

Declaration of Conformity with the German Corporate Governance Code

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The Executive and Supervisory Boards adopted the following Declaration of Conformity with the German Corporate Governance Code in September 2014:

The Executive and Supervisory Boards of MVV Energie AG hereby declare that the company has complied with and complies with all of the recommendations made by the German Corporate Governance Code Government Commission in the version of the Code dated 13 May 2013 and published in the Federal Gazette on 10 June 2013.

Mannheim, in September 2014

MVV Energie AG