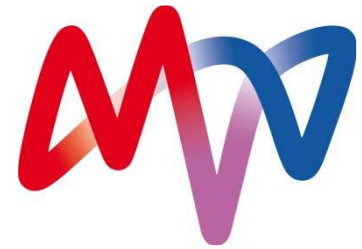




Disclosures pursuant to § 125 (5), Sentence 1 AktG in conjunction with Table 3 of the Implementing Regulation (EU) 2018/1212

Part A Specification of the message		
A1	Unique identifier of the event	99126bdf1dd8eb118121005056888925
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	11 March 2022
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	4 March 2022
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 electronic postal ballot
D2	Issuer deadline for notification of participation	4 March 2022, 23.00 UTC (24.00 CET)
D3	Issuer deadline for voting	By letter or e-mail: 10 March 2022, 23.00 UTC (24.00 CET) Via the Shareholder Portal: beyond 10 March 2022, 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 2021, the combined management report of MVV Energie AG and the Group for the 2021 financial year and the report of the Supervisory Board for the 2021 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 2022 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
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	8 February 2022, 23.00 UTC (24.00 CET)
F1	Object of deadline	Counter motions and election proposals pursuant to § 126 (1) and § 127 AktG
F2	Applicable issuer deadline	24 February 2022, 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	9 March 2022, 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	11 March 2022, from 9.00 UTC (10.00 CET) following opening of Annual General Meeting through to closure by meeting chairman