



Procedure for voting by voting proxies

The company enables those shareholders who have registered with the company in line with the respective deadline to authorise voting proxies appointed by the company to act in accordance with shareholders' instructions.

To grant powers of attorney and issue instructions to the voting proxies appointed by the company, shareholders may use the form forwarded together with the invitation. This form must be received by the company no later than

midnight on Thursday, 11 March 2021

at the following address

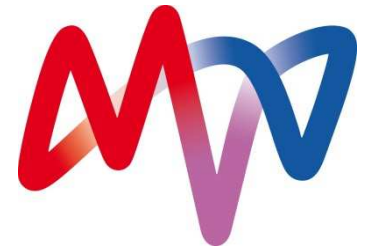
**Hauptversammlung MVV Energie AG
c/o Computershare Operations Center
80249 Munich
F +49 89 30903-74675
anmeldestelle@computershare.de.**

Alternatively, such statements may also be communicated electronically using the Shareholder Portal on the company's website at **www.mvv.de/investors**.

Powers of attorney, instructions, and any amendments to such instructions, may be issued to voting proxies via the Shareholder Portal through to the end of voting procedures. The Meeting Chairman will announce the respective deadline in good time.

Even when authorisations and instructions have been issued to the voting proxies in writing, the votes thereby cast may be amended after expiry of the aforementioned deadline via the Shareholder Portal through to the end of voting procedures at the virtual Annual General Meeting.

Authorised intermediaries, shareholder associations, voting rights advisors and other persons deemed equivalent in § 135 (8) AktG may also draw on the possibility of authorising and issuing instructions to the voting proxies in accordance with the above requirements, as may other persons authorised by shareholders.



Please note that the voting proxies exercise voting rights exclusively on the basis of the instructions issued by the shareholder. The voting proxies appointed by the company must be provided with explicit and clear instructions as to how voting rights should be exercised. Should a shareholder not issue any instructions, or issue unclear instructions in respect of individual agenda items, the voting proxies appointed by the company are not authorised to exercise the respective voting rights and, should voting take place, will abstain. Please note that the voting proxies cannot accept any instructions to make statements, pose questions or propose motions.

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Further information concerning registration and the granting of powers of attorney can be found in the documents sent to those shareholders entered in the Share Register, as can the relevant forms required to grant powers of attorney for voting rights, for postal ballot voting and for using the Shareholder Portal.