



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

Part A Specification of the message		
A1	Unique identifier of the event	a07cc5d57525f011b54100505696f23c
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	13 March 2026
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	6 March 2026
C6	Uniform Resource Locator (URL)	www.mvv.de/investors
Part D Participation in the general meeting		
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	6 March 2026, 23.00 UTC (24.00 CET)
D3	Issuer deadline for voting	Own voting By letter or e-mail: 12 March 2026, 23.00 UTC (24.00 CET) In person on location or via the Shareholder Portal: On 13 March 2026 from 9.00 UTC (10.00 CET) after opening of Annual General Meeting until end of voting Authorisation By letter or e-mail: 12 March 2026, 23.00 UTC (24.00 CET) In person on location or via the Shareholder Portal: Beyond 12 March 2026, 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 2025, the combined management report of MVV Energie AG and the Group for the 2025 financial year and the report of the Supervisory Board for the 2025 financial year
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
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	www.mvv.de/investors
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 members
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
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 members
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
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 and of auditor for group sustainability report for 2026 financial year
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
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	Election of Supervisory Board members
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Binding 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 approval of remuneration report
E3	Uniform Resource Locator (URL) of the materials	www.mvv.de/investors
E4	Vote	Recommending vote
E5	Alternative voting options	YES, NO, ABSTENTION
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	10 February 2026, 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	26 February 2026, 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	13 March 2026, 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	13 March 2026, from 9.00 UTC (10.00 CET) following opening of Annual General Meeting through to closure by Meeting Chairman