

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* |
|----------------------|-------------------------|-------------------------------|---|---|---------------|---|------------------------|---------------------------|-----------------|---------------------|------------------------|---------------|-------------------|------------------|
| 01/09/2009 | 27/08/2009 | Jobs, Dr. Ulrich | Executive Board | RWE common shares | DE 0007037129 | purchase | Frankfurt (Xetra) | 65.49600 € | 1,100 | 72,045.60 | - | - | - | - |
| 20/08/2009 | 20/08/2009 | von Boehm-Bezing, Carl-Ludwig | Supervisory Board | RWE common shares | DE 0007037129 | purchase | Frankfurt (Xetra) | 61.08000 € | 400 | 24,432.00 | - | - | - | - |
| 19/05/2009 | 15/05/2009 | Schmitz, Dr. Rolf Martin | Executive Board | RWE common shares | DE 0007037129 | purchase | off-exchange | 56.05300 € | 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) | 54.20000 € | 1,000 | 54,200.00 | - | - | - | - |
| 20/10/2008 | 15/10/2008 | Birnbaum, Dr. Leonhard | Executive Board | RWE common shares | DE 0007037129 | purchase | Frankfurt (Xetra) | 59.00000 € | 1,000 | 59,000.00 | - | - | - | - |
| 16/10/2008 | 14/10/2008 | Jobs, Dr. Ulrich | Executive Board | RWE common shares | DE 0007037129 | purchase | Frankfurt (Xetra) | 62.61000 € | 1,000 | 62,610.00 | - | - | - | - |
| 08/09/2008 | 05/09/2008 | Großmann, Dr. Jürgen | Executive Board | RWE common shares | DE 0007037129 | purchase | Frankfurt (Xetra) | 68.76000 € | 40,000 | 2,750,400.00 | - | - | - | - |
| 08/09/2008 | 05/09/2008 | Großmann, Dr. Jürgen | Executive Board | RWE common shares | DE 0007037129 | purchase | Frankfurt (Xetra) | 68.58000 € | 35,000 | 2,400,300.00 | - | - | - | - |
| 23/04/2008 | 22/04/2008 | Großmann, Dr. Jürgen | Executive Board | RWE common shares | DE 0007037129 | purchase | Frankfurt (Xetra) | 73.65000 € | 5,000 | 368,250.00 | - | - | - | - |
| 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