurance can be given that these forward-looking statements will prove accurate and correct, or that anticipated, projected future results will be achieved. For additional information regarding risks, investors are referred to EVN's latest annual report.

:: Information according to § 14 UGB ::

EVN AG: Headquarters: Maria Enzersdorf, registered at: Landesgericht Wr. Neustadt, FN 72000 h,
legal structure: stock corporation, DVR: 0024341, UID Nr. ATU 14704505