



## Data Protection Information pursuant to European General Data Protection Regulation (GDPR) for Shareholders

In what follows, we inform you about the treatment of your personal data.

1. The body responsible for data processing is: MVV Energie AG, Luisenring 49, 68159 Mannheim, ir@mvv.de, +49 621 290 3708.
2. The Data Protection Officer of MVV Energie AG can be contacted as follows: Data Protection Officer, MVV Energie AG, Luisenring 49, 68159 Mannheim, datenschutz@mvv.de.
3. We will process your data on the basis of the GDPR, the German Stock Corporation Act (AktG), and other relevant legal requirements.

Specifically, we will process your data to maintain our Share Register, to communicate with you in your capacity as shareholder and to prepare and hold Annual General Meetings. The legal basis for this processing is provided by § 118 et seq. and § 67 AktG in conjunction with Article 6 (1) c) GDPR.

Shares in MVV Energie AG are individual registered no-par shares. Pursuant to § 67 (1) Sentence 1 AktG, these must be entered in the company's Share Register stating the shareholder's name, date of birth, postal address and electronic address, as well as the number of shares or share registration numbers held.

In general, this data is forwarded to the Share Register by the participating banks, including Clearstream Banking AG Frankfurt as the central securities depository, when you purchase, hold or sell your MVV Energie shares. The data forwarded includes further disclosures relevant for the maintenance of the Share Register (nationality, gender, submitting bank).

Should you submit questions prior to the Annual General Meeting or file objections to resolutions adopted at the Annual General Meeting, then your personal data will be processed for this purpose. The legal basis for this processing is provided by Article 6 (1) f) GDPR.

No video or audio recordings are produced, neither are any verbatim minutes compiled; the Annual General Meeting of MVV Energie AG can nevertheless be viewed live (video and audio) on the internet in its entire length.



Furthermore, we process your data on the basis of further legal requirements affecting us as a company, and in particular the requirements of stock corporation, commercial and tax law. The legal basis for this processing is provided by Article 6 (1) c) GDPR in conjunction with the respective legal requirement.

We also process your data to protect our legitimate interests (Article 6 (1) f) GDPR), for example in the context of capital increases or for analytical purposes.

In our shareholder portal, we basically process your personal data solely for the purposes for which you have provided us with the data, for example to register you in the shareholder portal itself, document your online registration for the Annual General Meeting, where applicable document your representation at the Annual General Meeting by the respective authorised party on the basis of a power of attorney and document any instructions you may issue or the exercising of your votes by postal ballot, contact you for service or other enquiries or provide you with access to specific information.

Should you have provided your consent in our shareholder portal to the electronic forwarding of the invitation to the Annual General Meeting or to the receipt of further information from MVV Energie AG in connection with the Annual General Meeting, then we will process your e-mail address on the basis of the consent thereby provided (Article 6 (1) a) GDPR).

In accordance with legal requirements, we will inform you in advance of any further processing of your personal data.

4. To the extent necessary to maintain our Share Register, communicate with you, prepare and hold the Annual General Meeting or comply with other requirements of stock corporation law, we will forward the personal data we have collected to Computershare Deutschland GmbH & Co. KG, the service provider we have commissioned to maintain our Share Register and prepare and hold our Annual General Meeting.

Counter motions and election proposals submitted by shareholders require publication, including of the name of the respective shareholder, in accordance with the requirements of § 126 and § 127 AktG. Any motions to supplement the agenda requiring publication in accordance with § 122 (2) AktG are published by MVV Energie AG and also require the proposer to be named.

Furthermore, we forward your data to additional recipients permitted to process your data under their own responsibility, such as the authorities, to the extent necessary to meet statutory reporting duties.



Your data is otherwise only forwarded when you have provided your specific consent.

5. We will process your data for the first time from when it is collected in cases in which you or a third party communicate this data to us.

Data collected in connection with the Annual General Meeting is stored in accordance with legal requirements. The data included in the Share Register is generally stored for twelve months after the shares have been sold. Data is only stored for longer periods when this is required by statutory retention periods or in the context of legal proceedings.

6. You are at all times entitled
  - a. To request information as to whether and which personal data concerning you we are processing (Article 15 GDPR)
  - b. To request the rectification, erasure or restriction in the processing of personal data concerning you (Articles 16 – 18 GDPR)
  - c. To exercise your right to data portability (Article 20 GDPR)
  - d. To object to the processing of personal data concerning you (Article 21 GDPR).
7. Please address such requests to the address stated under 1) or 2). We will inform you by sending copies or – if you submit your request in electronic form – electronic copies. Furthermore, you are entitled to lodge a complaint with the responsible supervisory body.
8. You are legally obliged to provide us or the service provider we commission with the data stated in 3) (§ 67 (1) Sentence 2 AktG) to the extent that the legal basis for processing is provided by stock corporation law. The same applies for the banks involved in the communication or custody of shares (§ 67 (4) AktG).
9. **Should we process your data to protect our legitimate interests (Article 6 (1) f) GDPR), then you are at all times entitled to object to this processing on grounds relating to your particular situation. In this case, we will stop processing the data, unless overriding and mandatory reasons that are worthy of protection oblige us to continue processing the data.**

Status: January 2021

Do you have any questions? If so, please feel free to contact us. We would be pleased to do whatever we can to assist you!