

RESUMÉ



Prof. Heinz-Werner Ufer

Graduate in Economics

Personal data

Born in Essen in 1953

Professional career

since 2010	Chairman of Supervisory Board at Amprion GmbH, Dortmund
since 2008	Assistant Lecturer at Dortmund Technical University at the Institute of Corporate Accounting and Controlling, Dortmund
2008 – 2010	Chairman of Executive Board at RWE Energy AG, Dortmund
2004 – 2008	Deputy Chairman of Executive Board/CFO at RWE Energy AG, Dortmund
2001 – 2004	Chairman of Executive Board at RWE Plus AG, Essen
2000 – 2001	Chairman of Executive Board at RWE Systems AG, Dortmund
1996 – 2000	Chief Financial Officer at RWE Energie AG, Essen
1990 – 1996	Head of Corporate Center Accounting at RWE AG, Essen
1977	Joins Rheinisch-Westfälisches Elektrizitätswerk AG, Essen

Professional training

1973 – 1977	Study of Economic Sciences at University of Essen
1968 – 1971	Qualification as Banker

Member of Supervisory Board of MVV Energie AG

since 2010 (since 2011 Audit Committee Chairman)

Positions held on other statutory supervisory boards of German companies

Amprion GmbH, Dortmund (Chairman)

Membership of comparable German and foreign company supervisory boards

none