



## The Results of the 2001 Shareholders Voting

<b>TOP 2:</b>	Appropriation of net income from the 2000 financial year	99,97 percent approval
<b>TOP 3:</b>	Approval of the Acts of the Board of Management for the 2000 financial year	99,96 percent approval
<b>TOP 4:</b>	Approval of the Acts of the Supervisory Board for the 2000 financial year.	99,97 percent approval
<b>TOP 5:</b>	Approval of the Control and Profit Transfer Agreement concluded between E.ON AG and E.ON Energie AG.	99,99 percent approval
<b>TOP 6:</b>	Approval of the Merger Agreement between Lambda-Vermögensverwaltungsgesellschaft mbH and E.ON AG.	99,97 percent approval
<b>TOP 7:</b>	Authorization to buy back own shares.	99,99 percent approval
<b>TOP 8:</b>	Appointment of the auditors for the 2001 financial year.	99,99 percent approval