

## Curriculum Vitae

### **Stanislaus zu Sayn-Wittgenstein**

Born on September 15, 1965 in Stuttgart, Germany, married, 4 children

#### *Professional Career*

- |           |  |
|-----------|--|
| 1992      | Deutsche Bank AG <ul style="list-style-type: none"><li>▪ Corporate Finance and Investment Banking (Associate Director)</li><li>▪ Corporate Asset Management (Director)</li></ul> |
| 2000      | GMD Gesellschaft für medizinische Datenverarbeitung mbH<br>Managing Director Finance, Legal and Personnel  |
| 2004      | E.ON Energie AG<br>Project Manager Corporate Development Eastern Europe  |
| 2006      | E.ON Westfalen Weser AG<br>Head of Staff Department Corporate Strategy, Strategic Projects   |
| 2008      | E.ON Westfalen Weser AG<br>Head of Division, Authorized Officer (until 2013)<br>Corporate Development, Water, Information Technology   |
| 2011/2012 | additionally, Head of Division Controlling (temporary)   |
| 2013      | Westfalen Weser Energie GmbH & Co KG<br>Member of the Management Board, Deputy CEO (until 12/2015)<br>Corporate Management, Corporate Development, Audit                         |
| 2015      | Energieservice Westfalen Weser GmbH (until 12/2015)<br>CEO   |

#### *Mandates (external)*

- |            |  |
|------------|--|
| 2000       | Didier Werke AG, Member of the Supervisory Board (until 2002)            |
| since 2001 | RHI AG, member of the Supervisory Board (re-elected in 2006, 2009, 2012) |
| since 2007 | RHI AG, member of the audit committee                                    |
| since 2013 | RHI AG, member of the presidium (co-opted)                               |

#### *Mandates (internal)*

- |           |  |
|-----------|--|
| 1998      | Deutsche Bank Special Funds, member of 3 investment committees (until 2000)                            |
| 2008-2014 | AWP GmbH, Chairman of the General Meeting  |
| 2013-2015 | Supervisory Board member of several municipal utilities (investment companies Westfalen Weser Energie) |

#### *Education:*

Bank officer, Deutsche Bank AG (1986-1988)  
Studies of business administration and economics at Université de Fribourg (1988-1992)  
Chartered Financial Analyst, CFA Institute (1999-2001)  
Master of Business Administration, MIT Sloan School of Management, Sloan Fellow (2002-2003)  
AVIRA Program, INSEAD (2011)  
German Armed Forces, Reserve Captain (1984-1986)