

MEMBERS OF SUPERVISORY BOARD COMMITTEES AT MVV ENERGIE AG

| Committee | Name |
|--|--|
| Audit Committee | <ul style="list-style-type: none"> • Prof. Heinz-Werner Ufer (Chairman) • Peter Dinges (Deputy Chairman) • Peter Erni • Detlef Falk • Dr. Lorenz Näger • Carsten Südmersen |
| Personnel Committee | <ul style="list-style-type: none"> • Dr. Peter Kurz (Chairman) • Peter Dinges • Ralf Eisenhauer • Heike Kamradt • Carsten Südmersen • Jürgen Wiesner |
| Nomination Committee | <ul style="list-style-type: none"> • Dr. Peter Kurz (Chairman) • Ralf Eisenhauer • Barbara Hoffmann (since 4 March 2016) • Wolfgang Raufelder (until 4 March 2016) • Dr. Dieter Steinkamp (until 30 September 2016) • Carsten Südmersen • Prof. Heinz-Werner Ufer |
| Mediation Committee | <ul style="list-style-type: none"> • Dr. Peter Kurz (Chairman) • Peter Dinges • Carsten Südmersen • Jürgen Wiesner |
| New Authorised Capital Creation Committee | <ul style="list-style-type: none"> • Dr. Peter Kurz (Chairman) • Peter Dinges • Ralf Eisenhauer • Peter Erni • Christian Specht • Dr. Dieter Steinkamp (until 30 September 2016) • Carsten Südmersen • Prof. Heinz-Werner Ufer |