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Members of Supervisory Board of MVV Energie AG
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Name Occupation	Positions held on other statutory supervisory boards of German companies	Membership of comparable German and foreign company supervisory boards
<p>Dr. Peter Kurz (Chairman)</p> <p>Lord High Mayor of City of Mannheim</p>	<ul style="list-style-type: none"> • BGV Versicherung AG, Karlsruhe (until 26 August 2015) • Klinikum Mannheim GmbH University Hospital, Mannheim (Chairman) • MVV GmbH, Mannheim (Chairman) 	<ul style="list-style-type: none"> • GBG Mannheimer Wohnungsbaugesellschaft mbH, Mannheim (Chairman) • m:con – mannheim:congress GmbH, Mannheim (Chairman) • MWS Projektentwicklungsgesellschaft mbH, Mannheim (Chairman) • Popakademie Baden-Württemberg GmbH, Mannheim • Sparkasse Rhein Neckar Nord, Mannheim • Stadtmarketing Mannheim GmbH, Mannheim
<p>Peter Dinges (Deputy Chairman)</p> <p>Chairman of MVV Energie AG Group Works Council</p>	<ul style="list-style-type: none"> • Energieversorgung Offenbach AG, Offenbach • MVV Enamic GmbH, Mannheim • MVV GmbH, Mannheim • MVV Umwelt GmbH, Mannheim • Netrion GmbH, Mannheim 	<ul style="list-style-type: none"> • Soluvia GmbH, Mannheim
<p>Johannes Böttcher Chairman of Works Council of Energieversorgung Offenbach AG</p>	<ul style="list-style-type: none"> • Energieversorgung Offenbach AG, Offenbach 	
<p>Timo Carstensen Deputy Chairman of Works Council of Stadtwerke Kiel AG</p>	<ul style="list-style-type: none"> • Stadtwerke Kiel AG, Kiel 	
<p>Ralf Eisenhauer Specialist Construction Manager for Historic Burdens at GBG Mannheimer Wohnungsbaugesellschaft mbH</p>		<ul style="list-style-type: none"> • Sparkasse Rhein Neckar Nord, Mannheim • Stadtmarketing Mannheim GmbH, Mannheim
<p>Peter Erni Trade Union Secretary at ver.di Rhine/Neckar</p>		
<p>Detlef Falk Chairman of Works Council of Stadtwerke Kiel AG</p>	<ul style="list-style-type: none"> • Stadtwerke Kiel AG, Kiel 	<ul style="list-style-type: none"> • Soluvia GmbH, Mannheim
<p>Reinhold Götz 1st Representative IG Metall Mannheim</p>	<ul style="list-style-type: none"> • EVO Bus GmbH, Mannheim • Wabco Holding GmbH, Hanover 	<ul style="list-style-type: none"> • GBG Mannheimer Wohnungsbaugesellschaft mbH, Mannheim • Caterpillar Energy Solutions GmbH, Mannheim
<p>Prof. Dr. Egon Jüttner Member of Federal Parliament (MdB)</p>		<ul style="list-style-type: none"> • Haus-, Wohnungs- und Grundeigentümergeverein Mannheim e.V., Mannheim
<p>Heike Kamradt Member of Works Council of MVV Energie AG</p>	<ul style="list-style-type: none"> • MVV Trading GmbH, Mannheim • MVV Umwelt GmbH, Mannheim 	<ul style="list-style-type: none"> • MVV Insurance Services GmbH, Mannheim

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Daniela Kirchner Director of Accounting and Tax Division at MVV Energie AG	<ul style="list-style-type: none"> • MVV Trading GmbH, Mannheim 	<ul style="list-style-type: none"> • MVV Energie CZ a.s., Prague, Czech Republic • Stadtwerke Sinsheim Versorgungs GmbH & Co. KG, Sinsheim
Dr. Antje Mohr Trade Union Secretary at ver.di Kiel	<ul style="list-style-type: none"> • Stadtwerke Kiel AG, Kiel 	
Dr. Lorenz Näger Member of Management Board of HeidelbergCement AG		<ul style="list-style-type: none"> • Castle Cement Limited, Maidenhead, UK • Cimenteries CBR S.A., Brussels, Belgium • ENCI Holding N.V., 's-Hertogenbosch, Netherlands • Hanson Limited, Maidenhead, UK • Hanson Pioneer España, S.L.U., Madrid, Spain • HeidelbergCement Canada Holding Limited, Maidenhead, UK • HeidelbergCement Holding S.à.r.l., Luxembourg • HeidelbergCement India Limited, Karnataka (Tumkur District), India • HeidelbergCement Netherlands Holding B.V., 's-Hertogenbosch, Netherlands • HeidelbergCement UK Holding Limited, Maidenhead, UK • HeidelbergCement UK Holding II Limited, Maidenhead, UK • Lehigh B.V., 's-Hertogenbosch, Netherlands • Lehigh Hanson, Inc., Irving, TX, USA • Lehigh Hanson Materials Limited, Calgary, Canada • Lehigh UK Limited, Maidenhead, UK • Palatina Insurance Ltd., Sliema, Malta • PT Indocement Tungal Prakarsa Tbk., Jakarta, Indonesia • PHOENIX Pharmahandel GmbH & Co. KG, Mannheim, Germany • RECEM S.A., Luxembourg
Wolfgang Raufelder Member of Baden-Württemberg State Parliament	<ul style="list-style-type: none"> • MVV GmbH, Mannheim 	<ul style="list-style-type: none"> • Mannheimer Parkhausbetriebe GmbH, Mannheim • Rhein-Neckar Flugplatz GmbH, Mannheim • Rhein-Neckar-Verkehr GmbH, Mannheim
Christian Specht First Mayor of City of Mannheim	<ul style="list-style-type: none"> • MVV GmbH, Mannheim (until 2 October 2014) • MVV Verkehr GmbH, Mannheim (Chairman) 	<ul style="list-style-type: none"> • Rhein-Neckar-Verkehr GmbH, Mannheim

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<p>Dr. Dieter Steinkamp CEO of RheinEnergie AG, Cologne</p>	<ul style="list-style-type: none"> • NetCologne Gesellschaft für Telekommunikation mbH, Cologne • rhenag Rheinische Energie Aktiengesellschaft, Cologne 	<ul style="list-style-type: none"> • AggerEnergie GmbH, Gummersbach (Supervisory Board Chairman) • AVG Abfallentsorgungs- und Verwertungsgesellschaft Köln mbH, Cologne • AWB Abfallwirtschaftsbetriebe Köln GmbH, Cologne • BELKAW GmbH, Bergisch Gladbach • BRUNATA Wärmemesser-Gesellschaft Schultheiss GmbH + Co., Hürth • Energieversorgung Leverkusen GmbH & Co. KG (EVL), Leverkusen • Gasversorgungsgesellschaft mbH Rhein-Erft, Hürth • METRONA Wärmemesser Gesellschaft Schultheiss GmbH + Co., Hürth • modernes köln, Gesellschaft für Stadtentwicklung mbH, Cologne • moderne stadt, Gesellschaft zur Förderung des Städtebaues und der Gemeindeentwicklung mbH, Cologne (Supervisory Board Chairman) • Stadtwerke Lohmar GmbH & Co. KG, Lohmar (Deputy Supervisory Board Chairman) • Stadtwerke Troisdorf GmbH, Troisdorf • Unternehmensverwaltungsgesellschaft Metrona mbH, Hürth • Verwaltungsgesellschaft Schultheiss mbH, Hürth • Stromnetz Bornheim GmbH & Co. KG (Deputy Supervisory Board Chairman)
<p>Carsten Südmersen Management Consultant</p>	<ul style="list-style-type: none"> • MVV GmbH, Mannheim (until 2 October 2014) 	<ul style="list-style-type: none"> • m:con – mannheim:congress GmbH, Mannheim • MWS Projektentwicklungsgesellschaft mbH, Mannheim • Sparkasse Rhein Neckar Nord, Mannheim • Stadtmarketing Mannheim GmbH, Mannheim
<p>Katja Udluft Trade Union Secretary at ver.di Rhine/Neckar</p>		
<p>Prof. Heinz-Werner Ufer Graduate in Economics</p>	<ul style="list-style-type: none"> • Amprion GmbH, Dortmund (Chairman) 	
<p>Jürgen Wiesner Deputy Chairman of Works Council of MVV Energie AG</p>	<ul style="list-style-type: none"> • MVV Enamic GmbH, Mannheim • MVV Trading GmbH, Mannheim 	