



**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 12 December 2023, RWE Aktiengesellschaft has fully complied with the recommendations of the Government Commission on the German Corporate Governance Code (Code version dated 28 April 2022) published by the Federal Ministry of Justice in the official section of the Federal Gazette on 27 June 2022 and will continue to comply with them in the future.

Essen, 11 December 2024

RWE Aktiengesellschaft

For the Supervisory Board

For the Executive Board

Dr Werner Brandt

Dr Markus Krebber