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**Membership of Supervisory Board Committees at MVV Energie AG**  
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<b>Committee</b>	<b>Name</b>	
<b>Audit Committee</b>	<ul style="list-style-type: none"><li>• Prof. Heinz-Werner Ufer (Chairman)</li><li>• Peter Dinges (Deputy Chairman)</li><li>• Peter Erni</li><li>• Detlef Falk</li><li>• Dr. Lorenz Näger</li><li>• Carsten Südmersen</li></ul>	
<b>Personnel Committee</b>	<ul style="list-style-type: none"><li>• Dr. Peter Kurz (Chairman)</li><li>• Peter Dinges</li><li>• Ralf Eisenhauer</li><li>• Heike Kamradt</li><li>• Carsten Südmersen</li><li>• Jürgen Wiesner</li></ul>	
<b>Nomination Committee</b>	<ul style="list-style-type: none"><li>• Dr. Peter Kurz (Chairman)</li><li>• Ralf Eisenhauer</li><li>• Barbara Hoffmann</li><li>• Dr. Dieter Steinkamp</li><li>• Carsten Südmersen</li><li>• Prof. Heinz-Werner Ufer</li></ul>	
<b>Mediation Committee</b>	<ul style="list-style-type: none"><li>• Dr. Peter Kurz (Chairman)</li><li>• Peter Dinges</li><li>• Carsten Südmersen</li><li>• Jürgen Wiesner</li></ul>	
<b>New Authorised Capital Creation Committee</b>	<ul style="list-style-type: none"><li>• Dr. Peter Kurz (Chairman)</li><li>• Peter Dinges</li><li>• Ralf Eisenhauer</li><li>• Peter Erni</li><li>• Christian Specht</li><li>• Dr. Dieter Steinkamp</li><li>• Carsten Südmersen</li><li>• Prof. Heinz-Werner Ufer</li></ul>	