

# RWE Aktiengesellschaft Essen

## Amended resolution proposal for Item 2 on the agenda of the Annual General Meeting on 30 April 2025

The proposal for the appropriation of distributable profits in the Invitation to the Annual General Meeting published in the German Federal Gazette on 20 March 2025 is based on the number of dividend-bearing shares as of 31 December 2024. As this number has declined due to the share buyback programme launched in November 2024, a correspondingly adjusted proposal for the appropriation of distributable profit will be submitted to 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 1.10 per dividend-bearing share. As of today, 735,088,860 shares are entitled to dividends for the 2024 financial year.

The Executive Board and the Supervisory Board propose that the distributable profit of RWE Aktiengesellschaft for fiscal 2024 be appropriated as follows:

Payment of a dividend of EUR 1.10 per dividend-bearing share	= EUR	808,597,746.00
Profit carryforward	= EUR	120,014,329.29
Distributable profit	= EUR	928,612,075.29

Essen, Germany, 30 April 2025

**RWE Aktiengesellschaft**  
**The Executive Board**