Vier Gas Transport GmbH

Condensed Interim Consolidated Financial Statements

30 June 2013

Consolidated Balance Sheet

in € million	31 Dec. 2012	30 Jun. 2013
Assets		
Non-current assets		
Intangible assets	118,2	106,9
Goodwill	830,4	830,4
Property, plant and equipment	2.710,5	2.692,2
Financial assets	123,6	125,8
Companies accounted for under the equity method	*72,1*	*74,4*
Other financial assets	*51,5*	*51,4*
Deferred tax assets	25,5	25,5
Non-current receivables	34,5	44,7
Total	**3.842,7**	**3.825,5**
Current assets		
Inventories	48,2	35,4
Trade receivables (including advance payments made)	47,8	43,2
Income tax receivables	12,0	29,2
Other receivables	68,7	227,2
Liquid funds	326,1	195,0
Total	**502,8**	**530,0**
Total assets	**4.345,5**	**4.355,5**

in € million	31 Dec. 2012	30 Jun. 2013
Equity and Liabilities		
Equity		
Subscribed capital*	.	
Additional paid-in capital	1.075,6	1.075,6
Retained earnings	33,1	-41,9
Accumulated other comprehensive income	-17,0	-1,3
Total	**1.091,7**	**1.032,5**
Non-current liabilities		
Provisions for pensions and similar obligations	55,9	71,9
Other provisions	96,3	99,8
Financial liabilities	2.341,0	2.509,2
Other non-current liabilities	29,0	11,8
Deferred tax liabilities	375,9	418,3
Total	**2.898,1**	**3.111,1**
Current liabilities		
Other provisions	51,5	31,4
Financial liabilities	140,0	33,7
Trade payables	46,8	43,1
Income taxes	45,6	39,1
Other liabilities	71,8	64,6
Total	**355,7**	**211,9**
Total equity and liabilities	**4.345,5**	**4.355,5**

* the subscribed capital has an amout of € 25k as of June 30, 2013

For mathematical reasons the tables may include rounding differences of
+/- one unit (€, % etc.)

Consolidated Income Statement

in € million	1 Jan. - 30 Jun. 2013
Sales	523,2
Changes in inventories	-4,2
Own work capitalised	5,5
Cost of materials	-170,6
Personnel costs	-72,7
Depreciation, amortisation and impairment charges	-67,2
Other operating income	17,2
Other operating expenses	-41,5
Income before financial result and taxes	**189,7**
Income/loss from equity investments	0,6
Income from companies accounted for under the equity method	2,3
Net interest expense	-57,9
Financial result	**-55,0**
Profit before tax	**134,7**
Effective tax expenses	-6,3
Deferred taxes	-36,3
Income taxes	**-42,5**
Net income/loss (-) from continuing operations	**92,2**
Net income/loss (-)	**92,2**
Share in net income attributable to the sole shareholder of the parent company	**0,0**

For mathematical reasons the tables may include rounding differences of +/- one unit (€, % etc.)

Further explanations can be found in section 4 of the Notes.

Consolidated Statement of Comprehensive Income

€ million	1 Jan. - 30 Jun. 2013
Net income/loss (-)	92,2
Cash flow hedges	
Unrealised changes	19,4
Reclassification recognized in profit or loss	3,3
Actuarial gains/losses in accordance with IAS 19	-3,1
Deferred taxes on changes not affecting net income	-6,1
Total income	**105,7**
Share in net income attributable to the sole shareholder of the parent company	**105,7**

For mathematical reasons the tables may include rounding differences of +/- one unit (€, % etc.)

Consolidated Statement of Changes in Equity

in € million	Subscribed capital	Additional paid-in capital	Retained earnings	Change in accumulated other comprehensive income Cash flow hedges	Total
1 Jan. 2013	**.**	**1.075,6**	**33,1**	**-17,0**	**1.091,7**
Profit distribution			-164,9		-164,9
Comprehensive income			90,0	15,7	105,7
Net income/loss (-)			92,2		92,2
Other comprehensive income			-2,2	15,7	13,5
Change in actuarial gains/losses from defined-benefit pension commitments and similar obligations			*-2,2*		*-2,2*
Change in accumulated other comprehensive income				*15,7*	*15,7*
30 Jun. 2013	**.**	**1.075,6**	**-41,9**	**-1,3**	**1.032,5**

*The balance as of 01 January 2013 and as of 30 June 2013 shows subscribed capital of € 25k

For mathematical reasons the tables may include rounding differences of

Consolidated Cash Flow Statement

in € million	1 Jan. - 30 Jun. 2013
Cash provided by operating activities	**211,1**
Net income / loss	92,2
Depreciation, amortisation, impairment charges and reversals	67,2
Changes in provisions	-10,0
Changes in deferred taxes	36,3
Dividend received	-0,7
Other non-cash income and expenses	31,7
Changes in operating assets, liabilities and income tax	**-5,6**
Inventories	*12,8*
Trade receivables	*5,0*
Other operating receivables and income tax claims	*-21,1*
Trade payables	*9,1*
Other operating liabilities and income tax	*-11,4*
Gain from disposal of assets	**0,0**
Intangible assets and property, plant and equipment	*0,0*
Cash used for investing activities	**-214,2**
Purchases of subsidiaries less net cash and cash equivalents acquired	0,0
Purchases of joint operations less proportionate share of net cash and cash equivalents acquired	0,0
Proceeds from the sale of subsidiaries plus cash and cash equivalents disposed of	0,0
Proceeds from the sale of joint operations plus proportionate share of net cash and cash equivalents disposed of	0,0
Proceeds from the disposal of intangible assets and property, plant and equipment	0,7
Proceeds from the sale of other equity investments	0,0
Purchases of investments in intangible assets and property, plant and equipment	-50,7
Purchases of investments in other equity investments	0,0
Proceeds from disposal/purchases of other financial investments	**-164,2**
Proceeds from disposal of other financial investments	*0,7*
Purchases of other financial investments	*-165,0*
Cash provided by financing activities	**-128,0**
Payments received from changes in capital[1)]	0,0
Interest paid	-22,4
Proceeds from financial liabilities	1.971,4
Repayments of financial liabilities	-1.912,1
Cash dividends	-164,9
Purchases of further shares in consolidated companies	0,0
Proceeds from the sale of consolidated companies (without loss of control)	0,0
Changes in cash and cash equivalents	**-131,2**
Cash and cash equivalents at beginning of period[2)]	**326,1**
Cash and cash equivalents at end of period	**194,9**

For mathematical reasons the tables may include rounding differences of +/- one unit (€, % etc.)

Vier Gas Transport GmbH

Condensed Interim Consolidated Financial Statements

30 June 2013

Notes

Contents

1 Basic information 3
2 Summary of significant accounting policies 3
2.1 Basis of presentation 3
2.2 Newly applied Standards and Interpretations 4
2.3 Scope of consolidation 5
2.4 Segment reporting 5
2.5 Impairment 5
3. Selected explanatory information on the balance sheet 5
4 Selected explanatory information on the income statement 6
5 Financial instruments 6
6 Other information 10
6.1 Profit distribution 10
6.2 Contingencies 10
6.3 Business transactions with related parties 11
6.4 Subsequent events 11
6.5 Management 12

Notes to the condensed interim consolidated financial statements of Vier Gas Transport GmbH for the period from 1 January to 30 June 2013

1 Basic information

The registered head office of Vier Gas Transport GmbH (“VGT” or “the Company”) is Kallenbergstraße 5, 45141 Essen. The sole shareholder is Vier Gas Services GmbH & Co. KG, Essen (“VGS”). VGS is therefore the ultimate domestic parent company of the Group and obliged to prepare consolidated financial statements. As the capital market-oriented parent company domiciled in Germany, VGT will be preparing mandatory consolidated financial statements pursuant to Section 315a of the German Commercial Code (HGB) for the first time for the financial year ending 31 December 2013. For the short year 2012, VGT prepared consolidated financial statements voluntarily pursuant to Section 315a of the German Commercial Code (HGB).

The object of the company is to acquire, hold and manage as well as sell equity investments in companies or their assets and every action or measure connected therewith and the provision of services of any nature for its subsidiaries, including but not limited to the provision of financial services.

2 Summary of significant accounting policies

2.1 Basis of presentation

The condensed interim consolidated financial statements for the period from 1 January to 30 June 2013 have been prepared in accordance with IAS 34 “Interim Financial Reporting”.

The condensed interim consolidated financial statements do not contain all information and disclosures necessary for year-end consolidated financial statements and are therefore to be read in conjunction with the consolidated financial statements for the short year from 12 April to 31 December 2012.

Owing to the acquisition of Open Grid Europe GmbH as at 23 July 2012, the prior-year figures as at 30 June 2012 refer to the single entity of VGT and are therefore not comparable.

In this interim report, with the exception of the new rules explained under 2.2, the same accounting and consolidation policies are used as in the preparation of the consolidated financial statements for the short year 2012.

Unless otherwise stated, all figures are in million euros (€ million).

2.2 Newly applied Standards and Interpretations

Amendments to IAS 1 "Presentation of Financial Statements"

In June 2011, the IASB issued amendments to IAS 1, "Presentation of Financial Statements". The changes stipulate that the individual components of other comprehensive income (OCI) are in future to be separated in the statement of comprehensive income according to whether they will be recycled into the income statement at a later date or not. The amendments are to be applied for financial years beginning on or after 1 July 2012. They have been transferred by the EU into European law.

Amendments to IAS 12 "Income Taxes – Deferred Tax: Recovery of Underlying Assets"

In December 2010, the IASB issued amendments to IAS 12, "Income Taxes". When measuring temporary tax differences in connection with real estate held as investment property, there is now a presumption that such temporary differences are normally reversed through sale, rather than through continued use. The amendments are to be applied for financial years beginning on or after 1 January 2013. They have been transferred by the EU into European law. The amendments will have no impact on the consolidated financial statements of VGT.

Amendments to IAS 32 "Financial Instruments: Presentation" and to IFRS 7 "Financial Instruments: Disclosures"

In December 2011, the IASB issued amendments to IAS 32 and IFRS 7. Entities are in future required to disclose gross and net amounts from offsetting as well as amounts for existing rights of set-off that do not meet the accounting criteria for offsetting. In addition, inconsistencies in applying the existing rules for offsetting financial assets and financial liabilities are eliminated. The amendments mentioned have different first-time application dates. The amendments to IAS 32 are to be applied for financial years beginning on or after 1 January 2014. The amendments to IFRS 7 are to be applied for financial years beginning on or after 1 January 2013. They have been transferred by the EU into European law. VGT is currently still examining the effects of the first-time application of the amendments to IAS 32.

IFRS 13 "Fair Value Measurement"

In May 2011, the IASB issued the new standard IFRS 13, "Fair Value Measurement". The objective of the standard is to define the term "fair value" and to establish guidance and disclosure requirements for fair value measurement that should be applied across standards. In the standard, fair value is defined as the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between independent market participants at the measurement date. For non-financial assets, the fair value is determined based on the highest and best use of the asset as determined by a market participant. The new standard has been transferred by the EU into European law. The standard took effect on 1 January 2013 and is applied prospectively. The first-time application of this standard does not lead to any significant effects on the measurement of assets and liabilities. Changes result in particular in the notes to the consolidated financial statements. According to this standard, the information on the fair values of the financial instruments as well as on the categorisation of financial instruments which previously only had to be reported in the annual financial statements now also has to be reported during the year. Further information can be found under section 5 “Financial instruments”.

Omnibus Standard to Amend Multiple International Financial Reporting Standards

In the context of its Annual Improvements Process, the IASB revised existing standards. In May 2012, the IASB published a corresponding omnibus standard. It contains changes to IFRS and the associated Bases for Conclusions. The revisions affect the standards IFRS 1, IAS 1, IAS 16, IAS 32 and IAS 34. Application of the amendments is mandatory for financial years beginning on or after 1 January 2013. Earlier application is permitted. The omnibus standard has been transferred by the EU into European law. For VGT it will result in no material changes affecting its consolidated financial statements.

2.3 Scope of consolidation

There were no changes in the scope of consolidation in the interim reporting period.

2.4 Segment reporting

The VGT Group still constitutes a “one-segment company”.

2.5 Impairment

VGT performs the annual goodwill impairment testing at the level of the cash-generating units in the fourth quarter of each financial year. Testing is also performed if circumstances indicate that goodwill may be impaired.

In the first half of 2013, there was no indication of circumstances which would have required an unscheduled testing for impairment of goodwill.

3. Selected explanatory information on the balance sheet

Additions to intangible assets and to property, plant and equipment amounted to € 38.1 million in the first half of 2013 and mainly relate to reinvestment in control and energy equipment as well as investment in a replacement for a compressor at the Werne compressor station.

The increase in financial receivables from affiliated companies mainly results from the granting of a loan of € 155.0 million to VGS.

In the adjusting events period, an off-balance sheet settlement was achieved in a legal dispute. The provision established for this dispute was released to profit or loss in the amount exceeding the settlement sum (€ 11.0 million).

The changes to the financial liabilities as well as the development of derivative financial instruments are explained in section 5.

4 Selected explanatory information on the income statement

Owing to the establishment of VGT effective 12 April 2012 and the acquisition of OGE effective 23 July 2012, no comparative figures for the first half of 2012 can be provided for analysis of the first half of 2013.

Of the sales revenues generated in the 2013 interim report period, € 429.8 million results from the gas transmission business, € 38.8 million from transport-related services and € 54.6 million from technical and commercial services.

The other operating income mainly results from the reversal of a provision for legal disputes in the amount of € 11.0 million.

The expenses for raw materials and supplies mainly comprise expenses for load flow commitments and fuel gas as well as usage fees. The expenses for purchased goods mainly relate to maintenance costs as well as other services purchased in connection with the service business.

The financial result (€-55.0 million) is largely impacted by the expenses in connection with the early repayment of loans as well as by interest expenses for loans and corporate bonds.

See section 5 for effects on net income resulting from derivative financial instruments.

As the controlling company, VGT signed a profit-and-loss transfer agreement with OGE effective 1 January 2013 and established a fiscal entity for income tax purposes. The domination and profit-and-loss transfer agreements between OGE as the intermediate controlling company and its subsidiaries Mittelrheinische Erdgastransportleitungsgesellschaft mbH, Haan (Rhld) ("METG"), Open Grid Regional GmbH, Essen ("OGR"), PLEdoc Gesellschaft für Dokumentationserstellung und -pflege mbH, Essen ("PLE"), Open Grid Service GmbH, Essen ("OGS"), Line WORX GmbH, Essen and NEL Beteiligungs GmbH, Essen ("NELB") continue in existence.

Of the income taxes, € 6.3 million are current tax and € 36.3 million deferred tax expenses.

5 Financial instruments

In 2013, a further six cash flow hedges were contracted to protect against volatile interest risks. The conditions for the interest cash flow hedges were negotiated in line with the conditions of the underlying transactions. Furthermore another FX-transaction was negotiated in order to hedge the risk of volatile exchange rates.

As at 30 June 2013, the hedged transactions in place included foreign currency cash flow hedges with maturities of up to two years and interest cash flow hedges with maturities of up to 6.5 years. The cash flows from hedged transactions secured in cash flow hedge accounting occur in the period from 2013 to 2019 and affect at the same time the income statement.

The facility agreement of 9 May 2012, which consisted of two term loan facilities, each of € 1,100 million, as well as a capex facility of € 400 million and a revolving credit facility of € 100 million and which, as at 31 December 2012, was accounted for under non-current financial liabilities with an amount of € 2.16 billion, was repaid in full on 12 June 2013. The refinancing was performed, on the one hand, by the conclusion of a new syndicated loan together with VGS and Vier Gas Services Management GmbH ("VGSM") total nominal of € 1,226.0 million, which consists of a term loan of € 726.0 million, a capex facility of € 400.0 million as well as a revolving credit facility of € 100.0 million (maturing on 23 July 2017), and, on the other hand, by the issuance of two corporate bonds, each with a nominal volume of € 750.0 million. One tranche has a term of seven years and a coupon of 2.0%, the other tranche has a term of twelve years and a coupon of 2.875%.

The corporate bonds are measured at amortised cost using the effective interest method. Initial measurement takes place at fair value, with transaction costs included in the measurement. In subsequent periods, the remaining carrying amount is adjusted for amortisation of the discount over the period remaining until maturity. The discount is recognised in the financial result over the term. The outstanding nominal loan amount is € 726.0 million. The outstanding loan amount was repaid on 10 July 2013. Further information is to be found under section 6.4 "Subsequent events".

Due to the early loan repayment (termination of the hedged item) as at 12 June 2013, the hedging instruments contracted therefore were proportionately reclassified to profit and loss. The resulting expense as well as the amortisation of the frozen OCI balance amount to an aggregate of € 11.2 million and are shown under other operating expenses. The remaining derivative was voluntarily reclassified in full to profit and loss so that it is shown as at 30 June 2013 through profit and loss as a stand-alone derivative without applying cash flow hedge accounting. The positive effect on net income resulting from the stand-alone derivative amounts to € 2.5 million in the first half of 2013.

The fair values of the derivatives used within cash flow hedges amount to € -1.9 million; the fair value of the stand-alone derivative amounts to € -3.0 million.

No ineffectiveness resulted in the financial year. In 2013, other comprehensive income increased by € 22.4 million largely as a result of the reclassification of the interest rate hedging instrument. In the same period, a loss of € 0.2 million was reclassified from other comprehensive income to the income statement.

Measurement of derivative financial instruments

The basis for the measurement of financial instruments is the determination of the fair value. The fair value of derivative financial instruments is sensitive to the development of underlying market factors. The Company assesses and monitors the fair value of derivative financial instruments at regular intervals. Fair values for each derivative financial instrument are determined as being equal to the price at which one party would assume the rights and/or obligations of another party. The fair values of the derivative financial instruments are calculated using common market valuation methods with reference to available market data as at the balance-sheet date including a credit risk premium.

The following table gives an overview of nominal values and fair values of the derivatives existing as at 30 June 2013. The derivatives all qualify as hedging instruments under cash flow accounting in accordance with IAS 39. In addition, hedge accounting of interest swaps was voluntarily reclassified to profit and loss in accordance with IAS 39.101(d). The derivative financial instruments which are not included in hedge accounting are accounted for through profit and loss as stand-alone derivatives:

€ million	**30 June 2013**	
	Nominal value	**Fair value**
Forex transactions	9.5	-0.5
Sub-total	**8.4**	**-0.1**
Interest rate swaps applying hedge accounting		
Fixed-rate payer	*330.0*	*-1.3*
Fixed-rate receiver	-	-
Interest rate swaps without applying hedge accounting		
Fixed-rate payer	720.1	-3.0
Fixed-rate receiver	-	-
Interest rate futures	-	-
Interest rate options	-	-
Total	**1,058.5**	**-4.4**

Additional information on financial instruments

All financial instruments recognised at fair value are divided into three categories in accordance with IFRS 13 defined as follows:

Level 1 – quoted market prices
Level 2 – valuation technique (input factors observable in the market)
Level 3 – valuation technique (input factors not observable in the market)

The following table gives the carrying amounts of the financial assets and financial liabilities accounted for at fair value, shown according to the source for their valuation:

Carrying amounts of the financial instruments as at 30 June 2013

€ million	Carrying amounts	Total carrying amounts within the scope of IFRS 7	Level 1	Level 2	Level 3
Financial assets measured at fair value					
Trade receivables	41.5	41.5	-	-	41.5
Derivatives with hedging relationships	0.9	0.9	-	0.9	-
Derivatives without hedging relationships	-	-	-	-	-
Cash and cash equivalents	195.0	195.0	-	-	195.0
Financial liabilities measured at fair value					
Derivatives with hedging relationships	2.8	2.8	-	2.8	-
Derivatives without hedging relationships	3.1	3.1	-	3.1	-
Corporate bonds including Medium Term Notes	1,489.4	1,489.4	-	1,489.4	-

Carrying amounts of the financial instruments as at 31 December 2012

€ million	Carrying amounts	Total carrying amounts within the scope of IFRS 7	Level 1	Level 2	Level 3
Financial assets measured at fair value					
Trade receivables	46.5	46.5	-	-	46.5
Derivatives with hedging relationships	-	-	-	-	-
Derivatives without hedging relationships	-	-	-	-	-
Cash and cash equivalents	326.1	326.1	-	-	326.1
Financial liabilities measured at fair value					
Derivatives with hedging relationships	26.5	26.5	-	26.5	-
Derivatives without hedging relationships	-	-	-	-	-
Corporate bonds including Medium Term Notes	-	-	-	-	-

The financial assets measured at fair value through profit or loss relate to derivative financial instruments which are included in hedge accounting. These comprise derivative interest rate hedging/forex hedging contracts which are based on ISDA (International Swaps and Derivatives Association) master agreements as well as the Master Agreement for Financial Derivatives Transactions as published by the Association of German Banks. The fair values of the interest rate hedging instruments were determined on the basis of discounted, expected future cash flows. For interest rate swaps, the present values are determined as at the balance sheet date for each individual transaction, using the market interest rates applicable for the remaining terms of the financial instruments. These cover market factors which other market players would also take into consideration when setting prices. For the cash and cash equivalents as well as the trade receivables, the carrying amounts are considered to be a realistic estimate of their fair values due to their short remaining terms.

The financial liabilities measured at fair value through profit or loss relate to derivative financial instruments which are not included in hedge accounting. These financial instruments as well as the derivative financial instruments which are included in hedge accounting comprise:

- Derivative forex hedging contracts; the fair values of forex swaps were determined on the basis of discounted, expected future cash flows using the market interest rates applicable for the remaining terms of the financial instruments.
- For explanations on the derivative financial instruments which are included or are not included in hedge accounting, reference is made to the information above on financial assets.

Financial assets in the amount of € 345.6 million remaining on the face of the consolidated balance sheet as at 30 June 2013 are not measured at fair value and correspond to the equity investments, other financial receivables and other operating assets which are measured at amortised cost. Financial liabilities of € 1,141.5 million as at 30 June 2013 are measured at amortised cost and comprise liabilities to banks, other financial liabilities, trade payables as well as the other operating liabilities.

In the period from 1 January 2013 to 30 June 2013, there were no reclassifications between level 1 and level 2 and no reclassifications to and from level 3. Furthermore, there were no changes in purpose in the financial assets which would have resulted in a different classification of an asset. The Group holds no credit protection or collateral which would minimise the credit risk. The carrying amount of the financial assets therefore reflects the potential credit risk (IFRS 7.36).

6 Other information

6.1 Profit distribution

In the interim reporting period, € 164.9 million was distributed to VGS for the 2012 financial year.

6.2 Contingencies

Effective 12 June 2013, VGT placed two unsecured corporate bond tranches, each in the amount of € 750.0 million, with institutional investors. The following conditions were achieved:

- Tranche 1: term of seven years, coupon 2.000%, effective interest rate[1] 2.065%
- Tranche 2: term of twelve years, coupon 2.875%, effective interest rate[1] 2.975%

[1] *Indication of yield according to Final Terms*

Furthermore, VGT together with VGS and VGSM signed a new syndicated loan agreement total nominal of € 1,226.0 million effective 22 May 2013, consisting of a term loan of € 726.0 million, a capex facility of € 400.0 million and a revolving credit facility of € 100.0 million (term until 23 July 2017). VGT and OGE have access to these credit facilities. The funds from the issuance of corporate bonds and the new syndicated facility agreement were used to repay in full the old facility agreement of 9 May 2012 with effect from 12 June 2013.

The repayment of the old loan agreement has the following effects on the contingencies:

- All collateral and pledges existing under the old loan agreement as at 31 December 2012 have been cancelled in full with effect from 12 June 2013.
- Under the new facility agreement VGT acts as the guarantor.

6.3 Business transactions with related parties

Through Vier Gas Holdings S.A.R.L. ("VGH"), Luxembourg, and VGS, a consortium consisting of British Columbia Investment Management Corporation (32.2%), Abu Dhabi Investment Authority (25.0%), Macquarie Infrastructure and Real Assets (23.6%), MEAG MUNICH ERGO Asset Management (18.7%) as well as Halifax Regional Municipality Master Trust (0.5%), together holds 100% of the shares in VGT.

Apart from the above, no business transactions were performed in the reporting period with controlling companies

6.4 Subsequent events

Effective 10 July 2013, VGT placed a further tranche of an unsecured corporate bond in an amount of € 750.0 million with institutional investors. The tranche has a term of ten years and a coupon of 3.125%. With the proceeds from the issuance, the existing term loan in the amount of € 726.0 was repaid in full on 10 July 2013. In this connection, the capex facility was reduced to € 384.0 million.
The interest derivative which does not form part of a hedging relationship as at 30 June 2013 was also terminated effective 10 July 2013 in accordance with IAS 39.91 and IAS 39.101 due to the termination of the hedged item. The remaining gains and losses previously recognised in equity will be reclassified to profit and loss in the second half of 2013.

6.5 Management

The following persons were members of the Management in the first half of 2013:

Hilko Cornelius Schomerus, Darmstadt, Managing Director, Macquarie Infrastructure & Real Assets

Simon Richard Eaves, Dubai/United Arab Emirates, Regional Head, Infrastructure Division, ADIA

Lincoln Hillier Webb, Victoria, British Columbia/Canada, Vice President, Private Placements, British Columbia Investment Management Corp.

Alice Forster, Munich, Senior Investment Manager, Private Equity & Infrastructure, MEAG MUNICH ERGO Asset Management GmbH

Frank Heiss, Wiesbaden, Senior Vice President, Macquarie Infrastructure & Real Assets

Richard W. Dinneny, Victoria, British Columbia/Canada, Portfolio Manager, Private Placements British Columbia Investment Management Corp.

Guy Lambert, Abu Dhabi/United Arab Emirates, Senior Fund Manager, Infrastructure Division, ADIA

The managing directors are not employees of the Company.

Essen, 6 September 2013

Vier Gas Transport GmbH
The Management

Hilko Cornelius Schomerus

Simon Richard Eaves

Lincoln Hillier Webb

Alice Forster

Frank Heiss

Richard W. Dinneny

Guy Lambert