

PROF. DR. FRITZ VAHRENHOLTCurrently no professional occupation

1990 - 1991 Head of the Hamburg Senate Chancellery

1984 - 1990 State Council of the Hamburg Environmental

Authority

1981 - 1984 Ministry of the Environment, Hessen

Management function

1976 - 1981 German Federal Environment Agency, Berlin

Management function

EDUCATION

1974 Doctorate

1968 - 1972 University studies in chemistry at the

University of Münster

PERSONAL DETAILS

Year of birth 1949

Place of birth Gelsenkirchen-Buer, Germany

Nationality German

MANDATE

Encavis AG, Hamburg *

Member of the Supervisory Board

BERUFLICHER WERDEGANG

Seit 1999 Aurubis AG

Member of the Supervisory Board

2012 - 2019 Deutschen Wildtier Stiftung, Hamburg

Chairman

2008 - 2012 RWE Innogy GmbH, Hamburg

Chairman of the Executive Board

2001 - 2007 REpower Systems AG, Hamburg

Chairman of the Executive Board

1999 University of Hamburg

Honorary Professor in the Chemistry

Department

1998 - 2000 Deutschen Shell AG, Hamburg

Member of the Executive Board

1991 - 1997 Senator in the Hamburg Environmental

Authority

^{*} stock exchange-listed company.