* MVV Energie

Voting result - Overview

Item 2	Resolution on appropriation of unappropriated net profit		
	58,981,882 58,978,814 3,068	Shares for which valid votes were cast (= 89.49 % of the share capital)Yes-Votes99.99 %No-Votes0.01 %	
Item 3	Formal approval of actions of members of Executive Board		
	58,983,666 58,966,957 16,709	Shares for which valid votes were cast (= 89.50 % of the share capital)Yes-Votes99.97 %No-Votes0.03 %	
Item 4	Formal approval of actions of members of Supervisory Board		
	58,981,766 58,950,983 30,783	Shares for which valid votes were cast (= 89.49 % of the share capital)Yes-Votes99.95 %No-Votes0.05 %	
Item 5	Election of auditor for 2012/13 financial year		
	58,970,956 58,925,050 45,906	Shares for which valid votes were cast (= 89.48 % of the share capital)Yes-Votes99.92 %No-Votes0.08 %	
Item 6a	Resolution on amendments to the company's Articles of Incorporation - § 3 (1)		
	58,966,437 58,944,486 21,951	Shares for which valid votes were cast (= 89.47 % of the share capital)Yes-Votes99.96 %No-Votes0.04 %	
Item 6b	Resolution on amendments to the company's Articles of Incorporation - § 9 (1)		
	58,962,550 58,940,980 21,570	Shares for which valid votes were cast (= 89.46 % of the share capital)Yes-Votes99.96 %No-Votes0.04 %	
Item 6c	Resolution on amendments to the company's Articles of Incorporation - § 16 (3)		
	58,963,972 58,947,228 16,744	Shares for which valid votes were cast (= 89.47 % of the share capital)Yes-Votes99.97 %No-Votes0.03 %	