

Information concerning registration for the virtual Annual General Meeting and for exercising of voting rights

Entitlement to exercise shareholder rights, including voting rights and the right to submit questions, is exclusively restricted to those shareholders who are entered in the Share Register on the day of the Annual General Meeting and who have registered with the company on time for the virtual Annual General Meeting, as well as to the authorised representatives of such shareholders.

A registration form has been provided in the documents forwarded to shareholders.

Such registration must have been received in writing by the company no later than six days prior to the day of the virtual Annual General Meeting, i.e. at the latest by

midnight (24.00 CET) on Friday, 4 March 2022

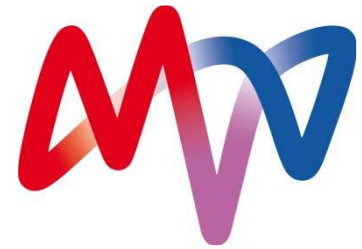
at the following address:

**Hauptversammlung MVV Energie AG
c/o Computershare Operations Center
80249 Munich
anmeldestelle@computershare.de**

The company also enables its shareholders to register online for the virtual Annual General Meeting via the Shareholder Portal at the website **www.mvv.de/investors**. The access data required to register and further relevant information for using the portal will be forwarded together with the invitation to those shareholders who are entered in the Share Register.

Further information about the registration process can be found on the registration form forwarded together with the invitation, which can also be used to grant powers of attorney and to issue instructions to voting proxies appointed by the company. Shareholders can use the Shareholder Portal both to authorise voting proxies and to cast their votes electronically.

Pursuant to § 67 (2) Sentence 1 AktG, from the company's perspective the rights and obligations attributable to the shares only accrue to those persons entered in the Share Register. Participation and voting rights therefore require such person still to be entered as a shareholder in the Share Register on the day of the Annual General Meeting. The number of voting rights attributable to any person



entitled to participate in the virtual Annual General Meeting is based on the scope of shareholding entered in the Share Register on the day of the Annual General Meeting.

Please note that any orders to reassign share ownership in the Share Register that are received in the period from 5 March 2022 up to and including 11 March 2022 will only be processed, accounted for and take effect after the virtual Annual General Meeting. The **Technical Record Date** is therefore **4 March 2022 (midnight; 24.00 CET)**. Shareholders are requested to submit any such orders in good time.

Registration for the virtual Annual General Meeting does not involve any restriction on the disposability of the respective shares. Shareholders are free to dispose over their shares following registration for the meeting.

Exercising of voting rights

As shareholders entitled to participate in the meeting and their representatives will not physically attend the virtual Annual General Meeting, they may only exercise voting rights

- by electronic voting, or
- by granting powers of attorney and issuing instructions to the voting proxies appointed by the company

The company does not provide its shareholders with the possibility of electronic online participation as defined in § 118 (1) Sentence 2 AktG.