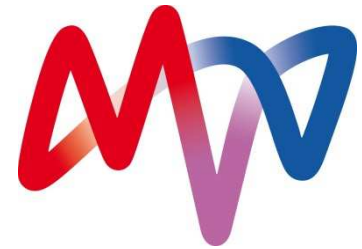
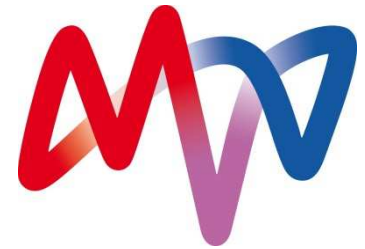


Disclosures pursuant to § 125 (5), Sentence 1 AktG in conjunction with Table 3 of the Implementing Regulation (EU) 2018/1212

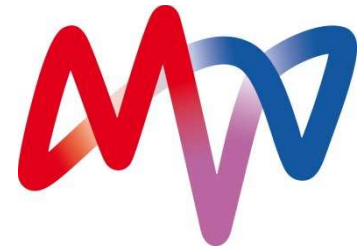
Part A Specification of the message		
A1	Unique identifier of the event	b297dcfdd63eeb118116005056888925
A2	Type of message	Invitation to Annual General Meeting
Part B Specification of the issuer		
B1	ISIN	DE000A0H52F5
B2	Name of issuer	MVV Energie AG
Part C Specification of the meeting		
C1	Date of general meeting	12 March 2021
C2	Time of general meeting	9.00 UTC (10.00 CET)
C3	Type of general meeting	Annual General Meeting
C4	Location of general meeting	Congress Center Rosengarten, Rosengartenplatz 2, 68161 Mannheim
C5	Record date	5 March 2021
C6	Uniform Resource Locator (URL)	www.mvv.de/investors
Part D Participation in the general meeting		
D1	Method of participation by shareholder	Participation through proxy / voting by correspondence
D2	Issuer deadline for notification of participation	5 March 2021, 23.00 UTC (24.00 CET)
D3	Issuer deadline for voting	By letter, e-mail or fax: 11 March 2021, 23.00 UTC (24.00 CET) Via the Shareholder Portal: beyond 11 March 2021, 23.00 UTC (24.00 CET) through to end of voting
Part E Agenda		
E1	Unique identifier of the agenda item	Agenda Item 1
E2	Title of the agenda item	Presentation of the adopted annual financial statements of MVV Energie AG and the approved consolidated financial statements (IFRS) as of 30 September 2020, the combined management report of MVV Energie AG and the Group for the 2020 financial year and the report of the Supervisory Board for the 2020 financial year
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	None
E5	Alternative voting options	None



E1	Unique identifier of the agenda item	Agenda Item 2
E2	Title of the agenda item	Resolution on appropriation of unappropriated net profit
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 3
E2	Title of the agenda item	Formal approval of actions of members of Executive Board
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 4
E2	Title of the agenda item	Formal approval of actions of members of Supervisory Board
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 5
E2	Title of the agenda item	Election of auditor for 2021 financial year
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 6a
E2	Title of the agenda item	Election of members of Supervisory Board – Sabine U. Dietrich
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 6b
E2	Title of the agenda item	Election of members of Supervisory Board – Martin Friedrich Herrmann
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors



E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 6c
E2	Title of the agenda item	Election of members of Supervisory Board – Barbara Hoffmann
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 6d
E2	Title of the agenda item	Election of members of Supervisory Board – Gregor Kurth
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 6e
E2	Title of the agenda item	Election of members of Supervisory Board – Dr. Lorenz Näger
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 6f
E2	Title of the agenda item	Election of members of Supervisory Board – Tatjana Ratzel
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 6g
E2	Title of the agenda item	Election of members of Supervisory Board – Thorsten Riehle
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION



E1	Unique identifier of the agenda item	Agenda Item 6h
E2	Title of the agenda item	Election of members of Supervisory Board – Dr. Stefan Seipl
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 7
E2	Title of the agenda item	Resolution on approval of remuneration system for members of Executive Board
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Advisory vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 8
E2	Title of the agenda item	Resolution on confirmation of remuneration for members of Supervisory Board
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
Part F Specification of the deadlines regarding the exercise of other shareholders rights		
F1	Object of deadline	Supplementary motions pursuant to § 122 (2) AktG
F2	Applicable issuer deadline	9 February 2021, 23.00 UTC (24.00 CET)
F1	Object of deadline	Countermotions and election proposals pursuant to § 126 (1) and § 127 AktG
F2	Applicable issuer deadline	25 February 2021, 23.00 UTC (24.00 CET)
F1	Object of deadline	Shareholders' right to submit questions pursuant to the COVID-19 Act
F2	Applicable issuer deadline	10 March 2021, 23.00 UTC (24.00 CET)
F1	Object of deadline	Possibility to file objections to resolutions adopted by the virtual Annual General Meeting
F2	Applicable issuer deadline	12 March 2021, from 9.00 UTC (10.00 CET) following opening of Annual General Meeting through to closure by meeting chairman