

## **Information concerning participation in the Annual General Meeting**

Only those shareholders entered in the Share Register on the day of the Annual General Meeting and who have registered with the company on time shall be entitled to participate in the Annual General Meeting and to exercise their voting rights. A registration form has been provided in the documents forwarded to shareholders. Such registration must have been received by the company in writing at the address stated below at the latest by the sixth day prior to the Annual General Meeting, i.e. at the latest by **midnight on 5 March 2010**:

Annual General Meeting / Hauptversammlung  
MVV Energie AG  
c/o ADEUS Aktienregister-Service-GmbH  
Postfach 57 03 64  
22772 Hamburg  
Fax: +49 (0)69 256 270 49  
E-mail: [Hauptversammlung2010@mvv.de](mailto:Hauptversammlung2010@mvv.de)

Pursuant to § 67 (2) Sentence 1 of the German Stock Corporation Act (AktG), only those persons entered in the Share Register are deemed to be shareholders from the company's perspective. Participation and voting rights therefore require such person still to be entered as a shareholder in the Share Register on the day of the Annual General Meeting. The number of voting rights attributable to any person entitled to participate in the Annual General Meeting is based on the scope of shareholding entered in the Share Register on the day of the Annual General Meeting.