

## Members of Supervisory Board of MVV Energie AG

Name and occupation	Positions held on other statutory supervisory boards of German companies	Membership of comparable German and foreign company supervisory boards
<p><b>Dr. Peter Kurz</b> (Chairman) Lord High Mayor of City of Mannheim</p>	<ul style="list-style-type: none"> <li>• BGV Versicherung AG, Karlsruhe</li> <li>• Faculty of Clinical Medicine at University of Heidelberg, Klinikum Mannheim GmbH University Hospital, Mannheim (Chairman)</li> <li>• MVV GmbH, Mannheim (Chairman)</li> </ul>	<ul style="list-style-type: none"> <li>• GBG Mannheimer Wohnungsbaugesellschaft mbH, Mannheim (Chairman)</li> <li>• m:con – Mannheimer Kongress- und Touristik GmbH, Mannheim (Chairman)</li> <li>• Popakademie Baden-Württemberg GmbH, Mannheim</li> <li>• Sparkasse Rhein Neckar Nord, Mannheim</li> <li>• Stadtmarketing Mannheim GmbH, Mannheim</li> </ul>
<p><b>Peter Dinges</b> (Deputy Chairman) Chairman of MVV Group Works Council</p>	<ul style="list-style-type: none"> <li>• 24/7 Netze GmbH, Mannheim</li> <li>• MVV GmbH, Mannheim</li> <li>• MVV Umwelt GmbH, Mannheim</li> <li>• SECURA Energie GmbH, Mannheim</li> </ul>	<ul style="list-style-type: none"> <li>• —</li> </ul>
<p><b>Johannes Böttcher</b> Chairman of Works Council of Energieversorgung Offenbach AG</p>	<ul style="list-style-type: none"> <li>• Energieversorgung Offenbach AG, Offenbach</li> </ul>	<ul style="list-style-type: none"> <li>• —</li> </ul>
<p><b>Holger Buchholz</b> (until 18 March 2011) Trade Union Secretary at ver.di Kiel</p>	<ul style="list-style-type: none"> <li>• Stadtwerke Kiel AG, Kiel</li> </ul>	<ul style="list-style-type: none"> <li>• —</li> </ul>
<p><b>Werner Ehret</b> (until 18 March 2011) Works Council of MVV Energie AG</p>	<ul style="list-style-type: none"> <li>• —</li> </ul>	<ul style="list-style-type: none"> <li>• —</li> </ul>
<p><b>Peter Erni</b> (since 18 March 2011) Trade Union Secretary at ver.di Rhine/Neckar</p>	<ul style="list-style-type: none"> <li>• —</li> </ul>	<ul style="list-style-type: none"> <li>• —</li> </ul>
<p><b>Detlef Falk</b> Deputy Chairman of Works Council of Stadtwerke Kiel AG</p>	<ul style="list-style-type: none"> <li>• Stadtwerke Kiel AG, Kiel</li> </ul>	<ul style="list-style-type: none"> <li>• —</li> </ul>
<p><b>Dr. Manfred Fuchs</b> (until 18 March 2011) Deputy Chairman of Supervisory Board of FUCHS PETROLUB AG, Mannheim</p>	<ul style="list-style-type: none"> <li>• FUCHS PETROLUB AG, Mannheim (Deputy Chairman)</li> </ul>	<ul style="list-style-type: none"> <li>• —</li> </ul>

**Name and occupation****Positions held on other statutory supervisory boards of German companies****Membership of comparable German and foreign company supervisory boards**

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**Dr. Stefan Fulst-Blei**  
Member of Baden-Württemberg State Parliament

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- GBG Mannheimer Wohnungsbau-gesellschaft mbH, Mannheim
  - Mannheimer Abendakademie und Volkshochschule GmbH, Mannheim
  - Rhein-Neckar-Verkehr GmbH, Mannheim (until 28 September 2010)
  - Sparkasse Rhein Neckar Nord, Mannheim
  - Stadtmarketing Mannheim GmbH, Mannheim

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**Reinhold Götz**  
1<sup>st</sup> Representative  
IG Metall Mannheim

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- EVO Bus GmbH, Mannheim
  - Wabco GmbH, Hanover (since June 2011)

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**Hans-Peter Herbel**  
(until 18 March 2011)  
Commercial Employee at  
MVV Energie AG

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**Prof. Dr. Egon Jüttner**  
Member of Federal Parliament (MdB)

- 
- MVV GmbH, Mannheim

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- Haus-, Wohnungs- und Grundeigentümer-verein Mannheim e.V., Mannheim

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**Gunter Kühn**  
Director of Personnel, Social and Welfare Services Division at  
MVV Energie AG

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**Antje Mohr**  
(since 18 March 2011)  
Trade Union Secretary at  
ver.di Kiel

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- Provinzial NordWest Holding AG, Münster
  - Stadtwerke Kiel AG, Kiel

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**Name and occupation****Positions held on other statutory supervisory boards of German companies****Membership of comparable German and foreign company supervisory boards****Dr. Lorenz Näger**

(since 18 March 2011)

Member of Management Board of HeidelbergCement AG

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- 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., Madrid, Spain
- HeidelbergCement Canada Holding Limited, Maidenhead, UK
- HeidelbergCement Holding S.à.r.l., Luxembourg
- HeidelbergCement India Limited, Karnataka (Tumkur District), India
- HeidelbergCement International Holding GmbH, Heidelberg, Germany
- 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 Limited, Sliema, Malta
- PT. Indocement Tungal Prakarsa Tbk., Jakarta, Indonesia
- PHOENIX Pharmahandel GmbH & Co. KG, Mannheim, Germany
- RECEM S.A., Luxembourg

**Barbara Neumann**

Chairman of Works Council of Stadtwerke Kiel AG

- Stadtwerke Kiel AG, Kiel

- Shared Services Center GmbH, Mannheim (since 4 April 2011)

**Wolfgang Raufelder**

Member of Baden-Württemberg State Parliament

- MVV GmbH, Mannheim

- Mannheimer Parkhausbetriebe GmbH, Mannheim
- Rhein-Neckar Flugplatz GmbH, Mannheim
- Rhein-Neckar-Verkehr GmbH, Mannheim

Name and occupation	Positions held on other statutory supervisory boards of German companies	Membership of comparable German and foreign company supervisory boards
<p><b>Sabine Schlorke</b> (until 18 March 2011) Trade Union Secretary at ver.di Rhine/Neckar</p>	<ul style="list-style-type: none"> <li>• —</li> </ul>	<ul style="list-style-type: none"> <li>• —</li> </ul>
<p><b>Uwe Spatz</b> Deputy Chairman of Works Council of MVV Energie AG</p>	<ul style="list-style-type: none"> <li>• 24/7 Netze GmbH, Mannheim</li> <li>• MVV Trading GmbH, Mannheim<sup>1</sup></li> <li>• MVV Umwelt GmbH, Mannheim</li> <li>• SECURA Energie GmbH, Mannheim</li> </ul>	<ul style="list-style-type: none"> <li>• —</li> </ul>
<p><b>Christian Specht</b> First Mayor of City of Mannheim</p>	<ul style="list-style-type: none"> <li>• MVV GmbH, Mannheim</li> <li>• MVV Verkehr GmbH, Mannheim (Chairman)</li> </ul>	<ul style="list-style-type: none"> <li>• GBG Mannheimer Wohnungsbaugesellschaft mbH, Mannheim</li> <li>• Mannheimer Stadtreklame GmbH, Mannheim</li> <li>• Rhein-Neckar Flugplatz GmbH, Mannheim</li> <li>• Rhein-Neckar-Verkehr GmbH, Mannheim</li> </ul>
<p><b>Dr. Dieter Steinkamp</b> CEO of RheinEnergie AG, Cologne</p>	<ul style="list-style-type: none"> <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 (until 31 December 2010 – Chairman) (since 1 January 2011 – Deputy Supervisory Board Chairman)</li> <li>• AVG Abfallentsorgungs- und Verwertungsgesellschaft mbH, Cologne</li> <li>• AWB Abfallwirtschaftsbetriebe Köln GmbH &amp; Co. KG, Cologne</li> <li>• Bergische Licht-, Kraft- u. Wasser-Werke (BELKAW) GmbH, Bergisch Gladbach (Deputy Supervisory Board Chairman)</li> <li>• BRUNATA Wärmemesser-Gesellschaft Schultheiss GmbH &amp; Co., Hürth</li> <li>• Energieversorgung Leverkusen GmbH &amp; Co. KG (EVL), Leverkusen</li> <li>• Gasversorgungsgesellschaft mbH Rhein-Erft, Hürth (Supervisory Board Chairman)</li> <li>• METRONA Wärmemesser-Gesellschaft Schultheiß GmbH &amp; Co. KG, Hürth</li> <li>• Stadtwerke Leichlingen GmbH, Leichlingen</li> <li>• Stadtwerke Troisdorf GmbH, Troisdorf</li> <li>• Unternehmensverwaltungsgesellschaft Metrona mbH, Hürth</li> <li>• Verwaltungsgesellschaft Schultheiss mit beschränkter Haftung, Hürth</li> </ul>

<sup>1</sup> 24/7 Trading GmbH was renamed as MVV Trading GmbH as of 1 October 2011.

**Name and occupation****Positions held on other statutory supervisory boards of German companies****Membership of comparable German and foreign company supervisory boards**

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**Carsten Südmersen**  
Management Consultant

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- MVV GmbH, Mannheim
  - MVV Verkehr GmbH, Mannheim

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- m:con – Mannheimer Kongress- und Touristik GmbH, Mannheim
  - Rhein-Neckar Flugplatz GmbH, Mannheim
  - Rhein-Neckar-Verkehr GmbH, Mannheim
  - Sparkasse Rhein Neckar Nord, Mannheim
  - Stadt Mannheim Beteiligungsgesellschaft mbH, Mannheim
  - Stadtmarketing Mannheim GmbH, Mannheim

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**Katja Udluft**  
(since 18 March 2011)  
Trade Union Secretary at  
ver.di Rhine/Neckar

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**Heinz-Werner Ufer**  
Graduate in Economics

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- Amprion GmbH, Dortmund  
(since 22 November 2010 – Chairman)

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**Jürgen Wiesner**  
(since 18 March 2011)  
Works Council of MVV Energie AG

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