



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

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 prepare and hold Annual General Meetings. The legal basis for this processing is provided by § 67, § 123, § 129 and § 135 AktG in conjunction with Article 6 (1) c) GDPR.

When compiling the list of participants, pursuant to § 129 (1) Sentence 2 AktG we record your name and place of residence, the number of shares or the share registration numbers of the shares you represent and the representation relationship involved (proprietary, proxy or third-party ownership/representation). 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 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 commis-

sioned 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 have received your data from the shareholders who have authorised you, from you yourselves or from third parties in connection with powers of attorney granted to you to exercise voting rights. We will process your data from the time at which we are notified of the granting of the respective powers of attorney to exercise voting rights.

Data collected in connection with the Annual General Meeting is generally stored for up to three years. Data is only stored for longer periods when 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. 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!