



**Vice-Chairman of the Council of the Joint Stock Company "Latvijas Gāze"**

## **Dr. Matthias Kohlenbach**

Born in Germany on 23 April 1969

### **Education**

First and Second German state examination in Law; Degree of doctor in Law

### **Career (last five years)**

#### **Since July 2012**

Member of the Board of Management of E.ON Ruhrgas International GmbH

#### **2009 - 2012**

Head of Corporate Law Department of E.ON Ruhrgas

#### **2006 - 2009**

Head of the legal department of E.ON Ruhrgas International

### **Mandates**

#### **Since June 2012 Member of the Board of Directors**

Nafta a.s., Bratislava, Slovakia

#### **Since 2011 Member of the Board of Directors**

Slovak Gas Holding B.V., Zoetermeer, Netherlands

#### **Since 2010 Member of the Board of Directors**

SPP Bohemia a.s., Prague, Czech Republic

#### **Since 2005 Managing Director**

Ekopur d.o.o., Ljubljana, Slovenia

Does not own shares of the JSC Latvijas Gāze