



## Data Protection Information pursuant to European General Data Protection Regulation (GDPR) for Shareholders

In what follows, we inform you about the treatment of your personal data.

1. The body responsible for data processing is:  
MVV Energie AG, Luisenring 49, 68159 Mannheim, ir@mvv.de, +49 621 290 3708.
2. MVV Energie's Data Protection Officer can be contacted as follows: MVV Energie Data Protection Officer, MVV Energie AG, Luisenring 49, 68159 Mannheim, datenschutz@mvv.de.
3. We will process your data on the basis of the GDPR, the German Stock Corporation Act (AktG), and other relevant legal requirements.

Specifically, we will process your data to maintain our Share Register, to communicate with you in your capacity as shareholder and to prepare and hold Annual General Meetings. The legal basis for this processing is provided by § 67 AktG in conjunction with Article 6 (1) c) GDPR.

Shares in MVV Energie AG are individual registered no-par shares. Pursuant to § 67 (1) Sentence 1 AktG, these must be entered in the company's Share Register stating the name, date of birth and address of the shareholder, as well as the number of shares or share registration numbers held.

In general, this data is forwarded to the Share Register by the participating banks, including Clearstream Banking Frankfurt as the central securities depository, when you purchase, hold or sell your MVV Energie shares. The data forwarded includes further disclosures relevant for the maintenance of the Share Register (nationality, gender, submitting bank).

Furthermore, we process your data on the basis of further legal requirements affecting us as a company, and in particular the requirements of stock corporation, commercial and tax law. The legal basis for this processing is provided by Article 6 (1) c) GDPR in conjunction with the respective legal requirement.

We also process your data to protect our legitimate interests (Article 6 (1) f) GDPR), for example in the context of capital increases or for analytical purposes.

In accordance with legal requirements, we will inform you in advance of any further processing of your personal data.

4. To the extent necessary to maintain our Share Register, communicate with you, prepare and hold the Annual General Meeting or comply with other requirements of stock corporation law, we will forward the personal data we have collected to Computershare Deutschland GmbH & Co. KG, the service provider we have commissioned to maintain our Share Register and prepare and hold our Annual General Meeting.

Should you participate in the Annual General Meeting, then other participants can also view the data included in the list of participants required by § 129 AktG.

Furthermore, we forward your data to additional recipients permitted to process your data under their own responsibility, such as the authorities, to the extent necessary to meet statutory reporting duties.

Your data is otherwise only forwarded when you have provided your specific consent.

5. We will process your data for the first time from when it is collected in cases in which you or a third party communicate this data to us.

Data collected in connection with the Annual General Meeting is generally stored for up to three years. The data included in the Share Register is generally stored for ten years after the shares have been sold. Data is only stored for longer periods when this is required by statutory retention periods or to process claims asserted against MVV Energie.

6. You are at all times entitled
  - a. To request information as to whether and which personal data concerning you we are processing (Article 15 GDPR)
  - b. To request the rectification, erasure or restriction in the processing of personal data concerning you (Articles 16 – 18 GDPR)
  - c. To exercise your right to data portability (Article 20 GDPR)
  - d. To object to the processing of personal data concerning you (Article 21 GDPR).

7. Please address such requests to the address stated under 1) or 2). We will inform you by sending copies or – if you submit your request in electronic form – electronic copies. Furthermore, you are entitled to lodge a complaint with the responsible supervisory body.

8. You are legally obliged to provide us or the service provider we commission with the data stated in 3) (§ 67 (1) Sentence 2 AktG). The same applies for the banks involved in the communication or custody of shares (§ 67 (4) AktG).

**9. Should we process your data to protect our legitimate interests, you are at all times entitled to object to this processing on grounds relating to your particular situation. This also includes the right to object to the processing of your data for advertising purposes.**

Status September 2018

**Do you have any questions? Then please feel free to contact us. We would be pleased to do whatever we can to assist you!**