



Procedure for voting by authorised representatives

A further possibility available to shareholders – alongside voting by postal ballot or issuing instructions to voting proxies appointed by the company – is to have votes cast at the virtual Annual General Meeting by an authorised representative, such as their depositing bank, a shareholders' association or another person of their choice. This does not affect the relevant registration requirements.

Please note that, in exercising voting rights at the virtual Annual General Meeting, authorised representatives also only have the options of voting by postal ballot or by authorising voting proxies in the manner outlined above.

When granting powers of attorney, shareholders may forward the relevant declarations either to the party thereby authorised or to the company. Should a shareholder authorise more than one person, then the company may reject one or several such persons.

Powers of attorney, their revocation and documentary evidence of such authorisation must all be provided in writing. Shareholders wishing to communicate statements to the company concerning the granting of powers of attorney or the revocation of such, or to submit documentary evidence of any power of attorney granted to an authorised representative or the revocation of such, should forward these no later than

midnight on Thursday, 11 March 2021

to the following address:

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

Please use the form sent with the invitation to grant powers of attorney. Authorisations may also be issued via the Shareholder Portal through to the end of voting procedures at the virtual Annual General Meeting.



Intermediaries, shareholders' associations, voting rights advisors or other persons deemed equivalent in § 135 (8) AktG may have different requirements for the acceptance of powers of attorney granted by shareholders. Shareholders are requested to contact the person or institution involved in any of the aforementioned cases in good time to agree any form of authorisation possibly required by such person or institution.

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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.