



## **Requirements governing participation in Annual General Meeting and exercising of voting rights**

Only those shareholders that have registered with the company on time and are entered in the Share Register on the day of the Annual General Meeting shall be entitled to participate in the Annual General Meeting and to exercise their voting rights.

A registration form has been provided in the documents forwarded to shareholders.

Such registration must have been received in writing by the company no later than six days prior to the day of the Annual General Meeting, i.e. at the latest by

**midnight on Friday, 6 March 2020**

at the following address:

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

The company also offers its shareholders the option of registering online for the Annual General Meeting at the shareholder portal at

**[www.mvv.de/investors](http://www.mvv.de/investors).**

The access data required to register and further relevant information concerning the use of the portal have been forwarded to shareholders together with the invitation.



Further information about the registration process can be found

- on the registration form forwarded together with the invitation, which can also be used to issue powers of attorney, issue instructions to voting proxies appointed by the company and cast votes via the postal ballot, and
- online at the shareholder portal.

Pursuant to § 67 (2) Sentence 1 AktG, only those persons entered in the Share Register are deemed to be shareholders from the company's perspective. Participation and voting rights therefore require such person still to be entered as a shareholder in the Share Register on the day of the Annual General Meeting. The number of voting rights attributable to any person entitled to participate in the Annual General Meeting is based on the scope of shareholding entered in the Share Register on the day of the Annual General Meeting.

Please note that any orders to reassign share ownership in the Share Register that are received in the period from 7 March 2020 up to and including 13 March 2020 will only be processed, accounted for and take effect after the Annual General Meeting. The so-called Technical Record Date is therefore 6 March 2020 (midnight). Shareholders are requested to submit any such orders in good time.

Registration for the Annual General Meeting does not involve any restriction on the disposability of the shares. Shareholders are thus free to dispose over their shares following registration for the meeting.