

Press release

Annual General Meeting of RWE AG approves dividend of €1.20 per share for the 2025 financial year

- **Dividend to be paid on 6 May 2026**
- **Both the Executive Board and Supervisory Board discharged by a large majority; all proposed resolutions adopted by a large majority**

Essen, 30 April 2026

Today's Annual General Meeting of RWE AG took place as a virtual event in Essen. The shareholders approved the proposal of the Executive Board and Supervisory Board to pay a dividend of €1.20 per share for the 2025 financial year by a large majority. This corresponds to an increase of €0.10 compared to the previous year and marks the third consecutive dividend increase. The payment will be made on 6 May 2026. For the coming years, the dividend is to increase by 10% annually.

The shareholders also approved the other agenda items by a large majority. These included discharging of the Executive Board and the Supervisory Board, appointing the auditor, approving the remuneration report, and renewing the authorisation to buy back own shares.

The term of office of the ten employee representatives on the Supervisory Board ended at the end of today's Annual General Meeting. On 26 March 2026, Gordon Dreyer, Daniel Kober, Andrea Rodemann and Christoph Schmitz-Dethlefsen were elected as new employee representative Supervisory Board members at the Delegates' Meeting. Sandra Bossemeyer, Matthias Dürbaum, Reiner van Limbeck, Dagmar Paasch, Dirk Schumacher, and Michael Vassiliadis were elected to the Supervisory Board for a renewed term of office. Following the Annual General Meeting, Michael Vassiliadis was re-elected Deputy Chairman.

The Annual General Meeting was broadcast in full on the [company's website](#). All registered shareholders were able to speak live and ask questions during the Annual General Meeting. In total, the votes of approximately 438 million shares were represented. This corresponds to 58.90% of the share capital entitled to vote (previous year: 53.66%). An overview of all voting results on all agenda items is available online. A recording of the AGM without the general debate will also be available on the RWE website in due course.



Note to editors

All information on the event is available at [RWE Annual General Meeting 2026](#):

- Invitation and Documents relating to the agenda and counter motions
- Recording of speeches of the Executive Board and Supervisory Board
- Text of the speeches by the Chairman of the Executive Board and the Chairman of the Supervisory Board
- Voting results on the respective agenda items.

Pictures of the Annual General Meeting (credit: RWE) can be downloaded from the [RWE Media Library](#). Up-to-date video [footage](#) is also available there.

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RWE

RWE is leading the way to a modern energy world. With its investment and growth strategy, RWE is contributing significantly to the success of the energy transition and the decarbonisation of the energy system. Around 20,000 employees work for the company in over 20 countries worldwide. RWE is one of the leading companies in the field of renewable energy. RWE is investing billions of euros in expanding its generation portfolio, in particular in offshore and onshore wind, solar energy and batteries. It is perfectly complemented by its global energy trading business. Thanks to its integrated portfolio of renewables, battery storage and flexible generation, as well as its broad project pipeline of possible new builds, RWE is well positioned to address the growing global demand for electricity, particularly driven by further electrification and artificial intelligence. RWE is decarbonising its business in line with the 1.5-degree reduction pathway and will phase out coal by 2030. RWE will be net zero by 2040. Fully in line with the company's purpose - Our energy for a sustainable life.

Forward-looking statements

This press release contains forward-looking statements. These statements reflect the current views, expectations and assumptions of management, and are based on information currently available to management. Forward-looking statements do not guarantee the occurrence of future results and developments and are subject to known and unknown risks and uncertainties. Actual future results and developments may deviate materially from the expectations and assumptions expressed in this document due to various factors. These factors primarily include changes in the general economic and competitive environment. Furthermore, developments on financial markets and changes in currency exchange rates as well as changes in national and international laws, in particular in respect of fiscal regulation, and other factors influence the company's future results and developments. Neither the company nor any of its affiliates undertakes to update the statements contained in this press release.

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