

Qualification matrix
pursuant to recommendation
C.1 of the German
Corporate Governance Code

RWE

Qualifikationsmatrix gemäß der Empfehlung C1 des Deutschen Corporate Governance Kodex

		Dr. Appel (V)	Vassiliadis (stV)	Bossemeyer	Dr. Bünting	Dreyer	Dürbaum	Gerbaulet	Mag. Dr. h. c. Kircher	Kober	Kufen
Membership	Member since	2024	2025	2016	2021	2026	2019	2017	2016	2026	2021
	Tenure expires	2027	2031	2031	2028	2031	2031	2027	2028	2031	2028
Personal suitability	Independence*	✓			✓			✓	✓		✓
	No overboarding	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Diversity	Year of birth	1961	1964	1965	1964	1967	1987	1968	1957	1991	1973
	Gender	Male	Male	Female	Male	Male	Male	Female	Female	Male	Male
	Nationality	German	German	German	German	German	German	German	Austrian	German	German
Skills	Energy sector		✓	✓	✓	✓	✓	✓	✓	✓	✓
	Strategy	✓	✓	✓	✓	✓		✓	✓		✓
	Sustainability	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	New technologies		✓		✓	✓					✓
	Digitisation	✓	✓	✓	✓	✓		✓			
	Leadership experience	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	International experience	✓	✓		✓	✓			✓		
	Accounting/financial statement audits	✓	✓	✓	✓	✓	✓	✓	✓	✓	
	HR expertise	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Familiarity with the public sector	✓	✓	✓	✓		✓		✓	✓	✓

✓ Criterion met. A checkmark indicates at least "good knowledge" and thus ability to grasp relevant issues well and to make informed decisions based on existing qualifications, on knowledge and experience acquired while working as a Supervisory Board member (for example several years of work on the Audit Committee) or based on the continued education measures regularly taken by all Supervisory Board members.

*Independence within the meaning of the German Corporate Governance Code, based on the assessment of the shareholder representatives on the Supervisory Board. Moreover, the independence recommendations of the German Corporate Governance Code only relate to the shareholder representatives; there is thus no need to provide disclosure with regard to the employee representatives.

		Limbeck, van	Paasch	Prof. Rocholl, PhD	Rodemann	Schmitz- Dethlefsen	Dr. Schulte	Schumacher	Stars	Valentin	Westphal
Membership	Member since	2021	2021	2024	2026	2026	2025	2021	2021	2021	2024
	Tenure expires	2031	2031	2027	2031	2031	2028	2031	2028	2028	2027
Personal suitability	Independence*			✓			✓		✓	✓	✓
	No overboarding	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Diversity	Year of birth	1965	1974	1973	1977	1965	1960	1970	1967	1967	1967
	Gender	Male	Female	Male	Female	Male	Male	Male	Female	Female	Male
	Nationality	German	German	German	German	German	German	German	German	Danish	German
Skills	Energy sector	✓	✓		✓	✓		✓	✓		✓
	Strategy	✓	✓		✓	✓	✓	✓	✓	✓	✓
	Sustainability	✓	✓	✓	✓	✓	✓	✓	✓	✓	
	New technologies	✓						✓			
	Digitisation	✓				✓	✓	✓	✓	✓	
	Leadership experience		✓	✓	✓	✓	✓		✓	✓	✓
	International experience	✓		✓	✓		✓		✓	✓	
	Accounting/financial statement audits	✓	✓	✓	✓	✓	✓		✓	✓	✓
	HR expertise	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Familiarity with the public sector	✓	✓				✓	✓	✓	✓	✓

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