



Data Protection Information pursuant to European General Data Protection Regulation (GDPR) for Shareholder Representatives

In what follows, we inform you about the treatment of your personal data.

1. The body responsible for data processing is: MVV Energie AG, Luisenring 49, 68159 Mannheim, ir@mvv.de, +49 621 290 3708.
2. The Data Protection Officer of MVV Energie AG can be contacted as follows:
Data Protection Officer, MVV Energie AG, Luisenring 49, 68159 Mannheim, datenschutz@mvv.de.
3. We will process your data on the basis of the GDPR, the German Stock Corporation Act (AktG), and other relevant legal requirements.

Specifically, we will process your data to prepare and hold Annual General Meetings. The legal basis is provided by § 118 et seq. and § 67 AktG in conjunction with Article 6 (1) c) GDPR.

We process your data on the basis of further legal requirements affecting us as a company, and in particular the requirements of stock corporation, commercial and tax law. The legal basis is provided by Article 6 (1) c) GDPR in conjunction with the respective legal requirement.

Should you make statements at the Annual General Meeting or file objections to resolutions adopted at the Annual General Meeting, then your personal data will be processed for this purpose. The legal basis for this processing is our legitimate interest pursuant to Article 6 (1) f) GDPR.

We also process your data to protect our legitimate interests, for example for analytical purposes. The legal basis is provided by Article 6 (1) f) GDPR).

No video or audio recordings are produced, neither are any verbatim minutes compiled. The Annual General Meeting of MVV Energie AG can nevertheless be watched live on the internet (video and audio livestream) through to the end of the presentation by the Chief Executive Officer. Furthermore, via the Shareholder Portal shareholders can watch the whole of the Annual General Meeting of MVV Energie AG live on the internet (video and audio livestream).

In accordance with legal requirements, we will inform you in advance of any further processing of your personal data.

4. To the extent necessary to communicate with you, prepare and hold the Annual General Meeting or comply with other requirements of stock corporation law, we will forward the personal data we have collected to Computershare Deutschland GmbH & Co. KG, the service provider we have commissioned to maintain our Share Register and prepare and hold our Annual General Meeting.

Should you participate in the Annual General Meeting, then other participants may also view the data recorded in the list of participants required by § 129 AktG.

Furthermore, we forward your data to additional recipients permitted to process your data under their own responsibility, such as the authorities, to the extent necessary to meet statutory reporting duties.

Your data is otherwise only forwarded when you have provided your specific consent.



5. We have received your data from the shareholders who have authorised you, from you yourselves or from third parties in connection with powers of attorney granted to you to exercise voting rights. We will process your data from the time at which we are notified of the granting of the respective powers of attorney to exercise voting rights.

Data collected in connection with the Annual General Meeting is stored in accordance with legal requirements. Data is only stored for longer periods when this is required by statutory retention periods or in the context of legal proceedings.

6. You are at all times entitled
- a. To request confirmation as to whether we are processing personal data concerning you (Article 15, GDPR)
 - b. To request information as to whether and which personal data concerning you we are processing (Article 15 GDPR)
 - c. To request the rectification, erasure or restriction in the processing of personal data concerning you (Articles 16 – 18 GDPR)
 - d. To exercise your right to data portability (Article 20 GDPR)
 - e. To object to the processing of personal data concerning you (Article 21 GDPR).

Please address such requests to the address stated under 1) or 2). We will inform you by sending copies or – if you submit your request in electronic form – electronic copies. Furthermore, you are entitled to lodge a complaint with the responsible supervisory body.

7. **You are at all times entitled to object, on grounds relating to your particular situation, to the processing of personal data concerning you which is based on Article 6 (1) e) or f) GDPR.**

Should you file such objection, we will no longer process the personal data unless we demonstrate compelling legitimate grounds for the processing which override the interests, rights and freedoms of the person concerned or for the establishment, exercise or defence of legal claims.

Status: January 2023

Do you have any questions? If so, please feel free to contact us. We would be pleased to do whatever we can to assist you!