

Diana Rauhut

Curriculum Vitae Diana Rauhut, residing in Bad Homburg, Germany, Head of Sales, Energy Services, Digitalisation and IT at Mainova AG

Personal Data:

Date of Birth: 21 June 1976
Place of Birth: Wiesbaden, Germany
Nationality: German

Professional Experience:

Since Nov. 2018:	Member of the Management Board at Mainova AG (top 10 regional supply company) responsible for sales, energy services, digitalisation and IT
2015-2018:	Head of B2B sales management, member of the division management at Innogy SE (energy sales, grids, renewables), Dortmund
2015:	Head of commercial support at RWE Netzservice (sales of energy-related of energy technology systems), Siegen/Eszen
2013-2014:	Executive support manager RWE AG's CFO, Essen
2007-2013:	Head of Organisation & Head of Business Change Management at RWE Supply & Trading GmbH (energy trading & gas wholesale), Essen
2005-2017:	Head of audit, internal auditing at RWE Systems AG (group internal services), Essen, Hamburg, Swindon (UK)
2000-2005:	Business development manager / project manager M&A at RWE Solutions AG (energy systems and services), Frankfurt a.M.

Education: Study of Economics at the University of Cologne

Information pursuant to Section 125 para. 1 sentence 5 AktG:

Memberships in the following other statutory supervisory boards:

- None.

Memberships in comparable domestic or foreign supervisory bodies of commercial enterprises:

- Energieversorgung Main-Spessart GmbH, chairwoman of the supervisory board;
- Oberhessische Gasversorgung GmbH, chairwoman of the supervisory board;
- Stadtwerke Dreieich GmbH, vice chairwoman of the supervisory board;
- Gasversorgung Main-Kinzig GmbH, member of the supervisory board;
- Gasversorgung Offenbach GmbH, member of the supervisory board;
- Werraenergie GmbH, member of the supervisory board.

The aforementioned memberships are directly related to Ms. Rauhut's main professional activity as a member of the Management Board at Mainova AG.