

Curriculum Vitae of Dr Rolf Martin Schmitz (independent)

Member of the Supervisory Board since 2021
Chairman of the Supervisory Board since 2023

Personal Details

Year of birth: 1957
Place of birth: Mönchengladbach
Nationality: German

Education

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

Professional Career

10/2016 – 04/2021 Chief Executive Officer, RWE AG
(5/2017 – 10/2020 Labour Director, RWE AG)
07/2012 – 10/2016 Deputy Chairman of the Management Board of RWE AG
10/2010 – 10/2016 Chief Operating Officer (COO)
RWE AG, Essen
05/2009 – 09/2010 Member of the Executive Board
Chief Operating Officer National
RWE AG, Essen
2010 - 2021 Bundesverband der Deutschen Energie- und Wasserwirtschaft (BDEW)
Vice President
2008 – 2010 Bundesverband der Deutschen Energie- und Wasserwirtschaft (BDEW)
Honorary President
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 01/2009 Spokesman Executive Board)
modernes köln, Cologne
Managing Director
Wohnungsgesellschaft der Stadtwerke Köln, Cologne
Spokesman of the Management Board

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

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