

Reelection of the Supervisory Board of E.ON AG

Candidates proposed as shareholder representatives on the Supervisory Board:

The Supervisory Board will begin a new term effective on conclusion of the Annual Shareholders Meeting of E.ON AG on April 30, 2008. In accordance with statutory regulations, the Board is composed of ten shareholder and ten employee representatives.

This document presents the candidates up for election as shareholder representatives as well as the employee representatives who have already been elected.



Ulrich Hartmann

Berlin
* August 7, 1938

Chairman of the Supervisory Board of E.ON AG

E.ON AG
E.ON-Platz 1
40479 Düsseldorf
Germany

1958 Studied law; 1967 Associate judge exam, worked as an accountant at Treuarbeit AG; 1971 Deutsche Leasing AG; 1973 Corporate Attorney at VEBA Kraftwerke Ruhr AG; 1975 Head of the Corporate Secretariat and Public Relations at VEBA AG; 1980 Member of the Board of Management of Nordwestdeutsche Kraftwerke AG; 1985 Member of the Board of Management of PreussenElektra AG; 1989 Member of the Board of Management of VEBA AG; 1993 Chairman of the Board of Management of VEBA AG; 2000–2003 Chairman of the Board of Management of E.ON AG; since 2003 Chairman of the Supervisory Board of E.ON AG

Please note:

All of the information on supervisory Board mandates is valid as of April 30, 2008. The mandates bear the following symbols:

- Supervisory Board mandates in accordance with Sec. 100 Para. 2 of the German Stock Corporation Act (AktG)
- Membership in comparable domestic and foreign supervisory bodies of commercial enterprises

Supervisory Board mandates:

- Deutsche Bank AG*
- Deutsche Lufthansa AG
- E.ON AG (Chairman)
- Münchener Rückversicherungs-Gesellschaft AG
- Henkel AG & Co. KGaA (Shareholders' Committee)

Member and Chairman of the Supervisory Board of E.ON AG since 2003

* until May 29, 2008



Ulrich Hocker

Bonn
* November 6, 1950

General Manager, German Investor Protection Association

Deutsche Schutzvereinigung für Wertpapierbesitz e.V.
Hamborner Straße 53
40472 Düsseldorf
Germany

1970 Training as bank clerk; 1973 Studied law; 1980 Chamber of Industry and Commerce, Johannesburg; 1983 Attorney, joined the German Investor Protection Association (DSW); 1985 Managing Director of DSW and DSW Service GmbH; 1994 General Manager of DSW; 2000 Member of the "German Corporate Governance Code" Government Commission; also Member of the Stock Market Expert Commission, Federal Ministry of Finance

Supervisory Board mandates:

- Arcandor AG
- Deutsche Telekom AG
- E.ON AG
- Feri Finance AG
- ThyssenKrupp Stainless AG
- Gartmore SICAV
- Phoenix Mecano AG (Chairman of the Board of Directors)

Member of the Supervisory Board of VEBA AG/E.ON AG since 1998



Prof. Dr. Ulrich Lehner

Düsseldorf
* May 1, 1946

Former President and Chief Executive Officer of the Henkel Group

Henkel AG & Co. KGaA
Henkelstraße 67
40191 Düsseldorf
Germany

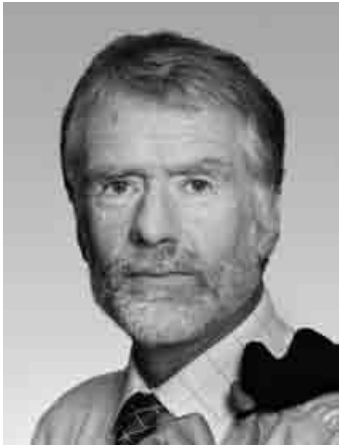
Studied industrial and mechanical engineering at Darmstadt Technical University: degree in industrial engineering, degree in engineering, Ph.D. (Dipl.-Wirtsch.-Ing., Dipl.-Ing., Dr. rer. pol.), Tax Consultant and Certified Public Accountant; 1975 Certified Public Accountant with KPMG Düsseldorf; 1981 Corporate Financial Statements and Tax Department, Henkel Group; 1991 Managing Director of Henkel Asia Pacific; 1995 Member of the Management Board for Finance and Logistics at the Henkel Group; 2000–2008 Chairman of the Management Board of the Henkel Group

Supervisory Board mandates:

- Deutsche Telekom AG*
- E.ON AG
- Henkel Management AG
- HSBC Trinkaus & Burkhardt AG
- Porsche Automobil Holding SE
- Dr. Ing. h. c. Porsche AG
- ThyssenKrupp AG
- Dr. Oetker KG (Advisory Board)
- Henkel AG & Co. KGaA (Shareholders' Committee)
- Novartis AG (Administrative Council)

Member of the Supervisory Board of E.ON AG since 2003

* Chairman probably as of April 25, 2008



Bård Mikkelsen

Dr. Henning Schulte-Noelle

Dr. Karen de Segundo

Dr. Theo Siegert

Oslo
* May 31, 1948

Essen
* August 26, 1942

The Hague
* December 12, 1946

Düsseldorf
* April 8, 1947

President and Chief Executive Officer of Statkraft AS

Chairman of the Supervisory Board of Allianz SE

Former Chief Executive Officer Shell Renewables and President Shell Hydrogen

Managing Partner of Haen-Carstanjen & Söhne

Statkraft AS
Postboks 200
Lilleaker
0216 Oslo
Norway

Allianz SE
Königinstraße 28
80802 Munich
Germany

E.ON AG
E.ON-Platz 1
40479 Düsseldorf
Germany

de Haen-Carstanjen & Söhne
Königsallee 24
40212 Düsseldorf
Germany

1972 Graduated the Norwegian Military Academy; 1981 Graduated the Norwegian School of Management; 1986 INSEAD Executive Management; 1978 Personnel Manager/Assistant Director of Norzink AS; 1984 General Manager of Den Norske Creditbank, Gjøvik; 1988 Managing Director of Widerøe's Flyveselskap A/S and Chief Executive Officer of the Widerøe Group; 1997 Chief Executive Officer of the Ulstein Group; 1999 Chief Executive Officer of Vickers Ulstein Marine; 1999 Managing Director of Oslo Energi Holding and Chief Executive Officer of the Oslo Energi Group; since 2001 President and Chief Executive Officer of Statkraft AS

Studied law and business administration; 1970 Doctorate; 1973 MBA; 1974 Attorney at the legal practice Eckhold, Westrick and Partner; 1975 Joined the Allianz Group, held various positions, including that of Member of the Board of Management of Allianz Versicherungs-AG; Chairman of the Board of Management of Allianz Lebensversicherungs-AG; 1991-2003 Chairman of the Board of Management of Allianz AG; since 2003 Chairman of the Supervisory Board of Allianz SE

Study of law at Leiden University; 1971 MBA; 1971 Royal Dutch/Shell Group: international commercial career in the global Natural gas and Power business and in the Oil products Distribution and Marketing business; 1971 various jobs in five different countries; 1990 Executive Vice President Oil Products Shell Brazil; 1996 Group Vice President External Affairs; 1998 CEO Shell Gas & Power and Chairman of Shell Coal; 2000 CEO Shell Renewables and President Shell Hydrogen; 2005 Retirement from Shell and since then Director of various companies in Holland, Finland and U.K.

1968 Completed a bank apprenticeship and studied business management; 1968 Degree in business from the University of Munich; 1974 Ph.D. from the University of Munich; 1997 Honorary professorship from the University of Munich; 1975 Franz Haniel & Cie. GmbH; 1978 Head of the Corporate Planning Department; 1981 Managing Director of Haniel Umweltschutz GmbH; 1986 Member of the Managing Board of Franz Haniel & Cie. GmbH; 1994 Deputy Member of the Managing Board; 1996 Ordinary Member of the Managing Board; 2005 Chairman of the Managing Board; since 2006 Managing Partner of de Haen-Carstanjen & Söhne

Supervisory Board mandates:

- Bonheur ASA (Shareholders' Committee)
- E.ON Sverige AB
- Ganger Rolf ASA (Shareholders' Committee)
- Store Norske Spitsbergen Kulkompani AS (Chairman)

Supervisory Board mandates:

- Allianz SE (Chairman)
- E.ON AG
- ThyssenKrupp AG

Supervisory Board mandates:

- BlackRock New Energy Investment Trust plc
- British American Tobacco plc
- Ensus Ltd.
- Koninklijke Ahold N.V.
- Lonmin plc
- Pöyry Oyj

Supervisory Board mandates:

- Deutsche Bank AG
- E.ON AG
- ERGO AG
- Merck KGaA
- DKSH Holding Ltd.
- E. Merck OHG

Member of the Supervisory Board of VEBA AG/E.ON AG since 1993

Member of the Supervisory Board of E.ON AG since 2007

Candidates proposed as shareholder representatives on the Supervisory Board:



Prof. Dr. Wilhelm Simson

Cologne
* August 16, 1938

Former Chairman of the Board of Management of E.ON AG

Briener Straße 14
80333 München
Germany

1960 Studied chemistry at the University of Munich; 1968 Ph.D. (Dr. rer. nat.), Diamalt AG; 1971 Various positions with the ICI Group Germany, since 1982 Chairman of the Board of Directors; 1987 Executive Director of ICI Paints, U.K.; 1989 Member of the Board of Management of SKW Trostberg AG; 1991 Chairman of the Board of Management and Labor Director of SKW Trostberg AG; 1998 Chairman of the Board of Management of VIAG AG; 2000–2003 Chairman of the Board of Management of E.ON AG; 2001–2003 President of the German Chemical Industry Association

Supervisory Board mandates:

- E.ON AG
- Frankfurter Allgemeine Zeitung GmbH
- Hochtief Aktiengesellschaft
- Merck KGaA (Chairman)
- E. Merck OHG
- Freudenberg & Co. Kommanditgesellschaft
- Jungbunzlauer Holding AG

Member of the Supervisory Board of E.ON AG since 2003



Dr. Georg Frhr. von Waldenfels

Hof/Saale
* October 27, 1944

Former Minister of State, Attorney

Ferdinand-Maria-Straße 33
80639 Munich
Germany

Studied law, obtained a doctorate in law in 1972; 1974 Member of the Parliament of the Free State of Bavaria; 1978 State Secretary at the Bavarian State Ministry of Economics and Transportation; 1987 Bavarian State Minister of Federal Affairs; 1988 Head of the Bavarian State Ministry of Federal and European Affairs; 1990 Bavarian State Minister of Finance; 1996 Member of the Board of Management and Labor Director of VIAG AG; 2000 Member of the Board of Management of VIAG Telecom AG; since 2002 Attorney

Supervisory Board mandates:

- E.ON AG
- Georgsmarienhütte Holding GmbH
- Rothenbaum Sport GmbH (Chairman)

Member of the Supervisory Board of E.ON AG since 2003



Werner Wenning

Leverkusen-Opladen
* October 21, 1946

Chairman of the Board of Management of Bayer AG

Bayer AG
Kaiser-Wilhelm-Allee
51368 Leverkusen
Germany

1966 Apprenticeship as industrial business management assistant and trainee program at Bayer AG; 1970 Established and directed the Finance and Accounting Department of Bayer Industrial S.A. in Lima/Peru; 1975 Corporate Audit; 1978 Managing Director and Administrative Director of Bayer Industrial S.A.; 1983 Director of Staff for the Health Division of Bayer's Leverkusen plant; 1986 Director of Sales for Thermoplastics; 1987 Director of the Global Plastics Division; 1991 Joined Treuhandanstalt, Berlin, as part of a management transfer; 1992 Managing Director of Bayer Hispania Industrial S.A., Barcelona and Country Speaker for Spain; 1996 Director of Corporate Planning and Controlling; since 1997 Member of the Board of Management of Bayer AG; since 2002 Chairman of the Board of Management of Bayer AG

Supervisory Board mandates:

- Bayer Schering Pharma AG (Chairman)
- Evonik Industries AG
- Henkel AG & Co. KGaA (Shareholders' Committee)

Employee representatives elected to the Supervisory Board:

On February 19, 2008, the Employee Delegates Assembly elected the following individuals to the Supervisory Board of E.ON AG:



Werner Bartoschek

Essen
* December 12, 1952

Chairman of the Group Works Council of E.ON Ruhrgas AG

E.ON Ruhrgas AG
Huttropstraße 60
45138 Essen
Germany

1973 Training as mathematical-technical assistant; since 1978 Worked as planning engineer at Ruhrgas AG; 1990 Elected to the Works Council of Ruhrgas AG and since then Member of the Works Council relieved of duty; 1994 Elected to the Supervisory Board of Ruhrgas AG; since 2006 Chairman of the Group Works Council of E.ON Ruhrgas AG; since 2007 member of the Group Works Council Board of E.ON AG

Supervisory Board mandate:
• E.ON Ruhrgas AG



Sven Bergelin

Berlin
* February 20, 1963

Member of the National Executive Board of the Unified Service Sector Union ver.di, Director of the National Energy Working Group

ver.di
Paula-Tiede-Ufer 10
10179 Berlin
Germany

1982 Studied political science, German literature and language as well as philosophy at the Universities of Frankfurt/Main and Berlin; 1989 Worked in the Sales Department of Hamburg Mannheimer Versicherungs AG; 1990 Trade Union Secretary of the German Employees' Union (DAG), Berlin State Association; 1992 Head of the Industrial Department of the DAG State Association for Berlin and Brandenburg; 2001 Member of the National Board of ver.di, Utilities and Waste Management Department, Head of the European Policy Department; since 2007 Director of the National Energy Working Group of ver.di

Supervisory Board mandates:
• E.ON AG
• E.ON Avacon AG
• E.ON Energie AG
• E.ON Kernkraft GmbH

Member of the Supervisory Board of E.ON AG since 2007



Gabriele Gratz

Lübeck
* October 16, 1948

Chairwoman of the European Works Council of E.ON AG

E.ON Ruhrgas AG
Huttropstraße 60
45138 Essen
Germany

Joined Ruhrgas AG in 1977; 1984 Member of the Works Council; 1990 Member of the Works Council released from duty; 1990-2006 Chairwoman of the Group Works Council of E.ON Ruhrgas AG; 1994 Chairwoman of the Works Council of Ruhrgas AG; 2005 Deputy Chairwoman of the Group Works Council of E.ON AG; 2007 Chairwoman of the European Works Council of E.ON AG

Supervisory Board mandates:
• E.ON AG
• E.ON Ruhrgas AG

Member of the Supervisory Board of E.ON AG since 2005

Employee representatives elected to the Supervisory Board:



Wolf-Rüdiger Hinrichsen

Hamburg
* February 1, 1955

Chairman of the Works Council of E.ON AG

E.ON AG
E.ON-Platz 1
40479 Düsseldorf
Germany

1976 Studied economics; 1982 Consultant in the Economic and Public Affairs Department of VEBA AG; 1990 Chairman of the Works Council of VEBA AG and, since 2000, of E.ON AG; Secretary to the Group Works Council; 1991 Vice President Economic and Public Affairs; 1997 Secretary to the European Works Council of VEBA AG and, since 2000, of E.ON AG; 2005 Chairman of the Group and European Works Councils of E.ON AG; since 2006 first Deputy Chairman of the Group and European Works Councils of E.ON AG

Supervisory Board mandate:
• E.ON AG

Member of the Supervisory Board of VEBA AG/E.ON AG since 1998



Erhard Ott

Schwienhusen
* March 4, 1953

Member of the National Executive Board of the Unified Service Sector Union ver.di, Head of the Federal Utilities, Waste Management and Transportation Division

ver.di
Paula-Tiede-Ufer 10
10179 Berlin
Germany

1968 Studied administration at Dithmarschen County; 1971 Temporary employee at the Berlin State Electronic Data Processing Office; 1972 Received training as a civil servant in a senior administrative position; 1975 Clerk at the State Administration Department and the Office of the Mayor—State Chancellor; 1978 District Manager of the Public Services, Transportation and Traffic Union ÖTV; 1991 ÖTV District Staff and Wage Secretary; 1994 ÖTV Wage Coordinator; 2000 Member of the ÖTV Main Managing Board; since 2001 Member of the Federal Board of ver.di

Supervisory Board mandates:
• E.ON AG
• E.ON Energie AG

Member of the Supervisory Board of E.ON AG since 2005



Hans Prüfer

Barsinghausen
* January 27, 1959

Chairman of the Group Works Council of E.ON AG

E.ON Avacon AG
Jacobistraße 3
31157 Sarstedt
Germany

1975 Industrial business management assistant apprenticeship at HASTRA AG; 1978 Clerical Assistant at HASTRA AG, since 1999 Chairman of the Company Works Council of E.ON Avacon AG; since 2006 chairman of the Group Works Council of E.ON AG

Supervisory Board mandate:
• E.ON AG

Member of the Supervisory Board of E.ON AG since 2006



Klaus Dieter Raschke

Nordenham
* June 14, 1953

Chairman of the Group Works Council of E.ON Energie AG

E.ON Kernkraft GmbH
Kernkraftwerk Unterweser
Dedesdorfer Straße 2
26935 Stadland
Germany

1972 Assistant Tax Accountant; since 1975 Unterweser nuclear power plant: financial accounting, 1984 Deputy Head of Accounting, 1984 Member of the Works Council, 1988 Chairman of the Works Council relieved of duty; Member and Interim Deputy Chairman of the Company Works Council of PreussenElektra AG/E.ON Energie AG; since 1995 Member of the Group Works Council of VEBA AG/E.ON AG; since 1979 Various assignments at the Public Service, Transportation and Traffic Labor Union ÖTV/Unified Service Sector Union ver.di; 1998 Chairman of the Local Works Council of PreussenElektra Kernkraft/E.ON Kernkraft GmbH; since 2003 Chairman of the Group Works Council of E.ON Energie AG

Supervisory Board mandates:
• E.ON AG
• E.ON Energie AG
• E.ON Kernkraft GmbH

Member of the Supervisory Board of VEBA AG from 1995–1996; Member of the Supervisory Board of E.ON AG since 2002



Dr. Walter Reitler

Hubertus Schmoltdt

Hans Wollitzer

Seestall
* November 16, 1955

Poznan
* January 14, 1945

Waldmünchen
* November 14, 1948

Senior Vice President HSE/CR-Controlling E.ON Energie AG

Chairman of the Board of Management of the Mining, Chemicals and Energy Labor Union Industriegewerkschaft Bergbau, Chemie, Energie (IGBCE)

Chairman of the Company Works Council of E.ON Energie AG

E.ON Energie AG
Briener Straße 40
80333 Munich
Germany

IG Bergbau, Chemie, Energie
Königsworther Platz 6
30167 Hanover
Germany

E.ON Bayern AG
Prüfeninger Straße 20
93049 Regensburg
Germany

1997 Studied electrical engineering and energy engineering at Munich Technical University; 1990 Doctorate in engineering; 1983 Academic Council Chair of Energy Economics and Power Plant Engineering at Munich Technical University; 1990 Bayernwerk AG; 1994 Head of the Gas Development Division; 2000 Senior Vice President of the Gas Business Planning and Engineering Division, Gas Development; 2002 Head of Gas Portfolio Optimization; 2006 Head of the Energy Policy/Processes Division; since 2007 Head of the HSE/CR Controlling Division; since 2002 Chairman of the Speakers' Committee of E.ON Energie AG; since 2006 Chairman of the Group Speakers' Committees of E.ON AG and E.ON Energie AG

Machinist training program at Wolff Walsrode AG; 1963 Member of the Chemicals, Paper and Ceramics Labor Union IG Chemie-Papier-Keramik; 1966 Studied economics at the Hamburg Graduate School of Economics and Political Science; 1969 Various assignments at IG Chemie-Papier-Keramik; 1988 Member of the Central Board of Management of IG Chemie-Papier-Keramik; 1995 Chairman of IG Chemie-Papier-Keramik; 1997 Chairman of IGBCE

1965 Industrial business management assistant apprenticeship; 1972 Studied business management at an administration and economics academy; since 1972 Energieversorgung Ostbayern AG/E.ON Bayern AG; since 1998 Works Council member relieved of duty; 2001 Chairman of the Local Works Council of E.ON Bayern AG; 2003 Deputy Chairman of the Group Works Council of E.ON Energie AG; 2006 Chairman of the Company Works Council of E.ON Energie AG

Supervisory Board mandate:
• E.ON Energie AG

Supervisory Board mandates:
• Bayer AG
• Deutsche BP AG
• DOW Olefinverbund GmbH
• E.ON AG
• RAG Aktiengesellschaft

Supervisory Board mandates:
• E.ON AG
• E.ON Energie AG
• E.ON Bayern AG

Member of the Supervisory Board of VEBA AG/E.ON AG since 1996

Member of the Supervisory Board of E.ON AG since 2007

E.ON AG
E.ON-Platz 1
40479 Düsseldorf
Germany

www.eon.com