

## Curriculum Vitae of Professor Dr Fritz Vahrenholt

Member of the Supervisory Board since 2012

### Personal Details

Year of birth: 1949  
Place of birth: Gelsenkirchen-Buer  
Nationality: German

### Education

1999 Honorary professorship at the University of Hamburg  
Faculty of Chemistry

1974 Doctorate in Natural Sciences from Universität Münster/Westfalen

1967 – 1971 Studies in Chemistry at  
Universität Münster/Westfalen with a degree as a Chemist

### Professional Career

2012 - 2019 Chairman of the Deutsche Wildtier Stiftung, Hamburg

2008 – 2012 RWE Innogy GmbH, Essen  
Chairman of the Executive Board  
Since 2012: Member of the Supervisory Board

2001 – 2007 REpower Systems AG, Hamburg  
Chairman of the Executive Board

1998 – 2001 Deutsche Shell AG, Hamburg  
Member of the Executive Board, responsible for the areas of chemistry, re-  
newable energy, public relations, environmental protection, electricity business  
Since 2001: Member of the Supervisory Board

1991-1997 Environmental authority of the Free and Hanseatic City of Hamburg  
Senator and Chairman

Since 1991 University of Hamburg and Hamburg University of Technology  
Lecturer in the Chemistry department

1990 - 1991 Free and Hanseatic City of Hamburg  
Head of the Senate Chancellery

1984 - 1990 Environmental authority of the Free and Hanseatic City of Hamburg  
State Council

1981 - 1984 Hessian Ministry of the Environment, Wiesbaden  
Group head for environmental policy, waste management and emission pro-  
tection

1976 – 1981 Federal Environment Agency, Berlin  
Head of the Chemical Industry division

1974 - 1976 Universität Münster/Max-Planck-Institut für Kohlenforschung  
(Max-Planck-Institute for Coal Research)  
Employee in the research department

## **Membership on Domestic Stock Exchange-listed Statutory Supervisory Boards**

Chairman of the Supervisory Board of Aurubis AG, Hamburg

## **Membership on Comparable Domestic or Foreign Non-listed Supervisory Bodies**

Chairman of the investment committee of Innogy Venture Capital GmbH, Essen