

# Counter-motion for the E.ON SE General Meeting of Shareholders

May 14, 2019, Grugahalle, Essen



# Notice

## Last updated: April 30, 2019

In the following, the counter-motions and election proposals from shareholders as defined by Sec. 126 and 127 of the German Stock Corporation Act for the Items of the Agenda of the General Meeting of Shareholders on May 14, 2019, to be made accessible can be found.

Notice is given that counter-motions and election proposals, even if they have been submitted to the company in advance in due time, will only be considered at the General Meeting of Shareholders if they are submitted/put forward verbally there. The right of every shareholder to put forward counter-motions on the various agenda items or election proposals even without a previous submission to the company remains unchanged.

At the General Meeting of Shareholders you may assent to the following counter-motions by voting „no“ to the relevant item of the agenda, i.e. against the management’s proposal.

E.ON SE  
Brüsseler Platz 1  
45131 Essen  
[www.eon.com](http://www.eon.com)

Counter-motion of the shareholder Dachverband der  
Kritischen Aktionärinnen und Aktionäre e.V. regarding  
item 3 of the Agenda

- Convenience Translation -

**Counter-motions of Dachverband der Kritischen Aktionärinnen und Aktionäre to the General Meeting of Shareholders of E.ON SE on May 14, 2019**

**Regarding item 3 of the Agenda: Discharge of the Board of Management for the financial year 2018:**

Dachverband der Kritischen Aktionärinnen und Aktionäre proposes that discharge of the members of the Board of Management shall not be granted.

**Reason:**

E.ON SE's Board of Management is not fulfilling its responsibility for the phasing out of nuclear energy.

The only uranium enrichment plant in Germany is in Gronau. It is a Urenco plant and exempted from the German phasing out of nuclear energy. Being the second largest enricher of uranium, Urenco supplies nuclear power plants globally. E.ON still is, next to RWE, German shareholder – despite the group having resolved on a reorganization and “officially” not wanting to have anything to do with nuclear power anymore.

Urenco has been becoming more and more of a “nuclear armoury” for some time now. This happens gradually. In August last year, an employee has been able to sneak weapon parts and munition into the enrichment plant without being noticed. The security concept also fails on an international level.

The USD 500 million supply contract for enriched uranium to the USA undermines the proliferation required by law. The fuel rods, which contain enriched uranium, are used in civil nuclear power plants. But tritium is also incubated there. Tritium decomposes after twelve years and needs to be replaced. Tritium is very important for the functionality and strength of nuclear weapons. It is therefore an indirect violation of the actual civil definition of Urenco.

In addition, there is a new development which, against the background of global tensions, is very worrying: Urenco has announced it will soon enrich uranium in the U.S. to 19.75 percent. This is intended for so-called mini reactors that work purely civilly. The limit to nuclear military use is 20 percent.

If the Board of Management were to take nuclear phase-out seriously, E.ON should not participate in a business model that keeps nuclear power running around the world.