



Information concerning the holding of a virtual Annual General Meeting with no physical attendance by shareholders

Pursuant to § 1 (1) and (2) of the Act on Measures in Company, Cooperative, Association, Foundation and Home Ownership Law to Combat the Effects of the COVID-19 Pandemic (COVID-19 Act), and with the approval of the Supervisory Board, the Executive Board has decided to hold the Annual General Meeting of MVV Energie AG on Friday, 11 March 2022 as a purely virtual Annual General Meeting with no physical attendance by shareholders or their representatives (except for the voting proxies appointed by the company).

The virtual Annual General Meeting will be held at Congress Center Rosengarten in Mannheim in the presence of the Supervisory Board Chairman and the Executive Board members (except for the Chief Executive Officer, who is unable to attend) and, if appropriate, further members of the Supervisory Board; moreover, the meeting will be attended by the voting proxies appointed by the company and a notary public commissioned to document the virtual Annual General Meeting.

The holding of the 2022 Annual General Meeting as a virtual Annual General Meeting in accordance with the COVID-19 Act will result in the following modifications to procedures at the Annual General Meeting and to shareholders' rights.

We would therefore ask our shareholders to pay particular attention this year as well to the information provided in respect of registration for the virtual Annual General Meeting, the exercising of voting rights and further shareholders' rights.