

Positions held by members of the Supervisory Board of MVV Energie AG in supervisory boards and in other supervisory bodies as defined by Section 125 (1) Sentence 3 of the German Stock Corporation Act (AktG) as of 30.9.2009

Name Occupation	Positions held on other statutory supervisory boards of German companies	Membership of comparable German and foreign company supervisory bodies
Dr. Peter Kurz Chairman Lord High Mayor of the City of Mannheim	Faculty of Clinical Medicine at the University of Heidelberg, Klinikum Mannheim GmbH University Hospital, Mannheim (Chairman) MVV GmbH, Mannheim (Chairman) MVV OEG AG, Mannheim (Chairman) MVV RHE AG, Mannheim (Chairman) (until 19 December 2008) MVV Verkehr AG, Mannheim (Chairman)	GBG Mannheimer Wohnungsbau gesellschaft mbH, Mannheim (Chairman) m:con – Mannheimer Kongress- und Touristik GmbH, Mannheim (Chairman) Popakademie Baden-Württemberg GmbH, Mannheim Rhein-Neckar-Verkehr GmbH, Mannheim (Chairman) Sparkasse Rhein Neckar Nord, Mannheim Stadtmarketing Mannheim GmbH, Mannheim
Manfred Lösch Deputy Chairman (until 30 September 2009) Works Council of MVV Energie AG	Energieversorgung Offenbach AG (EVO), Offenbach MVV GmbH, Mannheim	–
Johannes Böttcher Chairman of Works Council of Energieversorgung Offenbach AG	Energieversorgung Offenbach AG (EVO), Offenbach	–
Holger Buchholz Trade Union Secretary at ver.di Kiel	MVV GmbH, Mannheim Stadtwerke Kiel AG, Kiel	–
Peter Dinges (since 1 February 2009) Chairman of Works Council of MVV Group (since 1 Oktober 2009) Deputy Chairman	24/7 Netze GmbH, Mannheim MVV Umwelt GmbH, Mannheim	SECURA Energie GmbH, Mannheim
Werner Ehret Deputy Chairman of Works Council of MVV Energie AG	MVV GmbH, Mannheim	–
Detlef Falk Deputy Chairman of Works Council of Stadtwerke Kiel AG	Stadtwerke Kiel AG, Kiel	–
Dr. Rudolf Friedrich Retired Job Centre Director	MVV Verkehr AG, Mannheim (until 21 July 2009)	BBS Bau- und Betriebsservice GmbH, Mannheim Fleischversorgungszentrum Mannheim GmbH, Mannheim
Dr. Manfred Fuchs Deputy Chairman of Supervisory Board of FUCHS PETROLUB AG, Mannheim	FUCHS PETROLUB AG, Mannheim (Deputy Chairman)	Hilger u. Kern GmbH, Mannheim Chairman of Advisory Board)

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Dr. Stefan Fulst-Blei Vocational Training College Lecturer	MVV GmbH, Mannheim MVV OEG AG, Mannheim	GBG Mannheimer Wohnungsbau gesellschaft mbH, Mannheim Mannheimer Abendakademie und Volkshochschule GmbH, Mannheim Rhein-Neckar-Verkehr GmbH, Mannheim Sparkasse Rhein Neckar Nord, Mannheim Stadtmarketing Mannheim GmbH, Mannheim
Reinhold Götz Graduate in Commercial Training 1 st Representative IG Metall Mannheim	MWM GmbH, Mannheim	–
Prof. Dr. Egon Jüttner Member of Federal Parliament	MVV GmbH, Mannheim MVV RHE AG, Mannheim (until 19 December 2008)	Haus-, Wohnungs- und Grundeigentümergeverein Mannheim e.V., Mannheim
Klaus Lindner (since 31 August 2009) Trade Union Secretary at ver.di Rhine/Neckar (until 30 April 2009) Trade Union Secretary at ver.di Federal Administration (since 1 May 2009)	MVV GmbH, Mannheim (until 31 August 2009)	Eurogate Geschäftsführungs GmbH & Co. KGaA, Bremen, (since 24 June 2009)
Prof. Dr. Norbert Loos Managing Partner of Loos Beteiligungs-GmbH	BHS tabletop AG, Selb (Chairman) Dürr AG, Stuttgart (Deputy Chairman) Hans R. Schmidt Holding AG, Offenburg (Chairman) LTS Lohmann Therapie-Systeme AG, Andernach (Chairman) MVV GmbH, Mannheim	LTS Corp. West Caldwell, NJ, USA (Chairman) m:con – Mannheimer Kongress- und Touristik GmbH, Mannheim Stadt Mannheim Beteiligungs- gesellschaft mbH, Mannheim
Dr. Reiner Lübke Head of Infrastructure Service Division at MVV Energie AG	–	Stadtwerke Schwetzingen GmbH & Co. KG, Schwetzingen Stadtwerke Schwetzingen Verwaltungs- gesellschaft mbH, Schwetzingen
Bodo Moray (since 1 September 2009) Trade Union Secretary at ver.di Rhine/Neckar	–	–

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Barbara Neumann Chairman of Works Council of Stadtwerke Kiel AG	24/7 IT-Services GmbH, Kiel MVV GmbH, Mannheim Stadtwerke Kiel AG, Kiel	–
Wolfgang Raufelder Architect	MVV GmbH, Mannheim MVV Verkehr AG, Mannheim	Mannheimer Parkhausbetriebe GmbH, Mannheim Rhein-Neckar Flugplatz GmbH, Mannheim
Sabine Schlorke Trade Union Secretary at ver.di Rhine/Neckar	–	–
Dr. Rolf Martin Schmitz (until 30 April 2009) CEO of RheinEnergie AG, Köln (until 30 April 2009)	NetCologne Gesellschaft für Telekommunikation mbH, Köln (Chairman) (until 21 April 2009) rhenag Rheinische Energie Aktiengesellschaft, Köln (until 21 April 2009)	AggerEnergie GmbH, Gummersbach (Chairman), until 21 April 2009 AVG Abfallentsorgungs- und Verwertungsgesellschaft Köln mbH, Köln, (until 30 April 2009) AWB Abfallwirtschaftsbetriebe Köln GmbH & Co. KG, Köln, (until 31 December 2008) Bergische Licht-, Kraft- und Wasserwerke (BELKAW) GmbH, Bergisch Gladbach (until 21 April 2009) BRUNATA-METRONA Wärmemesser-Gesellschaft Schultheiss GmbH & Co, Hürth, (until 21 April 2009) Energie- und Wasserversorgung Bonn/Rhein-Sieg GmbH, Bonn, (until 31 March 2009) Energieversorgung Leverkusen GmbH & Co. KG (EVL), Leverkusen, (until 21 April 2009) evd energieversorgung dormagen gmbh, Dormagen, (until 21 April 2009) Gasversorgungsgesellschaft mbH Rhein-Erft, Hürth, (until 21 April 2009) Kölner Außenwerbung GmbH, Köln, (until 31 December 2008) Stadtwerke Troisdorf GmbH, Troisdorf, (until 21 April 2009)

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Uwe Spatz (until 31 January 2009) Works Council of MVV Energie AG	24/7 Netze GmbH, Mannheim 24/7 Trading GmbH, Mannheim MVV GmbH, Mannheim MVV Umwelt GmbH, Mannheim	SECURA Energie GmbH, Mannheim
Christian Specht First Mayor of the City of Mannheim	MVV GmbH, Mannheim MVV RHE AG, Mannheim (until 19 December 2008) MVV Verkehr AG, Mannheim	BBS Bau- und Betriebsservice GmbH, Mannheim GBG Mannheimer Wohnungsbaugesellschaft mbH, Mannheim Mannheimer Stadtreklame GmbH, Mannheim Rhein-Neckar Flugplatz GmbH, Mannheim Rhein-Neckar-Verkehr GmbH, Mannheim
Dr. Dieter Steinkamp (since 9 July 2009) CEO of RheinEnergie AG, Köln (since 15 June 2009)	NetCologne Gesellschaft für Telekommunikation mbH, Köln (Chairman) rhenag Rheinische Energie Aktiengesellschaft, Köln	AggerEnergie GmbH, Gummersbach (Chairman) Bergische Licht-, Kraft- u. Wasser-Werke (BELKAW) GmbH, Bergisch Gladbach (Deputy Chairman of Supervisory Board) BRUNATA-METRONA Wärmemesser-Gesellschaft Schultheiss GmbH & Co, Hürth Energieversorgung Leverkusen GmbH & Co. KG (EVL), Leverkusen Gasversorgungsgesellschaft mbH Rhein-Erft, Hürth (Chairman of Supervisory Board) METRONA Wärmemesser-Gesellschaft Schultheiß GmbH & Co. KG, Hürth SECURA Energie GmbH, Mannheim, (Deputy Chairman of Supervisory Board) Stadtwerke Leichlingen GmbH, Leichlingen Stadtwerke Troisdorf GmbH, Troisdorf