



Member of the Board, Deputy Chairman of the Board of the Joint Stock Company Latvijas Gāze

Mario Nullmeier

Born in Hoyerswerda/Germany on 1 August 1964

Education

1986 - 1992

Studied nuclear physics and engineering for heat and electricity generation at Moscow Power Engineering Institute (MEI)

1992

Master degree in nuclear physicist and power and heat engineering

1998 – 2000

Studied global executive MBA at USW/Germany and University of Toronto/Canada 2000

Master degree in global Business Administration

Career

1992 - 1993

Coordinator for Center for Energy Prospects in Moscow, PreussenElektra AG/Hanover **1993** Area Manager for region of Kaliningrad and St. Petersburg, PreussenElektra AG/Hanover **1994 – 1999** Area Manager for the Baltic States, PreussenElektra AG/Hanover **1999 – 2005** Head of PreussenElektra AG Office (since 2000 E.ON Energie AG Office) in Poland/Warsaw **Since 2005** Head of E.ON Ruhrgas International AG Office for the Baltic States in Estonia/Tallinn **Since 2014** Member of the Board, Deputy Chairman of the Board of the JSC Latvijas Gāze

Mandates

Member of the Supervisory Board JSC Eesti Gaas, Estonia Member of the Board of Directors JSC Amber Grid, Lithuania Member of the Board Estonian-German Chamber of Commerce

Does not own shares of the JSC Latvijas Gāze