



Information concerning the holding of a virtual Annual General Meeting with no physical attendance by shareholders

Pursuant to § 1 (1) and (2) of the Act on Measures in Company, Cooperative, Association, Foundation and Home Ownership Law to Combat the Effects of the COVID-19 Pandemic (COVID-19 Act), and with the approval of the Supervisory Board, the Executive Board has decided to hold the Annual General Meeting of MVV Energie AG on Friday, 12 March 2021 as a purely virtual Annual General Meeting with no physical attendance by shareholders or their representatives (except for the voting proxies appointed by the company).

The COVID-19 Act was amended by the Act to Further Shorten the Residual Debt Discharge Procedure and to Adjust Pandemic-Related Provisions in the Corporate Law, Co-operative Law, Association Law and the Law of Foundations as well as the Rental and Tenancy Law dated 22 December 2020. This Act only enters into effect on 28 February 2021, i.e. subsequent to publication of the invitation to our virtual Annual General Meeting. The new legal requirements nevertheless already require application to our virtual Annual General Meeting and have therefore been accounted for in the conditions of participation set out below.

The virtual Annual General Meeting will be held at Congress Center Rosengarten in Mannheim in the presence of the Supervisory Board Chairman, the Chief Executive Officer and further members of the Supervisory and Executive Boards, of the voting proxies appointed by the company, and of a notary public commissioned to document the virtual Annual General Meeting.