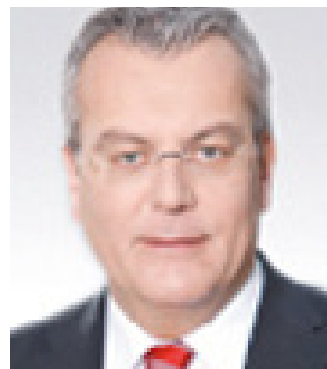


RESUMÉ



Dr. Dieter Steinkamp

CEO of RheinEnergie AG

Personal data

Born in Duisburg in 1960

Professional career

- since 12/2009 Spokesman of the Management of Stadtwerke Köln GmbH, Cologne
- since 6/2009 CEO of RheinEnergie AG, Cologne, and CEO of GEW Köln AG, Cologne
- 2007 – 2009 Sales Director at RheinEnergie AG, Cologne, and Executive Board member at GEW Köln AG, Cologne
- 2004 – 2007 Executive Board member at SWK Stadtwerke Krefeld AG; Krefeld
- 1999 – 2005 Head of Corporate Planning, Energy Trading and Transport Department at DVV, Duisburg, SWDU, Duisburg, DVG, Duisburg, and Managing Director of several subsidiaries
- 1997 – 1999 Commercial Director at Zoo Duisburg AG, Duisburg
- 1993 – 1997 Public Works Officer at City of Duisburg, Human Resources, Organisation and Data Processing Department
- 1992 – 1993 Head of joint Executive Board office at Duisburger Versorgungs- und Verkehrsgesellschaft mbH (DVV), Duisburg, Stadtwerke Duisburg AG (SWDU), Duisburg, and Duisburger Verkehrsgesellschaft AG (DVG), Duisburg
- 1984 – 1993 Duisburger Verkehrsgesellschaft AG (DVG), Duisburg, Management Assistant

Professional training

- 1992 Doctorate (Dr. rer. pol.) at University of Cologne
- 1980 – 1985 Study of business administration at University of Cologne

Member of Supervisory Board of MVV Energie AG

since 2009

Positions held on other statutory supervisory boards of German companies

NetCologne Gesellschaft für Telekommunikation mbH, Köln
rhenag Rheinische Energie Aktiengesellschaft, Köln

Membership of comparable German and foreign company supervisory boards

AggerEnergie GmbH, Gummersbach (Supervisory Board Chairman)
AVG Abfallentsorgungs- und Verwertungsgesellschaft Köln mbH, Cologne
AWB Abfallwirtschaftsbetriebe Köln GmbH, Cologne
BELKAW GmbH, Bergisch Gladbach
BRUNATA Wärmemesser-Gesellschaft Schultheiss GmbH + Co., Hürth
Energieversorgung Leverkusen GmbH & Co. KG (EVL), Leverkusen
Gasversorgungsgesellschaft mbH Rhein-Erft, Hürth
METRONA Wärmemesser Gesellschaft Schultheiß GmbH & Co., Hürth
modernes köln, Gesellschaft für Stadtentwicklung mbH, Cologne
moderne stadt, Gesellschaft zur Förderung des Städtebaues und der Gemeindeentwicklung mbH,
Cologne (Supervisory Board Chairman)
Stadtwerke Lohmar GmbH & Co. KG, Lohmar (Deputy Supervisory Board Chairman)
Stadtwerke Troisdorf GmbH, Troisdorf
Unternehmensverwaltungsgesellschaft Metrona mbH, Hürth
Verwaltungsgesellschaft Schultheiss mbH, Hürth
Stromnetz Bornheim GmbH & Co. KG, Bornheim (Deputy Supervisory Board Chairman)