

Positions held by members of the Executive 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

Dr. Georg Müller	24/7 Trading GmbH, Mannheim (since 1 March 2009) Energieversorgung Offenbach AG (EVO), Offenbach (since 12 February 2009) – Chairman Grosskraftwerk Mannheim AG, Mannheim (since 6 May 2009) MVV Energiedienstleistungen GmbH, Mannheim (since 18 February 2009) Stadtwerke Kiel AG, Kiel (since 1 March 2009) – Chairman
Matthias Brückmann	24/7 Trading GmbH, Mannheim – Chairman Energieversorgung Offenbach AG, Offenbach MVV Energie CZ s.r.o., Prague, Czech Republic – Chairman MVV Energiedienstleistungen GmbH, Mannheim MVV Umwelt GmbH, Mannheim – Chairman Stadtwerke Ingolstadt Beteiligungen GmbH, Ingolstadt SECURA Energie GmbH, Mannheim (since 4 December 2008) – Chairman Stadtwerke Kiel AG, Kiel
Dr. Werner Dub	24/7 Netze GmbH, Mannheim – Chairman Energieversorgung Offenbach AG, Offenbach Grosskraftwerk Mannheim AG, Mannheim MVV Energiedienstleistungen GmbH, Mannheim – Chairman MVV Umwelt GmbH, Mannheim – Deputy Chairman Stadtwerke Kiel AG, Kiel Stadtwerke Solingen GmbH, Solingen
Hans-Jürgen Farrenkopf	24/7 IT-Services GmbH, Kiel – Chairman Energieversorgung Offenbach AG (EVO), Offenbach Management Stadtwerke Buchen GmbH, Buchen – Deputy Chairman SECURA Energie GmbH, Mannheim (since 4 December 2008) Stadtwerke Ingolstadt Beteiligungen GmbH, Ingolstadt Stadtwerke Kiel AG, Kiel Zweckverband Wasserversorgung Kurpfalz (ZWK), Heidelberg
