

## MEMBERS OF SUPERVISORY BOARD OF MVV ENERGIE AG

Name Occupation	Positions held on other statutory supervisory boards of German companies	Membership of comparable German and foreign company supervisory boards
<b>Dr. Peter Kurz</b> (Chairman) Lord High Mayor of City of Mannheim	<ul style="list-style-type: none"> <li>• Klinikum Mannheim GmbH</li> <li>• University Hospital, Mannheim (Chairman)</li> <li>• MVV GmbH, Mannheim (Chairman)</li> </ul>	<ul style="list-style-type: none"> <li>• GBG Mannheimer Wohnungsbau- gesellschaft mbH, Mannheim (Chairman)</li> <li>• m:con – mannheim:congress GmbH, Mannheim (Chairman)</li> <li>• MWS Projektentwicklungsgesellschaft mbH, Mannheim (Chairman)</li> <li>• Popakademie Baden-Württemberg GmbH, Mannheim</li> <li>• Sparkasse Rhein Neckar Nord, Mannheim</li> <li>• Stadtmarketing Mannheim GmbH, Mannheim</li> </ul>
<b>Peter Dinges</b> (Deputy Chairman) Chairman of MVV Energie AG Group Works Council	<ul style="list-style-type: none"> <li>• Energieversorgung Offenbach AG, Offenbach</li> <li>• MVV Enamic GmbH, Mannheim</li> <li>• MVV GmbH, Mannheim</li> <li>• MVV Umwelt GmbH, Mannheim</li> <li>• Netrion GmbH, Mannheim</li> </ul>	<ul style="list-style-type: none"> <li>• Soluvia GmbH, Mannheim</li> </ul>
<b>Johannes Böttcher</b> Chairman of Works Council of Energieversorgung Offenbach AG	<ul style="list-style-type: none"> <li>• Energieversorgung Offenbach AG, Offenbach</li> </ul>	
<b>Timo Carstensen</b> Deputy Chairman of Works Council of Stadtwerke Kiel AG	<ul style="list-style-type: none"> <li>• Stadtwerke Kiel AG, Kiel</li> </ul>	
<b>Ralf Eisenhauer</b> Specialist Construction Manager for Historic Burdens at GBG Mannheimer Wohnungs- baugesellschaft mbH		<ul style="list-style-type: none"> <li>• Sparkasse Rhein Neckar Nord, Mannheim</li> <li>• Stadtmarketing Mannheim GmbH, Mannheim</li> </ul>
<b>Peter Erni</b> Trade Union Secretary at ver.di Rhine/Neckar		
<b>Detlef Falk</b> Chairman of Works Council of Stadtwerke Kiel AG	<ul style="list-style-type: none"> <li>• Stadtwerke Kiel AG, Kiel</li> </ul>	<ul style="list-style-type: none"> <li>• Soluvia GmbH, Mannheim</li> </ul>
<b>Reinhold Götz</b> 1 <sup>st</sup> Authorised Representa- tive IG Metall Mannheim (until 4 March 2016)	<ul style="list-style-type: none"> <li>• EVO Bus GmbH, Mannheim</li> <li>• Wabco Holding GmbH, Hanover</li> </ul>	<ul style="list-style-type: none"> <li>• GBG Mannheimer Wohnungsbau- gesellschaft mbH, Mannheim</li> <li>• Caterpillar Energy Solutions GmbH, Mannheim</li> </ul>

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<b>Dieter Hassel</b> Member of Executive Board of RheinEnergie AG, Cologne (since 7 October 2016)	<ul style="list-style-type: none"> <li>• NetCologne Gesellschaft für Telekommunikation mbH, Cologne</li> <li>• BRUNATA-METRONA GmbH, Hürth (since constitution)</li> </ul>	<ul style="list-style-type: none"> <li>• AggerEnergie GmbH, Gummersbach</li> <li>• BELKAW GmbH, Bergisch Gladbach (Deputy Supervisory Board Chairman)</li> <li>• Energieversorgung Leverkusen GmbH &amp; Co. KG, Leverkusen</li> <li>• Gasversorgungsgesellschaft mbH, Rhein-Erft, Hürth</li> <li>• Rheinische NETZGesellschaft mbH, Cologne</li> <li>• Stadtwerke Leichlingen GmbH, Leichlingen (Deputy Supervisory Board Chairman)</li> <li>• Stadtwerke Lohmar GmbH &amp; Co. KG, Lohmar</li> </ul>
<b>Barbara Hoffmann</b> Auditor, Tax Advisor (since 4 March 2016)		<ul style="list-style-type: none"> <li>• Berliner Stadtreinigungsbetriebe, Anstalt des öffentlichen Rechts, Berlin</li> </ul>
<b>Prof. Dr. Egon Jüttner</b> Member of Federal Parlia- ment (MdB) (until 4 March 2016)		<ul style="list-style-type: none"> <li>• Haus-, Wohnungs- und Grundeigentümerv- erein Mannheim e.V., Mannheim</li> </ul>
<b>Prof. Dr. Heidrun Kämper</b> Academic Employee at Institut der deutschen Sprache Mannheim (since 4 March 2016)		<ul style="list-style-type: none"> <li>• m:con – mannheim:congress GmbH, Mannheim</li> <li>• Stadt Mannheim Beteiligungs GmbH, Mannheim</li> </ul>
<b>Heike Kamradt</b> Member of Works Council of MVV Energie AG	<ul style="list-style-type: none"> <li>• MVV Insurance Services GmbH, Mannheim</li> <li>• MVV Trading GmbH, Mannheim</li> <li>• MVV Umwelt GmbH, Mannheim</li> </ul>	
<b>Brigitte Kemmer</b> Tax Advisor (since 4 March 2016)		
<b>Daniela Kirchner</b> Director of Accounting and Tax Division at MVV Energie AG (until 4 March 2016)	<ul style="list-style-type: none"> <li>• MVV Trading GmbH, Mannheim</li> </ul>	<ul style="list-style-type: none"> <li>• MVV Energie CZ a.s., Prague, Czech Republic</li> <li>• Stadtwerke Sinsheim Versorgungs GmbH &amp; Co. KG, Sinsheim</li> </ul>
<b>Dr. Antje Mohr</b> Trade Union Secretary at ver.di Kiel	<ul style="list-style-type: none"> <li>• Stadtwerke Kiel AG, Kiel</li> </ul>	

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<b>Dr. Lorenz Näger</b> Member of Executive Board of Heidelberg- Cement AG		<ul style="list-style-type: none"> <li>• Castle Cement Limited, Maidenhead, UK</li> <li>• Cimenteries CBR S.A., Brussels, Belgium</li> <li>• ENCI Holding N.V., 's-Hertogenbosch, Netherlands</li> <li>• Hanson Limited, Maidenhead, UK</li> <li>• Hanson Pioneer España, S.L.U., Madrid, Spain</li> <li>• HeidelbergCement Canada Holding Limited, Maidenhead, UK</li> <li>• HeidelbergCement Holding S.à.r.l., Luxembourg</li> <li>• HeidelbergCement India Limited, Karnataka (Tumkur District), India (until 25 January 2016)</li> <li>• HeidelbergCement Netherlands Holding B.V., 's-Hertogenbosch, Netherlands (until 30 June 2016)</li> <li>• HeidelbergCement UK Holding Limited, Maidenhead, UK</li> <li>• HeidelbergCement UK Holding II Limited, Maidenhead, UK</li> <li>• Italcementi Fabbriche Riunite Cemento S.p.A, Bergamo, Italy (since 1 July 2016)</li> <li>• Lehigh B.V., 's-Hertogenbosch, Netherlands (Chairman)</li> <li>• Lehigh Hanson, Inc., Irving, TX, USA</li> <li>• Lehigh Hanson Materials Limited, Calgary, Canada</li> <li>• Lehigh UK Limited, Maidenhead, UK</li> <li>• Palatina Insurance Limited, Sliema, Malta</li> <li>• PT Indocement Tunggol Prakarsa Tbk., Jakarta, Indonesia</li> <li>• PHOENIX Pharmahandel GmbH &amp; Co. KG, Mannheim, Germany</li> <li>• Recem S.A., Luxembourg</li> </ul>
<b>Wolfgang Raufelder</b> Member of Baden-Württemberg State Parliament (until 4 March 2016)	<ul style="list-style-type: none"> <li>• MVV GmbH, Mannheim</li> <li>• Rhein-Neckar-Verkehr GmbH, Mannheim</li> </ul>	<ul style="list-style-type: none"> <li>• Mannheimer Parkhausbetriebe GmbH, Mannheim</li> <li>• Rhein-Neckar Flugplatz GmbH, Mannheim</li> </ul>
<b>Bernhard Schumacher</b> Director of Regional Sales Division at MVV Energie AG (since 4 March 2016)		<ul style="list-style-type: none"> <li>• Management Stadtwerke Buchen GmbH, Buchen (Deputy Supervisory Board Chairman)</li> <li>• Stadtwerke Schwetzingen Verwaltungsgesellschaft mbH, Schwetzingen</li> <li>• Stadtwerke Walldorf GmbH &amp; Co.KG, Walldorf</li> </ul>

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<b>Christian Specht</b> First Mayor of City of Mannheim	<ul style="list-style-type: none"> <li>• MVV Verkehr GmbH, Mannheim (Chairman)</li> <li>• Rhein-Neckar-Verkehr GmbH, Mannheim</li> </ul>	
<b>Dr. Dieter Steinkamp</b> CEO of RheinEnergie AG, Cologne (until 30 September 2016)	<ul style="list-style-type: none"> <li>• AWB Abfallwirtschaftsbetriebe Köln GmbH, Cologne</li> <li>• BRUNATA-METRONA GmbH, Hürth (since constitution)</li> <li>• Innogy SE, Essen (since 1 September 2016)</li> <li>• NetCologne Gesellschaft für Telekommunikation mbH, Cologne</li> <li>• rhenag Rheinische Energie Aktiengesellschaft, Cologne</li> </ul>	<ul style="list-style-type: none"> <li>• AggerEnergie GmbH, Gummersbach (Supervisory Board Chairman)</li> <li>• AVG Abfallentsorgungs- und Verwertungsgesellschaft Köln mbH, Cologne</li> <li>• BELKAW GmbH, Bergisch Gladbach</li> <li>• BRUNATA Wärmemesser-Gesellschaft Schultheiss GmbH + Co., Hürth (until August 2016)</li> <li>• Energieversorgung Leverkusen GmbH &amp; Co. KG (EVL), Leverkusen</li> <li>• Gasversorgungsgesellschaft mbH Rhein-Erft, Hürth</li> <li>• METRONA Wärmemesser Gesellschaft Schultheiß GmbH &amp; Co., Hürth (until August 2016)</li> <li>• modernes köln, Gesellschaft für Stadtentwicklung mbH, Cologne</li> <li>• moderne stadt, Gesellschaft zur Förderung des Städtebaues und der Gemeindeentwicklung mbH Cologne (Supervisory Board Chairman)</li> <li>• Stadtwerke Lohmar GmbH &amp; Co. KG, Lohmar (Deputy Supervisory Board Chairman)</li> <li>• Stadtwerke Troisdorf GmbH, Troisdorf</li> <li>• Unternehmensverwaltungsgesellschaft Metrona mbH, Hürth (until August 2016)</li> <li>• Verwaltungsgesellschaft Schultheiss mbH, Hürth (until August 2016)</li> <li>• Stromnetz Bornheim GmbH &amp; Co. KG (Deputy Supervisory Board Chairman)</li> </ul>
<b>Carsten Südmersen</b> Management Consultant		<ul style="list-style-type: none"> <li>• m:con – mannheim:congress GmbH, Mannheim</li> <li>• MWS Projektentwicklungsgesellschaft mbH, Mannheim</li> <li>• Sparkasse Rhein Neckar Nord, Mannheim</li> <li>• Stadtmarketing Mannheim GmbH, Mannheim</li> </ul>
<b>Katja Udluft</b> Trade Union Secretary at ver.di Rhine/Neckar		
<b>Prof. Heinz-Werner Ufer</b> Graduate in Economics	<ul style="list-style-type: none"> <li>• Amprion GmbH, Dortmund (Chairman)</li> </ul>	
<b>Jürgen Wiesner</b> Deputy Chairman of Works Council of MVV Energie AG	<ul style="list-style-type: none"> <li>• MVV Enamic GmbH, Mannheim</li> <li>• MVV Trading GmbH, Mannheim</li> </ul>	