

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

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 10 March 2023 C2 Time of general meeting 9.00 UTC (10.00 CET) C3 Type of general meeting Congress Center Rosengarten, Rosengartenplatz 2, 68161 Mannheim C5 Record date 3 March 2023 C6 Uniform Resource Locator (URL) www.mvv.de/investors Part D Participation in the general meeting D1 Method of participation by shareholder D2 Issuer deadline for notification of participation D3 March 2023, 23.00 UTC (24.00 CET) In person on location: On 10 March 2023 from 9.00 UTC (10.00 CET) a ing of Annual General Meeting until end of voting By letter or e-mail:	
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D3 Issuer deadline for voting 9 March 2023, 23.00 UTC (24.00 CET) Via the Shareholder Portal: beyond 9 March 2023, 23.00 UTC (24.00 CET) the end of voting	·
Part E Agenda	
E1 Unique identifier of the agenda item Agenda Item 1	
Presentation of the adopted annual financial state MVV Energie AG and the approved consolidated statements (IFRS) as of 30 September 2022, the management report of MVV Energie AG and the the 2022 financial year and the report of the Super Board for the 2022 financial year	financial combined Group for
E3 Uniform Resource Locator (URL) of the materials www.mvv.de/investors	
E4 Vote None	
E5 Alternative voting options None	



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	Binding vote
ative voting options	YES, NO, ABSTENTION
e identifier of the agenda item	Agenda Item 5
f the agenda item	Election of auditor for 2023 financial year
m Resource Locator (URL) of the materials	■ www.mvv.de/investors
	Binding vote
ative voting options	YES, NO, ABSTENTION
e identifier of the agenda item	Agenda Item 6
f the agenda item	Resolution on approval of Remuneration Report
-	www.mvv.de/investors
	Recommending vote
ative voting options	YES, NO, ABSTENTION
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e identifier of the agenda item	Agenda Item 7
·	Amendment to Articles of Association
	www.mvv.de/investors
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ative voting options	YES, NO, ABSTENTION
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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	7 February 2023, 23.00 UTC (24.00 CET)		
F1	Object of deadline	Countermotions and election proposals pursuant to § 126 (1) and § 127 AktG		
F2	Applicable issuer deadline	23 February 2023, 23.00 UTC (24.00 CET)		
F1	Object of deadline	Request for information about company matters provided that such information is necessary for the appropriate assessment of the agenda item (§ 131 (1) AktG)		
F2	Applicable issuer deadline	10 March 2023, from 9.00 UTC (10.00 CET) after the opening of the Annual General Meeting until the general debate is closed by the meeting chairman		
F1	Object of deadline	Possibility to file objections to resolutions adopted by the Annual General Meeting		
F2	Applicable issuer deadline	10 March 2023, from 9.00 UTC (10.00 CET) following opening of Annual General Meeting through to closure by meeting chairman		