

# RWE Aktiengesellschaft Essen

## Amended resolution proposal for Item 2 on the agenda of the Annual General Meeting on 30 April 2026

The proposal for the appropriation of distributable profits in the Invitation to the Annual General Meeting published in the German Federal Gazette on 12 March 2026 is based on the number of dividend-bearing shares as of 31 December 2025. As this number has declined due to the ongoing share buyback programme, a correspondingly adjusted proposal for the appropriation of distributable profit will be put to vote at the Annual General Meeting as provided for in the Invitation to the Annual General Meeting. This proposal continues to provide for a dividend of EUR 1.20 per dividend-bearing share. As of today, 707,290,895 shares are entitled to dividends for the 2025 financial year.

The Executive Board and the Supervisory Board propose that the distributable profit of RWE Aktiengesellschaft for fiscal 2025 be appropriated as follows:

Payment of a dividend of EUR 1.20 per dividend-bearing share	= EUR	848,749,074.00
Transfer to retained earnings	= EUR	583,237,086.41
Distributable profit	= EUR	1,431,986,160.41

Essen, Germany, 30 April 2026

RWE Aktiengesellschaft  
The Executive Board