

Notification concerning transactions by persons performing managerial responsibilities pursuant section 15 a WpHG (Directors' Dealings)

Date of notification	Date of the transaction	Name	Reason for the disclosure requirement/ position	Description of the financial instrument	ISIN	Type of the transaction (purchase/sale)	Place (stock exchange)	Price per item / currency	Number of items	Total amount traded	Underlying instrument*	Strike price*	Price-multiplier*	Expiration date*
19.05.2009	15.05.2009	Schmitz, Dr. Rolf Martin	Executive Board Member	RWE common shares	DE 0007037129	purchase	off-exchange	56.053 €	2,013	112,834.69	-	-	-	-
24.03.2009	23.03.2009	Pohlig, Dr. Rolf	Executive Board	RWE common shares	DE 0007037129	purchase	off-exchange	49.03662 €	2,013	98,710.72	-	-	-	-
24.03.2009	22.03.2009	Jobs, Dr. Ulrich	Executive Board	RWE common shares	DE 0007037129	purchase	off-exchange	49.03662 €	1,013	49,674.10	-	-	-	-
24.03.2009	21.03.2009	Fitting, Alwin	Executive Board	RWE common shares	DE 0007037129	purchase	off-exchange	49.03662 €	2,013	98,710.72	-	-	-	-
24.03.2009	20.03.2009	Birnbaum, Dr. Leonhard	Executive Board	RWE common shares	DE 0007037129	purchase	off-exchange	49.03662 €	1,013	49,674.10	-	-	-	-
30.10.2008	27.10.2008	Birnbaum, Dr. Leonhard	Executive Board	RWE common shares	DE 0007037129	purchase	Frankfurt (Xetra)	54.20 €	1,000	54,200	-	-	-	-
20.10.2008	15.10.2008	Birnbaum, Dr. Leonhard	Executive Board	RWE common shares	DE 0007037129	purchase	Frankfurt (Xetra)	59.00 €	1,000	59,000	-	-	-	-
16.10.2008	14.10.2008	Jobs, Dr. Ulrich	Executive Board	RWE common shares	DE 0007037129	purchase	Frankfurt (Xetra)	62.61 €	1,000	62,610	-	-	-	-
08.09.2008	05.09.2008	Großmann, Dr. Jürgen	Executive Board	RWE common shares	DE 0007037129	purchase	Frankfurt (Xetra)	68.76 €	40,000	2,750,400	-	-	-	-
08.09.2008	05.09.2008	Großmann, Dr. Jürgen	Executive Board	RWE common shares	DE 0007037129	purchase	Frankfurt (Xetra)	68.58 €	35,000	2,400,300	-	-	-	-
23.04.2008	22.04.2008	Großmann, Dr. Jürgen	Executive Board	RWE common shares	DE 0007037129	purchase	Frankfurt (Xetra)	73.65 €	5,000	368,250	-	-	-	-
19.03.2008	14.03.2008	Bonekamp, Berthold A.	Executive Board	RWE common shares	DE 0007037129	purchase	off-exchange	79.38340 €	1,312	104,151.02	-	-	-	-
19.03.2008	14.03.2008	Fitting, Alwin	Executive Board	RWE common shares	DE 0007037129	purchase	off-exchange	79.38340 €	1,312	104,151.02	-	-	-	-
19.03.2008	14.03.2008	Jobs, Dr. Ulrich	Executive Board	RWE common shares	DE 0007037129	purchase	off-exchange	79.38340 €	1,312	104,151.02	-	-	-	-
19.03.2008	14.03.2008	Pohlig, Dr. Rolf	Executive Board	RWE common shares	DE 0007037129	purchase	off-exchange	79.38340 €	1,312	104,151.02	-	-	-	-
26.02.2008	25.02.2008	Großmann, Dr. Jürgen	Executive Board	RWE common shares	DE 0007037129	purchase	Frankfurt (Xetra)	80.92 €	25,000	2,023,000	-	-	-	-
24.01.2008	23.01.2008	Sikorski-Großmann	Spouse	RWE common shares	DE 0007037129	purchase	Frankfurt (Xetra)	77.39 €	1,500	116,082	-	-	-	-
23.01.2008	21.01.2008	Großmann, Dr. Jürgen	Executive Board	RWE common shares	DE 0007037129	purchase	Frankfurt (Xetra)	86.80 €	20,000	1,736,000	-	-	-	-

* only for derivatives transactions