

## MEMBERS OF EXECUTIVE BOARD OF MVV ENERGIE AG

Name	Positions held on other statutory supervisory boards of German companies	Membership of comparable German and foreign company supervisory boards
<b>Dr. Georg Müller</b>	Energieversorgung Offenbach AG, Offenbach (Chairman) Grosskraftwerk Mannheim AG, Mannheim Juwi AG, Wörrstadt (Chairman) MVV Enamic GmbH, Mannheim (Deputy Chairman) MVV Insurance Services GmbH, Mannheim (Chairman) MVV Trading GmbH, Mannheim MVV Umwelt GmbH, Mannheim Saarschmiede GmbH, Völklingen Stadtwerke Kiel AG, Kiel (Chairman)	
<b>Ralf Klöpfer</b>	Energieversorgung Offenbach AG, Offenbach IDOS Software AG, Karlsruhe Juwi AG, Wörrstadt MVV Enamic GmbH, Mannheim (Chairman) MVV Trading GmbH, Mannheim (Chairman) Stadtwerke Ingolstadt Beteiligungen GmbH, Ingolstadt (Deputy Chairman) Stadtwerke Kiel AG, Kiel	MVV Energie CZ a.s., Prague, Czech Republic (Chairman) Qivalo GmbH, Mannheim (Deputy Chairman) Soluvia GmbH, Mannheim Stadtmarketing Mannheim GmbH, Mannheim
<b>Dr. Hansjörg Roll</b>	Energieversorgung Offenbach AG, Offenbach Grosskraftwerk Mannheim AG, Mannheim Juwi AG, Wörrstadt MVV Netze GmbH, Mannheim (Chairman) MVV Umwelt GmbH, Mannheim (Chairman) Stadtwerke Kiel AG, Kiel	MVV Energie CZ a.s., Prague, Czech Republic Soluvia GmbH, Mannheim (Chairman)