



**Statement of compliance in accordance with
Section 161 of the German Stock Corporation Act**

The Executive Board and the Supervisory Board of RWE Aktiengesellschaft issue the following statement after due review:

Since issuing the last statement of compliance on 9 December 2022, RWE Aktiengesellschaft has complied with the recommendations of the Government Commission on the German Corporate Governance Code (Code version dated 28 April 2022) ("Code") published by the Federal Ministry of Justice in the official section of the Federal Gazette on 27 June 2022 with the following temporary deviation already declared:

According to recommendation A.3 of the Code, the internal control system and the risk management system should, if not already required by law, also cover sustainability-related objectives. This should include the processes and systems for collecting and processing sustainability-related data. In the last statement of compliance, the Executive Board and the Supervisory Board declared their intention to comply with this recommendation, but in their own view had not yet fully implemented it, as the internal control and risk management systems most recently only covered certain sustainability-related aspects. In the course of 2023, the systems were further developed successively so that the sustainability-related aspects can be mapped even more comprehensively and systematically. Since then, recommendation A.3 of the Code has been fully complied with.

RWE Aktiengesellschaft intends to continue to comply with all recommendations in the future.

Essen, 12 December 2023

RWE Aktiengesellschaft

For the Supervisory Board

For the Executive Board


Dr Werner Brandt

Dr Markus Krebber