



Procedure for electronic voting

Shareholders not participating in the Annual General Meeting may also cast their votes electronically. Only those shareholders who have registered with the company within the respective deadline may exercise their voting rights electronically. Votes are cast exclusively by way of electronic communication using the Shareholder Portal on the company's website www.mvv.de/investors; voting via the Shareholder Portal, including any amendment of votes already cast, is possible through to the end of voting. The Meeting Chair will notify shareholders in advance of the relevant point in time.

Authorised intermediaries, shareholders' associations, voting rights advisors and other persons deemed equivalent in § 135 (8) AktG may also draw on the option of casting votes electronically in line with the above requirements, as may other persons authorised by shareholders. The access data for the Shareholder Portal and further information concerning use of this portal will be forwarded to shareholders together with the invitation.

Any shareholder wishing to participate in the Annual General Meeting in person or via an authorised representative despite having already cast their votes electronically may do so; however, this leads to the revocation of the votes previously cast electronically..

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Further information about registration and granting powers of attorney can be found in the documents forwarded to shareholders, as can the relevant forms required to grant powers of attorney for voting rights and information concerning use of the Shareholder Portal.