



The Results of the 2002 Shareholders Voting

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| TOP 2: | Appropriation of net income from the 2001 financial year | 99,98 percent approval |
| TOP 3: | Approval of the Acts of the Board of Management for the 2001 financial year | 99,97 percent approval |
| TOP 4: | Approval of the Acts of the Supervisory Board for the 2001 financial year | 99,97 percent approval |
| TOP 5: | Authorization to buy back own shares | 99,98 percent approval |
| TOP 6: | Approval of the Control and Profit Transfer Agreements concluded between E.ON AG and E.ON UK Verwaltungs GmbH and between E.ON AG and E.ON US Verwaltungs GmbH (formerly E.ON GmbH) | 99,99 percent approval |
| TOP 7: | Appointment of the auditors for the 2002 financial year | 99,99 percent approval |