



DGAP-Ad-hoc: EVN AG / Key word(s): Change of Personnel

27-Sep-2017 / 10:41 CET/CEST

Disclosure of an inside information acc. to Article 17 MAR, transmitted by DGAP - a service of EQS Group AG.  
The issuer is solely responsible for the content of this announcement.

---

In today's meeting, the supervisory board of EVN AG prematurely ended the management tenure of Dipl. Ing. Dr. Peter Layr as of 30 September 2017 and simultaneously appointed Dipl. Ing. Franz Mittermayer as of 1 October 2017 as chief technical officer. His tenure will end on 30 September 2022. After the current spokesperson, Dipl. Ing. Dr. Layr, asked for his management tenure to be prematurely ended as of 30 September 2017, a solicitation to fill such position was initiated in accordance with the Austrian law governing the filling of positions.

In addition, the supervisory board appointed Mag. Stefan Szyszkowitz as spokesperson of the EVN management board, also as of 1 October 2017.

Contact:  
Gerald Reidinger  
Head of Controlling and Investor Relations  
Phone: +43 2236 200-12698  
E-mail: [investor.relations@evn.at](mailto:investor.relations@evn.at)

Stefan Zach  
Head of Information and Communication  
Phone: +43 2236 200-12294  
E-mail: [stefan.zach@evn.at](mailto:stefan.zach@evn.at)

---

27-Sep-2017 CET/CEST The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.  
Archive at [www.dgap.de](http://www.dgap.de)

---

Language:	English
Company:	EVN AG EVN Platz 2344 Maria Enzersdorf Austria
Phone:	+43-2236-200-12294
E-mail:	<a href="mailto:info@evn.at">info@evn.at</a>
Internet:	<a href="http://www.evn.at">www.evn.at</a>
ISIN:	AT0000741053
WKN:	074105
Indices:	ATX
Listed:	Foreign Exchange(s) Wien (Amtlicher Handel / Official Market)

End of Announcement

DGAP News Service