

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 make the following statement of compliance:

Since the last statement of compliance dated 18 December 2019, 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 (Code as amended on 7 February 2017).

RWE Aktiengesellschaft also fully complies, and will continue to do so in the future, with the recommendations of the latest version of the Code published on 20 March 2020 (Code as amended on 16 December 2019).

Essen, 11 December 2020

RWE Aktiengesellschaft

For the Supervisory Board



Dr Werner Brandt

For the Executive Board



Dr Rolf Martin Schmitz



Dr Markus Krebber