

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 2015:

The Executive and Supervisory Boards of MVV Energie AG hereby declare that the company has complied with and continues to comply without exception with the recommendations made by the German Corporate Governance Code Government Commission. For the past, this Declaration refers to the version of the German Corporate Governance Code dated 24 June 2014 and published by the Federal Ministry of Justice in the Federal Gazette on 30 September 2014. For the future, it refers to the recommendations made in the new version of the Code dated 5 May 2015 and published in the Federal Gazette on 12 June 2015.

Mannheim, in September 2015

MVV Energie AG