

Julia Kranenberg

Member of the Management Board of Avacon AG, Helmstedt

Since June 14, 2021 Member of the Supervisory Board of
LPKF Laser & Electronics AG

Personal Data

Year of birth: 1971

Citizenship: German

Professional Career

March 2020	Member of the Management Board (CHRO) of Avacon AG, Helmstedt
2016-2020	Head of People Development & Top Executive Management innogy SE, Essen
2013-2016	Senior HR Business Partner Group Center, RWE AG, Essen
2010-2016	Head of Group Top Executive Management, RWE AG, Essen
2007-2009	Head of Executive Management Group Center, RWE AG, Essen
2001-2007	Board Office, WestLB AG, Düsseldorf
1998-2001	Attorney, Rechtsanwälte Baumert & Vigano, Essen/Mannheim

Education

1998	Second juristisches Staatsexamen (legal exam)
1996	First juristisches Staatsexamen, University of Trier

Relevant knowledge, abilities, and experience:

Julia Kranenberg has comprehensive expertise and experience in the area of human resources development and management for exchange-listed companies as well as remuneration issues. She also has solid communications and negotiation skills including with regard to relevant stakeholders. In addition, she has particular expertise in the area of environment, social and corporate governance (ESG) as well as solid communications and negotiation skills including with regard to relevant stakeholders.

Memberships in other statutory supervisory boards:

None

Memberships in comparable domestic and foreign governing bodies of commercial companies:

- Stadtwerke Wunstorf GmbH & Co. KG, Wunstorf, member of the Supervisory Board (not listed on the stock exchange)
- LeineNetz GmbH, Neustadt, member of the Supervisory Board (not listed on the stock exchange)
- Stadtwerke Garbsen GmbH, Garbsen, Deputy Chairperson of the Supervisory Board (not listed on the stock exchange)
- Stadtnetze Neustadt GmbH & Co. KG, Neustadt, Deputy Chairperson of the Supervisory Board (not listed on the stock exchange)
- Stadtwerke Burgdorf GmbH, Burgdorf, member of the Supervisory Board (not listed on the stock exchange)
- Stadtwerke Wolfenbüttel GmbH, Wolfenbüttel, Deputy Chairperson of the Supervisory Board (not listed on the stock exchange)

Material activities in addition to the above mandates and the Supervisory Board mandate:

None

Updated: March, 2022