



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