



E.ON AG · P.O.Box 301051 · D-40410 Düsseldorf Germany



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February 2008

E.ON AG Annual General Meeting on Wednesday, April 30, 2008

Dear E.ON Shareholder,

The Annual General Meeting (AGM) of E.ON AG will be held on Wednesday, April 30, 2008, at 10 a.m. at the Grugahalle, Essen, Germany.

The Managing Board of E.ON AG attaches great importance to the fact, that shareholders attend the AGM or arrange for their shares to be represented at the AGM. Therefore, we kindly ask you to exercise your shareholder rights. E.ON has retained D.F. King to assist in this process.

Within the next few days, the *“Invitation to the 2008 Annual Shareholders’ Meeting”* and the 2007 Annual Report will be available on our website. In this respect, we kindly ask you to contact your depository bank for an admission card, which is necessary for the shares to be represented at the AGM. This should be done well in advance to meet the end-date, acc. to §123 clause 3 sentence 3 German Stock Corporation Law, Wednesday, April 23, 2008.

As you are surely aware, with the amendment of the German Stock Corporation Act as of November 1, 2005, by the UMAG (Act concerning Corporate Integrity and the Modernization of the Right of Contestation), a record date principle has been introduced, which abolishes the former share blocking of shares registered for the AGM. The Record date is Wednesday, April 9, 2008.

According to this principle, participation in the general meeting and/or the exercise of voting rights is determined by the shareholding booked to the customer’s securities account at the beginning of the 21st day before the general meeting. Subsequent changes in the shareholding after this date have no further relevance. All Shares are freely tradable at all times.

Chairman of the
Supervisory Board:
Ulrich Hartmann

Board of Management:
Dr. Wulf H. Bernotat
(Chairman and CEO)
Dr. Burckhard Bergmann
Christoph Dänzer-Vanotti
Lutz Feldmann
Dr. Marcus Schenck
Dr. Johannes Teyssen

Registered Office: Düsseldorf
Düsseldorf District Court
HRB 22315



In addition, we would also like to inform you that the admission card also enables you to use the electronic proxy appointment and voting system via internet. More information can be found on our website at <http://investors.eon.com>. Furthermore, it is possible to give written instructions to vote to the company. Therefor please use the separate voting instruction form, which is attached to your admission card.

If you receive any notice from your custodian or proxy agent indicating that there is irrevocable blocking for this meeting, please refer them to D.F. King for clarification. Please ensure that your custodian is submitting your voting instruction via proxy on your behalf.

Should you have any questions on voting or require additional information please contact:

D.F. King U.K. Office
Angelika Horstmeier
Tel.: +44 207 920 9729
Fax: +44 207 588 7300
ahorstmeier@dfkingeurope.co.uk

D.F. King NY Office
Gordon Algernon
Tel.: +1 212 493 6933
Fax: +1 212 809 8839
galgernon@dfking.com

In addition, the E.ON Investor Relations Team will also be pleased to assist you in any questions you may have:

E.ON Investor Relations
Carmen Schneider

Tel: +49 211 4579 345
Fax: +49 211 4579 577
carmen.schneider@eon.com

We thank you in advance for your assistance and cooperation.
Please vote immediately.

Sincerely yours,

E.ON AG



Dr. Marcus Schenck



Kiran Bhojani

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Cusip: D24909109
ISIN: DE0007614406
WKN: 761440