



**Statement of compliance in accordance with Sec. 161 of the German Stock Corporation Act**

After an orderly audit, the Executive Board and the Supervisory Board of RWE Aktiengesellschaft issue the following declaration of compliance:

Since the last statement of compliance dated 12 December 2018, RWE Aktiengesellschaft has fully complied with the recommendations of the Government Commission of the German Corporate Governance Code published by the German Federal Ministry of Justice in the official section of the German Federal Gazette on 24 April 2017 and will also comply with them in the future.

Essen, 18 December 2019

RWE Aktiengesellschaft

On behalf of the Supervisory Board

Dr. Werner Brandt

On behalf of the Executive Board

Dr. Rolf Martin Schmitz

Dr. Markus Krebber