

Declaration of Compliance  
by the Management Board and the Supervisory Board  
of EnBW Energie Baden-Württemberg AG  
with the German Corporate Governance Code  
pursuant to Section 161 of the German Public Companies Act (AktG)

The Management Board and the Supervisory Board of EnBW Energie Baden-Württemberg AG declare pursuant to Section 161 of the AktG:

EnBW Energie Baden-Württemberg AG complied fully with the recommendations of the Government Commission on the German Corporate Government Code, as amended since the last Declaration of Compliance of 8 December 2006, as published in the electronic version of the Federal Gazette, and in future will continue to comply fully therewith, as amended on 14 June 2007.

Karlsruhe, 6 December 2007  
EnBW Energie Baden-Württemberg AG

Management Board

Supervisory Board