

Membership of Supervisory Board Committees at MVV Energie AG as of 30 September 2011

Committee	Name
Audit Committee	<ul style="list-style-type: none">• Heinz-Werner Ufer (since 18 March 2011 – Chairman)• Peter Dinges (Deputy Chairman)• Johannes Böttcher (until 18 March 2011)• Dr. Manfred Fuchs (until 18 March 2011 – Chairman)• Dr. Lorenz Näger (since 18 March 2011)• Barbara Neumann (since 18 March 2011)• Uwe Spatz• Carsten Südmersen
Personnel Committee	<ul style="list-style-type: none">• Dr. Peter Kurz (Chairman)• Peter Dinges• Werner Ehret (until 18 March 2011)• Dr. Stefan Fulst-Blei• Uwe Spatz• Carsten Südmersen• Jürgen Wiesner (since 18 March 2011)
Nomination Committee	<ul style="list-style-type: none">• Dr. Peter Kurz (Chairman)• Dr. Manfred Fuchs (until 18 March 2011)• Dr. Stefan Fulst-Blei• Wolfgang Raufelder• Dr. Dieter Steinkamp• Carsten Südmersen• Heinz-Werner Ufer (since 18 March 2011)
Mediation Committee	<ul style="list-style-type: none">• Dr. Peter Kurz (Chairman)• Peter Dinges• Uwe Spatz• Carsten Südmersen