



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 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, 12 March 2020

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 shareholder portal on the company's website at

www.mvv.de/investors.

Authorised intermediaries, shareholder associations, voting rights advisors and other persons listed in § 135 (8) AktG may also draw on the possibility of casting votes by way of the postal ballot, as may other persons authorised by shareholders. The access data for the shareholder portal and further relevant information concerning the use of the portal have been forwarded to shareholders together with the invitation.



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 for postal ballot voting.