



Procedure for voting by postal ballot

Shareholders may cast their votes by postal ballot. Here too, only those shareholders who have registered with the company within the respective deadline are entitled to exercise their voting rights by postal ballot. Votes are cast by way of electronic communication or in writing using the form accompanying the invitation.

To cast votes by way of the electronic postal ballot, shareholders must use the Shareholder Portal on the company's website at **www.mvv.de/investors**. Votes may be cast via the Shareholder Portal, including any amendments, through to the end of voting procedures. The Meeting Chairman will announce the respective deadline in good time.

Votes cast by way of the written postal ballot must have been received by the company no later than

midnight on Thursday, 11 March 2021

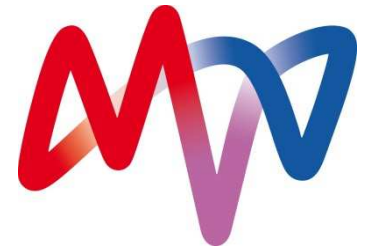
at the following address

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

Even when votes have been cast by way of the written postal ballot, 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 option of casting votes by way of the postal ballot in line with the above requirements, as may other persons authorised by shareholders.

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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.