



## Procedure for voting via an authorised representative

Shareholders may also have their voting rights at the Annual General Meeting exercised by an authorised representative, such as their depositing bank, a shareholders' association or another person of their choice.

Powers of attorney may be granted both before and during the Annual General Meeting and may also be granted prior to registration; however, they may only be granted until the time at which voting on the respective agenda item begins. Powers of attorney may be granted either by declarations made to the representative to be authorised or by declarations submitted to the company. This does not affect the relevant registration requirements. Should a shareholder authorise more than one person, then the company may reject one or several such persons.

The company enables its shareholders to authorise voting proxies appointed by the company and bound to act in accordance with shareholders' instructions. The voting proxies exercise voting rights exclusively on the basis of instructions issued by the respective shareholder. The voting proxies appointed by the company must be provided with explicit and clear instructions as to how voting rights should be exercised. Should a shareholder not issue any instructions, or unclear instructions, in respect of individual agenda items, the voting proxies appointed by the company are not authorised to exercise the respective voting rights and, should voting take place, will abstain. Please note that the voting proxies cannot accept any instructions to make statements, pose questions or propose motions.

Powers of attorney, their revocation and documentary evidence of such authorisation must be provided in text form. Declarations to the company concerning the granting of powers of attorney or the revocation of such, or concerning the submission of documentary evidence of any power of attorney granted to an authorised representative or the revocation of such, should be communicated to the following address:

Hauptversammlung MVV Energie AG  
c/o Computershare Operations Center  
80249 Munich  
anmeldestelle@computershare.de

Please use the form sent with the invitation to grant powers of attorney and to issue instructions to voting proxies appointed by the company.

Alternatively, these declarations may also be communicated electronically using the Shareholder Portal on the company's website

[www.mvv.de/investors](http://www.mvv.de/investors).

The access data for the Shareholder Portal and further information concerning use of this portal will be forwarded to shareholders together with the invitation. Shareholders should note that, if they use the form provided with the invitation to grant powers of attorney to voting proxies appointed by the company, or to revoke such, or to submit or amend instructions to such proxies, then this form must be received at the above address no later than **midnight (24:00 CET) on Thursday, 7 March 2024**. By contrast, the electronic submission of these declarations using the Shareholder Portal is permitted through to the beginning of voting on the respective agenda item. The Meeting Chair will notify shareholders in advance of the relevant point in time.

Powers of attorney granted to company voting proxies may also be revoked without any specific formal requirements and in particular by the shareholder who granted the respective power of attorney participating in the meeting himself or herself.

Intermediaries, shareholders' associations, voting rights advisors or other persons deemed equivalent in § 135 (8) AktG may have different requirements for their own authorisation by shareholders. Shareholders are requested to contact the person or institution to be authorised in any of the aforementioned cases in good time to agree any form of authorisation possibly required by such person or institution.



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Further information about registration and granting powers of attorney can be found in the documents forwarded to shareholders, as can the relevant forms required to grant powers of attorney for voting rights and information concerning use of the Shareholder Portal.