

**RWE**  
Aktiengesellschaft  
**Essen**

Candidate nomination by Markus Golla, Heidenheim, in respect of the Annual General Meeting of RWE AG on 20 April 2016

**“Counter-motion – candidate nomination for the Supervisory Board member to be elected by RWE's 2016 Annual General Meeting**

Ladies and Gentlemen,

In accordance with Section 126, Paragraph 1 of the German Stock Corporation Act, as a shareholder of your stock corporation, with respect to **item 8** on the Agenda of the invitation to the 2016 Annual General Meeting, I propose that I be elected to the Supervisory Board instead of Dr. Werner Brandt, who has been proposed by the Supervisory Board:

**Markus Golla, holding a diploma in engineering from a German university of applied sciences, [REDACTED], 89518 Heidenheim.**

My diploma in engineering from a German university of applied sciences specializing in mechanical engineering and production technology as well as my professional experience in research and development qualify me. Before embarking on my course of study, I successfully completed my vocational training as an industrial electrical engineer in the field of production technology.

Not a member of a management or supervisory board of any other company. Which has the advantage of my being able to dedicate myself to this responsible task entirely.

I will accept if I am elected.

Please confirm receipt of this letter. Furthermore, I ask that this proposed candidacy be made public in line with the rules set forth in the German Stock Corporation Act.

Sincerely yours,  
Markus Golla”

Sender:  
Markus Golla  
89518 Heidenheim