

## MEMBERS OF EXECUTIVE BOARD OF MVV ENERGIE AG

Name	Positions held on other statutory supervisory boards of German companies	Membership of comparable German and foreign company supervisory boards
<b>Dr. Georg Müller</b>	<ul style="list-style-type: none"> <li>• Energieversorgung Offenbach AG, Offenbach (Chairman)</li> <li>• Grosskraftwerk Mannheim AG, Mannheim</li> <li>• Juwi AG, Wörrstadt (Chairman)</li> <li>• MVV Enamic GmbH, Mannheim (Deputy Chairman)</li> <li>• MVV Insurance Services GmbH, Mannheim (since 15 January 2016 – Chairman)</li> <li>• MVV Trading GmbH, Mannheim</li> <li>• MVV Umwelt GmbH, Mannheim</li> <li>• Saarschmiede GmbH, Völklingen</li> <li>• Stadtwerke Kiel AG, Kiel (Chairman)</li> </ul>	
<b>Udo Bekker</b> (until 30 September 2016)	<ul style="list-style-type: none"> <li>• Energieversorgung Offenbach AG, Offenbach (until 30 September 2016)</li> <li>• Stadtwerke Ingolstadt Beteiligungen GmbH, Ingolstadt (until 30 September 2016)</li> <li>• Stadtwerke Kiel AG, Kiel (until 30 September 2016)</li> </ul>	<ul style="list-style-type: none"> <li>• MVV Energie CZ a.s., Prague, Czech Republic (until 30 September 2016 – Chairman)</li> <li>• Soluvia GmbH, Mannheim (until 30 September 2016 – Chairman)</li> </ul>
<b>Ralf Klöpfer</b>	<ul style="list-style-type: none"> <li>• Energieversorgung Offenbach AG, Offenbach</li> <li>• IDOS Software AG, Karlsruhe</li> <li>• Juwi AG, Wörrstadt</li> <li>• MVV Enamic GmbH, Mannheim (Chairman)</li> <li>• MVV Trading GmbH, Mannheim (Chairman)</li> <li>• Stadtwerke Kiel AG, Kiel</li> <li>• Stadtwerke Ingolstadt Beteiligungen GmbH, Ingolstadt (Deputy Chairman)</li> </ul>	<ul style="list-style-type: none"> <li>• BEEGY GmbH, Mannheim (Chairman)</li> <li>• MVV Energie CZ a.s., Prague, Czech Republic (since 14 October 2016 – Chairman)</li> <li>• Soluvia GmbH, Mannheim</li> <li>• Stadtmarketing Mannheim GmbH, Mannheim</li> </ul>
<b>Dr. Hansjörg Roll</b>	<ul style="list-style-type: none"> <li>• Energieversorgung Offenbach AG, Offenbach</li> <li>• Grosskraftwerk Mannheim AG, Mannheim</li> <li>• Juwi AG, Wörrstadt</li> <li>• MVV Umwelt GmbH, Mannheim (Chairman)</li> <li>• Netrion GmbH, Mannheim (Chairman)</li> <li>• Stadtwerke Kiel AG, Kiel</li> </ul>	<ul style="list-style-type: none"> <li>• MVV Energie CZ a.s., Prague, Czech Republic</li> <li>• Soluvia GmbH, Mannheim (since 19 October 2016 – Chairman)</li> </ul>