

**Notification concerning transactions by persons performing managerial responsibilities pursuant section 15 a WpHG in 2010 (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* |
|----------------------|-------------------------|---------------------------|---|---|---------------|---|------------------------|---------------------------|-----------------|---------------------|------------------------|---------------|-------------------|------------------|
| 01/03/2010           | 25/02/2010              | Großmann, Dr. Jürgen      | Executive Board Member                          | RWE common shares                       | DE 0007037129 | purchase                                | Frankfurt (Xetra)      | 61.81900 €                | 55,000          | 3,400,045.00        | -                      | -             | -                 | -                |
| 25/02/2010           | 25/02/2010              | Birnbaum, Dr. Leonhard    | Executive Board Member                          | RWE common shares                       | DE 0007037129 | purchase                                | Frankfurt (Xetra)      | 61.77000 €                | 1,000           | 61,770.00           | -                      | -             | -                 | -                |
| 25/02/2010           | 25/02/2010              | Sikorski-Großmann, Dagmar | Spouse  | RWE common shares                       | DE 0007037129 | purchase                                | Frankfurt (Xetra)      | 61.73305 €                | 3,000           | 185,199.15          | -                      | -             | -                 | -                |
| 26/02/2010           | 25/02/2010              | Jobs, Dr. Ulrich          | Executive Board Member                          | RWE common shares                       | DE 0007037129 | purchase                                | Frankfurt (Xetra)      | 61.68150 €                | 1,000           | 61,681.50           | -                      | -             | -                 | -                |

\* only for derivatives transactions

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|----------------------|-------------------------|-------------------------------|---|---|---------------|---|------------------------|---------------------------|-----------------|---------------------|------------------------|---------------|-------------------|------------------|
| 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           | -                      | -             | -                 | -                |
| 21/08/2009           | 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           | -                      | -             | -                 | -                |

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|----------------------|-------------------------|------------------------|---|---|---------------|---|------------------------|---------------------------|-----------------|---------------------|------------------------|---------------|-------------------|------------------|
| 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)      | 86.80000 €                | 20,000          | 1,736,000.00        | -                      | -             | -                 | -                |

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