



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

<b>Part A Specification of the message</b>		
A1	Unique identifier of the event	2cb9850cb398ee11b52d00505696f23c
A2	Type of message	Invitation to Annual General Meeting
<b>Part B Specification of the issuer</b>		
B1	ISIN	DE000A0H52F5
B2	Name of issuer	MVV Energie AG
<b>Part C Specification of the meeting</b>		
C1	Date of general meeting	8 March 2024
C2	Time of general meeting	9.00 UTC (10.00 CET)
C3	Type of general meeting	Annual General Meeting
C4	Location of general meeting	Congress Center Rosengarten, Rosengartenplatz 2, 68161 Mannheim
C5	Record date	1 March 2024
C6	Uniform Resource Locator (URL)	<a href="http://www.mvv.de/investors">www.mvv.de/investors</a>
<b>Part D Participation in the general meeting</b>		
D1	Method of participation by shareholder	In-person participation on location / participation via authorised representatives or company voting proxies / voting by electronic voting
D2	Issuer deadline for notification of participation	1 March 2024, 23.00 UTC (24.00 CET)
D3	Issuer deadline for voting	Own voting By letter or e-mail: 7 March 2023, 23.00 UTC (24.00 CET)  In person on location or via the Shareholder Portal: On 8 March 2024 from 9.00 UTC (10.00 CET) after opening of Annual General Meeting until end of voting  Authorisation By letter or e-mail: 7 March 2023, 23.00 UTC (24.00 CET)  In person on location or via the Shareholder Portal: Beyond 7 March 2024, 23.00 UTC (24.00 CET) through to start of voting on respective agenda item



Part E Agenda		
E1	Unique identifier of the agenda item	Agenda Item 1
E2	Title of the agenda item	Presentation of the adopted annual financial statements of MVV Energie AG and the approved consolidated financial statements (IFRS) as of 30 September 2023, the combined management report of MVV Energie AG and the Group for the 2023 financial year and the report of the Supervisory Board for the 2023 financial year
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.mvv.de/investors">www.mvv.de/investors</a>
E4	Vote	None
E5	Alternative voting options	None
E1	Unique identifier of the agenda item	Agenda Item 2
E2	Title of the agenda item	Resolution on appropriation of unappropriated net profit
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.mvv.de/investors">www.mvv.de/investors</a>
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 3
E2	Title of the agenda item	Formal approval of actions of members of Executive Board
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.mvv.de/investors">www.mvv.de/investors</a>
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 4
E2	Title of the agenda item	Formal approval of actions of members of Supervisory Board
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.mvv.de/investors">www.mvv.de/investors</a>
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 5
E2	Title of the agenda item	Election of auditor for 2024 financial year
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.mvv.de/investors">www.mvv.de/investors</a>
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 6
E2	Title of the agenda item	Resolution on approval of Remuneration Report
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.mvv.de/investors">www.mvv.de/investors</a>
E4	Vote	Recommending vote
E5	Alternative voting options	YES, NO, ABSTENTION



E1	Unique identifier of the agenda item	Agenda Item 7
E2	Title of the agenda item	Resolution on rescindment of existing authorised capital and creation of new authorised capital with the authorisation to exclude subscription rights and corresponding amendments to Articles of Incorporation
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.mvv.de/investors">www.mvv.de/investors</a>
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
E1	Unique identifier of the agenda item	Agenda Item 8
E2	Title of the agenda item	Amendment to Articles of Incorporation
E3	Uniform Resource Locator (URL) of the materials	<a href="http://www.mvv.de/investors">www.mvv.de/investors</a>
E4	Vote	Binding vote
E5	Alternative voting options	YES, NO, ABSTENTION
<b>Part F Specification of the deadlines regarding the exercise of other shareholders rights</b>		
F1	Object of deadline	Supplementary motions pursuant to § 122 (2) AktG
F2	Applicable issuer deadline	6 February 2024, 23.00 UTC (24.00 CET)
F1	Object of deadline	Counter motions and election proposals pursuant to § 126 (1) and § 127 AktG
F2	Applicable issuer deadline	24 February 2024, 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	8 March 2024, 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	8 March 2024, from 9.00 UTC (10.00 CET) following opening of Annual General Meeting through to closure by Meeting Chairman