



Dr. Wulf H. Bernotat

Chairman and Chief Executive Officer (CEO)

Group Executive Human Resources, Investor Relations, Group Audit,
Corporate Communications, Economic and Public Affairs

- 09/14/1948** Born in Göttingen (Germany)
- 1969 - 1976** Studied law in Göttingen (Germany)
bar exam and doctorate degree (1976)
- 1976 - 1981** Shell AG, Hamburg (Germany)
Corporate Attorney, Legal Department
- 1981 - 1984** Shell, London (UK)
Business Development Manager, Eastern Europe
- 1984 - 1989** Shell AG, Hamburg (Germany)
Head of various divisions
- 1989 - 1992** Shell, Lisbon (Portugal)
General Manager Portugal
- 1992 - 1995** Shell, London (UK)
Area Coordinator Africa/Coordinator Coal Business Southern Hemisphere
- 1995 - 1996** Shell, Paris (France)
Member of the Board of Management of Shell France, responsible for downstream activities
- 1996 - 1998** VEBA Oel AG, Gelsenkirchen (Germany)
Member of the Board of Management, responsible for supply & marketing, refining &
distribution and petrochemicals
- 1998 -2002** Stinnes AG, Mülheim (Germany)
Chairman of the Board of Management
- Since
05/2003** E.ON AG, Düsseldorf (Germany)
Chief Executive Officer (CEO)
Chairman of the Board of Management

Additional Mandates:

Chairman/Member of the Supervisory Boards of major Group companies as well as

Allianz SE
Bertelsmann AG
Metro AG