



**E.ON AG**  
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March 2010

## **Notes on the Prize Draw**

All shareholders, who register to receive by e-mail future invitations to General Meetings of E.ON AG, will be entered into a prize draw for 500 E.ON shares in total.

1. All shareholders, who register to receive by e-mail future invitations to General Meetings of E.ON AG, will be entered in a prize draw for 500 E.ON shares in total. To increase the chance of winning, the total number will be split into single prizes of 10 E.ON shares per single winner. If you want to participate in this prize draw, you must be registered on May 10, 2010, to receive by e-mail future invitations to General Meetings of E.ON AG.
2. Shareholders, who already registered for the delivery by e-mail of invitations to General Meetings, will participate in the draw automatically if they are still registered on May 10, 2010.
3. By registering to receive by e-mail future invitations to General Meetings, every shareholder or shareholder group recorded in our Share Register is automatically included in the prize draw and has an equal chance of winning. The number of shares that a shareholder owns is immaterial. All E.ON employees, who are involved in the organization and operation of the Online Service for General Meetings, as well as all employees of ADEUS Aktienregister-Service-GmbH will not be eligible to participate in the prize draw.
4. There will be no cash payment for any prize.
5. The winners of the prize draw will be drawn at the beginning of June 2010, by the Share Register provider of E.ON AG, ADEUS Aktienregister-Service-GmbH, under the supervision of a notary and subsequently informed in writing at the address recorded in the Share Register.
6. Please also read our terms and conditions for registering to receive the invitation to the General Meetings by e-mail.
7. German law shall exclusively apply. Any recourse to legal action is excluded.