

RWE Annual General Meeting 2024

Result of the Vote

		valid votes	share of capital stock	votes in favour		votes against	
Item 2	Appropriation of distributable profit	464,940,630	62.51 %	463,513,991	99.69 %	1,426,639	0.31 %
Item 3	Approval of the acts of the members of the Executive Board						
	3.1 Dr. Markus Krebber (Chairman)	461,932,657	62.10 %	461,233,323	99.85 %	699,334	0.15 %
	3.2 Katja van Doren	461,909,934	62.10 %	461,243,269	99.86 %	666,665	0.14 %
	3.3 Dr. Michael Müller	462,541,473	62.18 %	461,849,715	99.85 %	691,758	0.15 %
	3.4 Zvezdana Seeger	462,533,189	62.18 %	461,847,484	99.85 %	685,705	0.15 %
Item 4	Approval of the acts of the members of the Supervisory Board						
	4.1 Dr. Werner Brandt (Chairman)	463,470,056	62.31 %	449,576,008	97.00 %	13,894,048	3.00 %
	4.2 Ralf Sikorski (Deputy Chairman)	463,603,097	62.33 %	458,000,224	98.79 %	5,602,873	1.21 %
	4.3 Michael Bochinsky	463,600,490	62.33 %	458,002,463	98.79 %	5,598,027	1.21 %
	4.4 Sandra Bossemeyer	463,602,618	62.33 %	458,006,936	98.79 %	5,595,682	1.21 %
	4.5 Dr. Hans Bünting	463,605,656	62.33 %	450,175,050	97.10 %	13,430,606	2.90 %
	4.6 Matthias Dürbaum	463,602,298	62.33 %	458,002,192	98.79 %	5,600,106	1.21 %
	4.7 Ute Gerbaulet	463,596,012	62.32 %	458,140,435	98.82 %	5,455,577	1.18 %
	4.8 Prof. Dr.-Ing. Dr.-Ing. E. h. Hans-Peter Keitel	455,775,512	61.27 %	450,168,881	98.77 %	5,606,631	1.23 %

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Item 4	4.9 Mag. Dr. h.c. Monika Kircher	463,601,394	62.33 %	458,004,513	98.79 %	5,596,881	1.21 %
	4.10 Thomas Kufen	463,588,660	62.32 %	458,128,792	98.82 %	5,459,868	1.18 %
	4.11 Reiner van Limbeck	464,223,028	62.41 %	458,761,762	98.82 %	5,461,266	1.18 %
	4.12 Harald Louis	464,219,749	62.41 %	458,621,327	98.79 %	5,598,422	1.21 %
	4.13 Dagmar Paasch	464,224,407	62.41 %	458,619,601	98.79 %	5,604,806	1.21 %
	4.14 Dr. Erhard Schipporeit	456,393,300	61.36 %	450,932,500	98.80 %	5,460,800	1.20 %
	4.15 Dirk Schumacher	464,224,534	62.41 %	458,765,433	98.82 %	5,459,101	1.18 %
	4.16 Ullrich Sierau	456,375,481	61.35 %	450,909,564	98.80 %	5,465,917	1.20 %
	4.17 Hauke Stars	464,220,257	62.41 %	458,767,088	98.83 %	5,453,169	1.17 %
	4.18 Helle Valentin	464,224,347	62.41 %	458,775,004	98.83 %	5,449,343	1.17 %
	4.19 Dr. Andreas Wagner	464,223,561	62.41 %	458,769,028	98.83 %	5,454,533	1.17 %
	4.20 Marion Weckes	464,221,829	62.41 %	458,764,748	98.82 %	5,457,081	1.18 %
Item 5	Appointment of the auditor	464,519,060	62.45 %	463,925,085	99.87 %	593,975	0.13 %

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Item 6	Supervisory Board elections						
	6.1 Dr. Frank Appel	462,501,713	62.18 %	461,475,287	99.78 %	1,026,426	0.22 %
	6.2 Ute Gerbaulet	462,634,766	62.20 %	460,920,380	99.63 %	1,714,386	0.37 %
	6.3 Prof. Jörg Rocholl, PhD	463,189,006	62.27 %	462,169,224	99.78 %	1,019,782	0.22 %
	6.4 Thomas Westphal	464,437,613	62.44 %	456,927,608	98.38 %	7,510,005	1.62 %
Item 7	Approval of the Remuneration Report	455,606,012	61.25 %	431,941,435	94.81 %	23,664,577	5.19 %