

### **Dr Rolf Martin Schmitz (Independent)**

Member of the Supervisory Board since 2021

#### Personal details

Year of birth: 1957

Place of birth: Mönchengladbach

Nationality: German

#### Education

1976 – 1981	Studies in engineering at RWTH Aachen University with a degree as an engineer
1980 – 1986	Chair of Thermal Transfer and Air Conditioning Technology at RWTH Aachen University
1985	Doctorate in Engineering at RWTH Aachen University

### Professional career

1986 – 1988	Steag AG, Essen Planning and Project Engineer, Mechanical Engineering
1988 – 1998	VEBA AG, Düsseldorf finishing as Deputy Head of the Economic Policy division
1998 – 2001	rhenag Rheinische Energie AG, Cologne Member of the Executive Board
2001 – 2004	Thüga Beteiligungen AG, Cologne Management
2000 – 2004	Thüga AG, Munich Member of Management
2004 – 2005	E.ON Kraftwerke GmbH, Hanover Chairman of the Board of Management (until September 2005)
2006 – 03/2009	RheinEnergie AG, Cologne Chairman of the Management Board
	GEW AG, Cologne Chairman of the Management Board
	Stadtwerke Köln, Cologne Member of the Executive Board

(from January 2009 Spokesman of the Executive Board)

modernes köln, Cologne Managing Director

Wohnungsgesellschaft der Stadtwerke Köln, Cologne

Spokesman of the Management Board



2008 – 2010 Bundesverband der Deutschen Energie- und Wasserwirtschaft (BDEW) honorary President

**2010 – 2021** Bundesverband der Deutschen Energie- und Wasserwirtschaft (BDEW)

Vice President

**05/2009 – 09/2010** Member of the Executive Board

**Chief Operating Officer National** 

RWE AG, Essen

**10/2010 – 10/2016** Chief Operating Officer (COO)

RWE AG, Essen

07/2012 - 10/2016 Deputy Chairman of the Management Board of RWE AG

10/2016 - 04/2021 Chief Executive Officer, RWE AG

(5/2017 – 10/2020 Labour Director, RWE AG)

## Membership on domestic statutory supervisory boards

E.ON SE, Essen, member of the Supervisory Board TÜV Rheinland AG, Cologne, member of the Supervisory Board

# Membership on comparable domestic or foreign supervisory bodies

KELAG-Kärntner Elektrizitäts-AG, Klagenfurt, Austria, member of the Advisory Board Kärntner Energieholding Beteiligungs GmbH, Carinthia, Austria, member of the Advisory Board

#### Other material activities