

Corporate bodies

GRI 102-18



More information on our corporate governance and specific obligations in terms of transparency, neutrality and non-discrimination towards all stakeholders involved in our activities, can be found in part 2 of the Annual Report 2018: Corporate Governance & Consolidated Financial Statements.

ELIA

Executive Committee



Chris Peeters Catherine Vandendorre Markus Berger Patrick De Leener

Frédéric Dunon Pascale Fonck Peter Michiels Ilse Tant

Chris Peeters
Chief Executive Officer and Chairman

Catherine Vandendorre
Chief Financial Officer

Markus Berger
Chief Infrastructure Officer

Patrick De Leener
Chief Customers, Market & System Officer

Frédéric Dunon
Chief Assets Officer

Pascale Fonck
Chief External Relations Officer

Peter Michiels
Chief Human Resources and Internal Communication Officer

Ilse Tant
Chief Community Relations' Officer

Board of Directors



Bernard Gustin Claude Grégoire Geert Versnick Michel Allé Luc De Temmerman

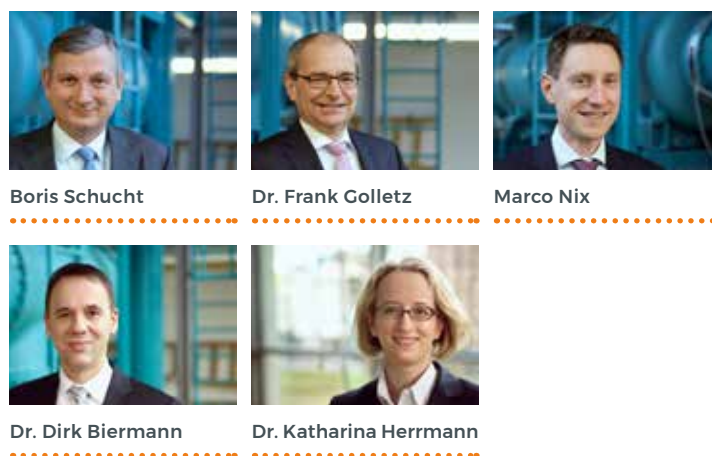
Frank Donck Cécile Flandre Philip Heylen Luc Hujoel Roberte Kesteman

Jane Murphy Dominique Offergeld Rudy Provoost Saskia Van Uffelen

GRI 102-18
GRI 102-22
GRI 102-23

50Hertz

Executive Committee



Boris Schucht Dr. Frank Golletz Marco Nix

Dr. Dirk Biermann Dr. Katharina Herrmann

Boris Schucht
Chief Executive Officer*

Dr. Frank Golletz
Chief Technical Officer**

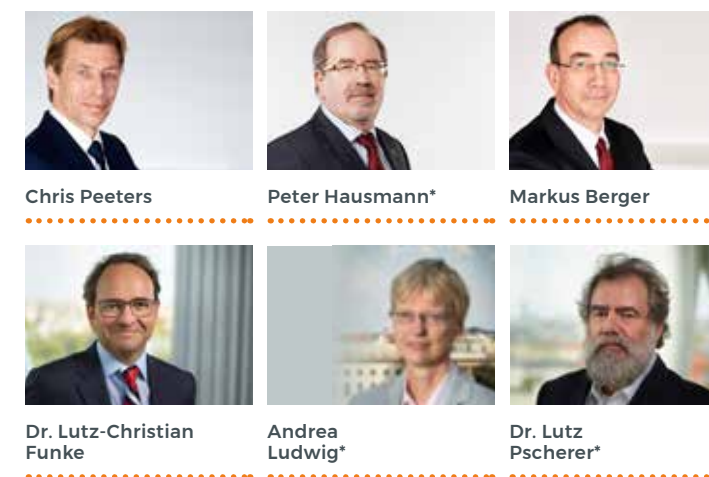
Marco Nix
Chief Financial Officer

Dr. Dirk Biermann
Chief Markets and System Operation Officer

Dr. Katharina Herrmann
Chief Human Resources Officer (until October 2018)***

* Boris Schucht left the company on 28 February 2019
** Dr. Frank Golletz is acting CEO from 1 March 2019 onwards
*** Sylvia Borcherding succeeded Katharina Herrmann from January 2019 onwards

Supervisory Board



Chris Peeters Peter Hausmann* Markus Berger

Dr. Lutz-Christian Funke Andrea Ludwig* Dr. Lutz Pscherer*

50Hertz is controlled and monitored by Eurogrid and a co-determined Supervisory Board. The Supervisory Board of 50Hertz Transmission GmbH consists of six members:

Chris Peeters
Chief Executive Officer, Elia System Operator SA-NV, Chairman

Peter Hausmann*
Member of the Executive Main Board, Union for the Mining, Chemical and Energy Industries, Deputy Chairman

Markus Berger
Chief Infrastructure Officer, Elia System Operator SA-NV

Dr. Lutz-Christian Funke
Executive Director KfW

Andrea Ludwig*
Electrical engineer

Dr. Lutz Pscherer*
Electrical engineer

* Workers' representatives