

RWE
Aktiengesellschaft
Essen

Countermotion by Fritz Reuter, Dipl.-Ing., Hausen, 30 March 2013

“Countermotions filed with respect to RWE’s 2013 Annual General Meeting

I hereby file the following countermotion with respect to RWE AG's Annual General Meeting on 18 April 2013:

Countermotion regarding Item 8 of the Agenda: By-elections to the Supervisory Board

I hereby file a motion against electing Prof. Dr. Ing. Hans-Peter Keitel a member of the Supervisory Board.

Rationale:

As he already holds 7 offices, Dr. Keitel is obviously already overburdened and therefore not capable of holding further supervisory board offices.

His conduct on the Supervisory Board of ThyssenKrupp AG thus far has been partially responsible for the fact that the company is in a very precarious situation.

Hausen, 30 March 2013

With best regards Dipl.-Ing. Fritz Reuter“