



## Procedure for electronic voting

Shareholders may cast their votes by electronic voting. Here too, only those shareholders who have registered with the company within the respective deadline are entitled to exercise their voting rights electronically.

Electronic voting is only possible using the Shareholder Portal on the company's website at **[www.mvv.de/investors](http://www.mvv.de/investors)**. Votes, including any amendments, may be cast via the Shareholder Portal through to the end of the voting process. The Meeting Chairman will announce the respective deadline in good time.

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 electronically 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 and for using the Shareholder Portal.