

Content-Type: text/html; charset=utf-8



EQS-Ad-hoc: EVN AG / Key word(s): Personnel

EVN AG: Early termination of appointment of the member of the executive board Franz Mittermayer; invitation to apply for nomination will be issued

19-Jun-2023 / 16:35 CET/CEST

Disclosure of an inside information acc. to Article 17 MAR of the Regulation (EU) No 596/2014, transmitted by EQS News - a service of EQS Group AG.

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Franz Mittermayer, Member of the Executive Board of EVN AG, has informed the Supervisory Board today that he will not serve on the Executive Board until the regular expiry of his term of office on 30 September 2027, but will resign from his position prematurely on 31 March 2024 due to retirement. A new member of the Executive Board will be nominated on the basis of a job advertisement in compliance with the Law on Transparency in the Filling of Positions in State-Affiliated Companies ("Stellenbesetzungsgesetz").

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End of Inside Information

19-Jun-2023 CET/CEST News transmitted by EQS Group AG. www.eqs.com

Language: English
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EQS News ID: 1660601

End of Announcement

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