



## Requirements for participating in the Annual General Meeting and exercising voting rights

Entitlement to participate in the Annual General Meeting and to exercise shareholders' rights, including voting rights and the right to submit questions, is exclusively restricted to those shareholders who are entered in the Share Register on the day of the Annual General Meeting and who have registered with the company on time for the Annual General Meeting, as well as to the authorised representatives of such shareholders.

A registration form has been provided in the documents forwarded to shareholders.

Registration must have been received in writing by the company no later than six days prior to the day of the Annual General Meeting, i.e. at the latest by

**midnight (24:00 CET) on Friday, 6 March 2026**

at the following address:

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

The company also enables its shareholders to register online for the Annual General Meeting via the Shareholder Portal, which can be accessed at the website

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

The access data required to register and further relevant information for using the portal will be forwarded together with the invitation to those shareholders who are entered in the Share Register.

Further information about the registration process can be found

- on the registration form forwarded together with the invitation, which can also be used to grant powers of attorney and to issue instructions to voting proxies appointed by the company, and
- online at the Shareholder Portal. This portal enables shareholders not only to authorise the voting proxies but also to cast their votes by way of electronic communications.

Pursuant to § 67 (2) Sentence 1 AktG, from the company's perspective the rights and obligations attributable to the shares only accrue to those persons entered in the Share Register. Participation and voting rights therefore require such person still to be entered as a shareholder in the Share Register on the day of the Annual General Meeting. The number of voting rights attributable to any person entitled to participate in the Annual General Meeting is based on the scope of shareholding entered in the Share Register on the day of the Annual General Meeting.

Please note that any orders to reassign share ownership in the Share Register that are received in the period from 7 March 2026 up to and including 13 March 2026 will only be processed, accounted for and take effect after the Annual General Meeting. The technical record date is therefore 6 March 2026 (midnight; 24:00 CET). Shareholders are requested to submit any such orders in good time.

Registration for the Annual General Meeting does not involve any restriction on the disposability of the respective shares. Shareholders are therefore free to dispose over their shares following registration for the meeting.



Pursuant to § 67c of the German Stock Corporation Act (AktG), shareholders may communicate with the company, also via intermediaries pursuant to SRD II in conjunction with the Commission Implementing Regulation (EU 2018/1212), in ISO 20022 format (for example via SWIFT CMDHDEMMXXX) for the purposes of registering for the Annual General Meeting, casting their votes (also by way of proxies or by electronic voting), issuing powers of attorney and instructions to voting proxies appointed by the company and authorising third parties. To use SWIFT, shareholders require authorisation via the SWIFT Relationship Management Application (RMA).