

Press release

RWE Annual General Meeting approves dividend of €0.90 per share

- **Executive Board and Supervisory Board members granted discharge with large majority; all proposed resolutions passed by majority vote**

Essen, 4 May 2023

At the virtual Annual General Meeting of RWE AG held today, shareholders approved with a large majority all points on the agenda requiring a resolution. Resolutions included a dividend of €0.90 per share for fiscal 2022, which will be paid out on 9 May 2023. They also approved the proposal to amend RWE's Articles of Association to enable the company to hold the next two Annual General Meetings virtually. In addition, shareholders approved the renewal of the customary reserve capital authorities.

The format of today's virtual Annual General Meeting was even more closely aligned with that of an in-person meeting in order to include the shareholders as fully as possible. All shareholders had full rights to speak and ask questions, and full rights of motion, and were able to present their contributions live by video during the general discussion. Around 150 questions were put to the meeting. The entire Annual General Meeting was also transmitted live online for general access.

Votes representing a total of around 498 million shares were present at the meeting, equating to 66,9% of the share capital with voting rights (voting rights represented in the previous year: 57.4%).

Notes to the editors:

All information on the event is available at [RWE Annual General Meeting 2023](#):

- Invitation, agenda, documents, and counter-motions
- Recording of speeches by the Executive Board and Supervisory Board
- Text of speech by the CEO
- Results of voting on the respective agenda points



Photos from the Annual General Meeting, and other current footage, are available at the [RWE Media Centre](#).

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RWE

RWE is leading the way to a green energy world. With an extensive investment and growth strategy, the company will expand its powerful, green generation capacity to 50 gigawatts internationally by 2030. RWE is investing more than €50 billion gross for this purpose in this decade. The portfolio is based on offshore and onshore wind, solar, hydrogen, batteries, biomass and gas. RWE Supply & Trading provides tailored energy solutions for large customers. RWE has locations in the attractive markets of Europe, North America and the Asia-Pacific region. The company is responsibly phasing out nuclear energy and coal. Government-mandated phaseout roadmaps have been defined for both of these energy sources. RWE employs around 19,000 people worldwide and has a clear target: to get to net zero by 2040. On its way there, the company has set itself ambitious targets for all activities that cause greenhouse gas emissions. The Science Based Targets initiative has confirmed that these emission reduction targets are in line with the Paris Agreement. Very much in the spirit of the company's purpose: Our energy for a sustainable life.

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