

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

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 Stock Exchange-listed Statutory Supervisory Boards

E.ON SE, Essen, Member of the Supervisory Board

Membership on Domestic Non-listed Statutory Supervisory Boards

TÜV Rheinland AG, Cologne, Member of the Supervisory Board

Membership on Comparable Domestic or Foreign Non-listed Supervisory Bodies

KELAG-Kärntner Elektrizitäts-AG, Klagenfurt, Austria, Member of the Advisory Board