



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. The Data Protection Officer of MVV Energie AG can be contacted as follows:
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 is provided by § 118 et seq. and § 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 shareholder's name, date of birth, postal address and electronic address, as well as the number of shares or share registration numbers held.

In general, this data is forwarded to the Share Register by the service providers involved in the management of custody accounts and the management and depositing of shares (hereinafter "intermediaries"), including Clearstream Banking AG 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).

Should you make statements at the Annual General Meeting or file objections to resolutions adopted at the Annual General Meeting, then your personal data will be processed for documentation purposes. The legal basis for this processing is our legitimate interest pursuant to Article 6 (1) f) GDPR.

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 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, for example in the context of capital increases or for analytical purposes. The legal basis is provided by Article 6 (1) f) GDPR.

No video or audio recordings are produced, neither are any verbatim minutes compiled. The Annual General Meeting of MVV Energie AG can nevertheless be watched live on the internet (video and audio livestream) through to the end of the presentation by the Chief Executive Officer. Furthermore, via the Shareholder Portal shareholders can watch the whole of the Annual General Meeting of MVV Energie AG live on the internet (video and audio livestream).

In our Shareholder Portal, we basically process your personal data solely for the purposes for which you have provided us with the data, for example to register you in the Shareholder Portal itself, document your online registration for the Annual General Meeting, where applicable document your representation at the Annual General Meeting by the respective authorised party on the basis of a power of attorney and document any instructions you may issue or the exercising of your votes electronically, contact you for service or other enquiries or provide you with access to specific information.



Should you have provided your consent in our Shareholder Portal to the electronic forwarding of the invitation to the Annual General Meeting or to the receipt of further information from MVV Energie AG in connection with the Annual General Meeting, then we will process your e-mail address on the basis of the consent thereby provided pursuant to Article 6 (1) a) GDPR and, based on § 49 (3) Sentence 1 No. 1 d) of the German Securities Trading Act (WpHG), should you not have objected to a written request for consent within an appropriate period or should you not, at a later point in time, have withdrawn consent thereby deemed to have been provided.

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.

Countermotions and election proposals submitted by shareholders require publication on our website, including the name of the respective shareholder, in accordance with the requirements of § 126 and § 127 AktG. We also publish on our website any motions to supplement the agenda requiring publication in accordance with § 122 (2) AktG and include the name of the proposer of such motions.

Should you participate in the Annual General Meeting, then, pursuant to § 129 (4) Sentence 1 AktG, other participants may also view the data recorded in the list of participants required by § 129 AktG. Upon request, each shareholder is entitled pursuant to § 129 (4) Sentence 2 AktG to view the list of participants for up to two years after the Annual General Meeting.

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 stored in accordance with legal requirements. The data included in the Share Register is generally stored for twelve months after the shares have been sold. Data is only stored for longer periods when this is required by statutory retention periods or in the context of legal proceedings.

6. You are at all times entitled
 - a. To request confirmation as to whether we are processing personal data concerning you (Article 15, GDPR)
 - b. To request information as to whether and which personal data concerning you we are processing (Article 15 GDPR)
 - c. To request the rectification, erasure or restriction in the processing of personal data concerning you (Articles 16 – 18 GDPR)
 - d. To exercise your right to data portability (Article 20 GDPR)
 - e. To object to the processing of personal data concerning you (Article 21 GDPR and § 49 (3) Sentence 1, No. 1 d) WpHG).

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.



7. Should you have explicitly consented to our processing your data, you are entitled at any time to withdraw this consent with future effect.

The withdrawal of your consent has future effect and does not affect the lawfulness of processing based on consent before its withdrawal. If necessary, please write to one of the addresses stated in Paragraphs 1 or 2.

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) to the extent that the legal basis for processing is provided by stock corporation law. The same applies for the intermediaries involved in the communication or custody of shares (§ 67 (4) AktG).
9. **You are at all times entitled to object, on grounds relating to your particular situation, to the processing of personal data concerning you which is based on Article 6 (1) e) or f) GDPR.**

Should you file such objection, we will no longer process the personal data unless we demonstrate compelling legitimate grounds for the processing which override the interests, rights and freedoms of the person concerned or for the establishment, exercise or defence of legal claims.

Status: January 2024

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