

Procedures governing postal vote

Shareholders unable to attend the Annual General Meeting in person may also cast their votes in writing by way of a postal ballot. To exercise their voting rights by way of the postal ballot, shareholders must have registered with the company within the respective deadline. Votes are cast using the form accompanying the invitation to the Annual General Meeting, which is forwarded directly to shareholders, or by electronic communication and, irrespective of the shareholder's timely registration in accordance with the aforementioned requirements, must have been received by the company no later than

midnight on Thursday, 7 March 2019

either at the following address

Hauptversammlung MVV Energie AG
c/o Computershare Operations Center
80249 Munich
F +49 89 30903-74675
anmeldestelle@computershare.de

or electronically using the password-protected shareholder portal on the company's homepage at

www.mvv.de/investors.

Authorised banks, other persons or institutions deemed equivalent pursuant to § 135 (8) and (10) in conjunction with § 125 (5) of the German Stock Corporation Act (AktG), and other parties authorised by shareholders may also draw on the possibility of casting votes by way of the postal ballot. If the shareholder portal is used to cast votes by postal ballot, then the disclosures provided for registration on the shareholder portal apply accordingly.

Shareholders who have already voted by postal ballot and nevertheless decide to participate in the Annual General Meeting in person or via authorised representatives are entitled to do so but should note that this automatically revokes the votes they have already cast by postal ballot.

Further information concerning registration, the issuing of powers of attorney and the use of the shareholder portal can be found in the documents sent to shareholders, as can the forms required to issue powers of attorney for voting rights and the forms for postal ballot voting.