EnBW Energie Baden-Württemberg AG

Karlsruhe

ISIN DE0005220008 (WKN 522 000)

Invitation to the annual general meeting

We hereby invite our shareholders

to our annual general meeting

on

Thursday, 25 April 2013
at 10:00 a.m.

in the

city hall of Karlsruhe Convention Center (Kongresszentrum)
Festplatz 9
76137 Karlsruhe

Important Note:
This version of the Notice of Annual Shareholders' Meeting, prepared for the convenience of English-speaking readers, is a translation of the German original. For purposes of interpretation the German text shall be authoritative and final.

I. Agenda

1. **Presentation of the ratified financial statements as of 31 December 2012 of EnBW Energie Baden-Württemberg AG and the approved consolidated financial statements as of 31 December 2012 and combined management report of EnBW Energie Baden-Württemberg AG and the group (including the explanatory report of the Board of Management on the disclosures pursuant to Secs. 289 (4) and 315 (4) German Commercial Code (HGB)) as well as the report of the Supervisory Board for the fiscal year 2012.**

   In accordance with Sec. 172 German Stock Corporations Act (AktG), on 28 February 2013 the Supervisory Board approved the financial statements and consolidated financial statements prepared by the Board of Management, which were thereby ratified. A resolution by the annual general meeting is therefore not required by law on this item of the agenda and is therefore not included. The documentation referred to in this item on the agenda can be found on the internet page of the company at http://www.enbw.com/agm. The aforementioned documents will also be accessible and explained in more detail at the annual general meeting.

2. **Resolution on the appropriation of net retained profit for the fiscal year 2012**

   The Board of Management and Supervisory Board propose to use the net retained profit for the fiscal year 2012 of € 359,583,058.07 to pay a dividend of € 0.85 per participating share (with a total of 270,855,027 participating no-par value shares, this corresponds to a total amount of € 230,226,772.95) and to carry forward the remaining € 129,356,285.12.

   The approved dividend will be paid out on 26 April 2013.

3. **Resolution to exonerate the members of the Board of Management for the fiscal year 2012**

   The Board of Management and Supervisory Board propose the exoneration of the serving members of the Board of Management for the fiscal year 2012.

4. **Resolution to exonerate the members of the Supervisory Board for the fiscal year 2012**

   The Board of Management and Supervisory Board propose the exoneration of the serving members of the Supervisory Board for the fiscal year 2012.

5. **Election of auditor of the financial statements and the consolidated financial statements for the fiscal year 2013**

   Based on the recommendation by its audit committee, the Supervisory Board proposes that KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, be elected for the fiscal year 2013 as auditor of the separate financial statements and the consolidated financial statements and as independent auditor for the review of the condensed financial statements contained in the six-monthly financial report as of 30 June 2013.

6. **Resolution on the remuneration of the Supervisory Board and amendment of art. 14 of the articles of incorporation and bylaws**

   Art. 14 Sentence 1 of the company's articles of incorporation and bylaws currently stipulates that members of the company's Supervisory Board receive, in addition to reimbursement of their expenses, fixed and variable remuneration which is set by the annual general meeting. This is in accordance with the recommendation set forth in no. 5.4.6 (2) of the version of the German Corporate Governance Code effective until 15 May 2012, stipulating that members of the Supervisory Board should receive performance-based remuneration in addition to fixed remuneration. This recommendation was revoked as part of the most recent amendments to the Code on 15 May 2012.

   In accordance with the current version of the Code, the remuneration of the Supervisory Board is to be switched to a purely fixed one. The Board of Management and Supervisory Board of the company are of the opinion that this form of remuneration is the one most suitable to take account of the advisory and control function of the Supervisory Board to be performed independently of the success of the company. In accordance with the recommendation set forth in no. 5.4.6 (1) of the German Corporate Governance Code, the functions of chair and deputy chair of the Supervisory Board as well as of chair of the Supervisory Board committees and membership on them will be taken into consideration in calculating the remuneration of Supervisory Board members, as was already the case in the past.

The proposed resolution provides for a lower level of Supervisory Board remuneration for the fiscal years 2013 and 2014 in comparison to the existing remuneration caps in order to take into account the current economic situation of the company. As of the fiscal year 2015 onwards, the Supervisory Board remuneration is to be raised to a level that corresponds to the greater responsibility and amount of work performed by Supervisory Board members in recent years.

The Management Board and the Supervisory Board propose that the following resolution be passed:

"a) Art. 14 of the articles of incorporation and bylaws of the company is amended as follows:

"The members of the Supervisory Board receive in addition to reimbursement of their expenses remuneration that is set by the annual general meeting. In this context, the annual general meeting determines in particular the structure, amount and terms of payment of remuneration of the members of the Supervisory Board. The members of the Supervisory Board additionally receive the VAT incurred on their remuneration."

b) In addition to reimbursement of their expenses for the entire fiscal year 2013 and for the fiscal year 2014, the members of the Supervisory Board each receive fixed remuneration payable after the end of the fiscal year of € 30,000.00 per fiscal year and for the fiscal year 2015 and each of the following fiscal years fixed remuneration payable after the end of the fiscal year of € 40,000.00 per fiscal year.

c) For their activities on one or more of the Supervisory Board committees the members of the Supervisory Board receive as compensation for their additional effort, fixed remuneration of a flat-rate amount in each case, payable after the end of the fiscal year, of € 5,000.00 per fiscal year. This remuneration will be € 7,500.00 per fiscal year as of 1 January 2016.

d) The chair of the Supervisory Board receives twice and the deputy chair receives one-and-a-half times the amounts specified in b). The chair of one or more committees receives twice the amount specified in c), unless the respective committee is not convened in the fiscal year concerned.

e) Supervisory Board members who belong to the Supervisory Board or one of its committee or act as chair for only part of the fiscal year are paid remuneration proportionately to the duration of their office or their position in that fiscal year.

f) In addition, the Supervisory Board members receive an attendance fee of € 500 for Supervisory Board meetings and committee meetings; the attendance fee will amount to € 750.00 as of 1 January 2016. Attendance at preliminary meetings is remunerated with € 250.00 per meeting, however only for one preliminary meeting per Supervisory Board meeting.

g) The members of the Supervisory Board are covered by adequate D&O insurance where it has been taken out by the company in its own interest. The premiums for this insurance are paid by the company.

h) The fixed and variable remuneration of the members of the Supervisory Board attributable to the portion of the fiscal year 2013 up to this date to which they are

entitled under the previous version of art. 14 of the articles of incorporation and bylaws and pursuant to the resolution of the annual general meeting on 25 April 2008 will be offset against the new fixed remuneration for the fiscal year 2013 which the members of the Supervisory Board each receive pursuant to b) to f) above."

7. Resolution on amendment to art. 4 and art. 7 (3) of the articles of incorporation and bylaws

a) Now that the printed edition of the Bundesanzeiger (German federal gazette) was finally discontinued as of 31 March 2012, the former electronic version ("elektronischer Bundesanzeiger") will continue under the abbreviated name of "Bundesanzeiger". In light of this fact, art. 4 of the articles of incorporation and bylaws (Announcements) is to be amended with the term "elektronischer Bundesanzeiger" being replaced by "Bundesanzeiger".

b) Pursuant to Sec. 181 German Civil Code (BGB), a special structure is required when a member of a management board as legal representative of that company is also to be able to represent a third party involved in the same legal transaction (known as multi-party representation). Within the group, members of the management board of the ultimate parent company may grant the general managers of group entities the power of multi-party representation in a legally secure way only if the members of management boards have been granted power of multi-party representation themselves. In order to simplify processes for intra-group legal transactions, the members of the management board are to be granted power of multi-party representation. Transactions between the company and the members of the Board of Management themselves or legal entities allocable to them are not covered by this authorisation.

The Board of Management and Supervisory Board propose amending the articles of incorporation and bylaws as follows:

a) Art. 4 of the articles of incorporation and bylaws is to be amended as follows:

"The company's announcements are made exclusively in the Bundesanzeiger".

b) Art. 7 (3) of the articles of incorporation and bylaws is amended as follows:

"The company is represented in legal transactions by two members of the Board of Management acting jointly or by one member of the Board of Management acting together with an authorised signatory ("Prokurist"). The members of the Board of Management are exempted from the prohibition of multi-party representation (Sec. 181 second alternative German Civil Code (BGB))".

8. Resolution on approval of a profit and loss transfer agreement between EnBW Energie Baden-Württemberg AG and TransnetBW GmbH

EnBW Energie Baden-Württemberg AG (parent company) and its wholly owned subsidiary TransnetBW GmbH with its registered office in Stuttgart (subsidiary) concluded a profit and loss transfer agreement on 12 February 2013. To enter into effect, this agreement must be approved by the annual general meeting of EnBW Energie Baden-Württemberg AG.

This profit and loss transfer agreement replaces the previous domination and profit and loss transfer agreement between EnBW Energie Baden-Württemberg AG and TransnetBW GmbH (formerly EnBW Transportnetze AG) of 16 December 1997. The previous agreement was terminated on account of the portion of the agreement relating to the domination of TransnetBW GmbH with notice effective 31 December 2012 in order to fulfil new regulatory requirements.

The Board of Management and Advisory Board propose that the profit and loss transfer agreement between EnBW Energie Baden-Württemberg AG and TransnetBW GmbH of 12 February 2013 be approved.

The main content of the profit and loss transfer agreement (hereinafter "agreement") is as follows:

- For the term of the agreement, the subsidiary is obliged to transfer to the parent company its entire net profit for the period generated without the profit transfer, less any carryforward, less the non-distributable amount pursuant to Sec. 268 (8) German Commercial Code (HGB) and less additions to the reserves pursuant to the agreement and increased by any releases of reserves pursuant to the agreement. Sec. 301 German Stock Corporations Act (AktG) as amended will apply *mutatis mutandis*. Sec. 300 AktG does not apply.

- For the term of the agreement, the parent company is obliged to absorb any net loss for the period incurred at the subsidiary to the extent that such loss is not offset by amounts being withdrawn from the revenue reserves that were transferred to them over the term of the agreement. Sec. 302 AktG as amended will apply *mutatis mutandis*.

- The subsidiary is entitled to transfer amounts from the net profit for the period to the revenue reserves (Sec. 272 (3) HGB) to the extent economically justified by prudent business judgment for a specific purpose. "Other revenue reserves" recognised at the subsidiary over the term of the agreement as defined by Sec. 272 (3) HGB may be reversed and used to offset any net loss for the period or transferred as profit. Any transfer of a profit carryforward prior to conclusion of the agreement or income from the reversal of revenue reserves or capital reserves prior to conclusion of the agreement, also to the extent that they were recognised over the term of the agreement, or their use to offset a net loss for the period is expressly excluded.

- The entitlement to profit transfer arises at the end of the reporting period of the subsidiary and becomes due on the day on which the subsidiary's financial statements are ratified. The entitlement to absorption of a net loss for the period becomes due at the end of the reporting period of the subsidiary. Prior to ratification of the financial statements, the parent company may claim advance payments on the expected profit transfer for the fiscal year to the extent the liquidity of the subsidiary permits the making of such advance payments. Correspondingly, the subsidiary may request advance payments on the expected net loss for the period to be absorbed to the extent it requires such advance payments with regard to its liquidity situation. Such instalment payments do not bear interest. Interest of 5% p.a. is payable on the balance of the subsidiary's receivable from the parent company as of the due date until settlement. Interest of 5% p.a. is also payable on the balance of the subsidiary's receivable from the parent company as of the due date until settlement. These regulations on interest do not apply if the subsidiary is integrated into the cash pool system of the EnBW group. In such a case, the respective regulations on interest applicable there will apply.

- The agreement will become effective as of entry in the commercial register of the parent company and will apply as regards to the profit transfer or loss absorption obligation retroactively as of 1 January 2013. The agreement applies for an indefinite period. It can be terminated with a notice period of six months to the end of the subsidiary's fiscal year, but no earlier than the end of 31 December 2017. In the event of a change in the subsidiary's fiscal year, the aforementioned day of the year will be replaced by the next end of the fiscal year of the subsidiary. The agreement can be terminated with immediate effect for good cause. Good cause is deemed to be but not limited to situations where the investment in the subsidiary is sold or contributed in its entirety or in part, or where the parent company or the subsidiary is transformed or liquidated or when the tax law prerequisites for financial integration are no longer fulfilled in the relationship between the parties to the agreement. Furthermore, good cause is deemed to be a situation where the agreement is terminated for reasons analogous to Sec. 307 AktG on account of a third-party shareholder acquiring an investment in the subsidiary.

The shareholder meeting of TransnetBW GmbH has already approved the profit and loss transfer agreement concluded between it and EnBW Energie Baden-Württemberg AG.

The profit and loss transfer agreement is explained and substantiated in a joint report by the Board of Management of EnBW Energie Baden-Württemberg and the management of TransnetBW GmbH prepared pursuant to Sec. 293a (1) AktG.

This report, the profit and loss transfer agreement between EnBW Energie Baden-Württemberg AG and TransnetBW GmbH, the financial statements and management reports of TransnetBW GmbH for the last three fiscal years and the financial statements, consolidated financial statements and management reports of EnBW Energie Baden-Württemberg AG for the last three fiscal years are available on the company's website at http://www.enbw.com/agm. These documents will also be available at the annual general meeting.

II. Further information about the invitation

1. Total number of shares and voting rights

As of the date of issue of the invitation to the annual general meeting, EnBW Energie Baden-Württemberg AG had issued 276,604,704 shares. All shares issued grant one vote each; the number of voting rights therefore comes to 276,604,704. Of the 276,604,704 shares, 5,749,677 shares are held by the company itself or by dependent companies (treasury shares) as of the date of issue of the invitation to the annual general meeting. Treasury shares held by EnBW Energie Baden-Württemberg AG itself or by dependent companies do not grant any rights.

2. Conditions for attending the annual general meeting and exercising a voting right

In accordance with Art. 16 of the articles of incorporation and bylaws, only those shareholders that register with the company in text form (Sec. 126b German Civil Code (BGB)) in German or English before the annual general meeting and provide substantiation of their shareholding are entitled to attend in the annual general meeting and exercise voting rights.

The substantiation of the shareholding must take the form of a certificate issued by the custodian bank in text form (Sec. 126b BGB) in German or English with reference to the beginning of the day on 4 April 2013 (0:00 hours, "record date").

Where shares that are not kept at a custodian bank, substantiation can be issued by the company, a German notary and a central securities depository or a bank within the European Union. Such substantiation must also refer to the beginning of the day on 4 April 2013 (0:00 hours) as record date. For this purpose, the shares must be submitted to the body issuing the substantiating certificate in due time before the record date.

A person counts as a shareholder in the company with entitlement to attend the annual general meeting and exercise a right to vote only when substantiation of the shareholding has been provided. The company is entitled to request suitable further substantiation in the event of doubt regarding the correctness or authenticity of the substantiation of entitlement. If no substantiation is provided or if it is not provided in the requisite form, the company is entitled to reject the shareholder.

Entitlement to attend the annual general meeting and the number of the voting rights are based solely on the shareholder's shareholding as of the record date. The record date does not involve a ban on disposal of the shares. Even in the event of the sale of the shareholding in full or in part after the record date, entitlement to attend the annual general meeting and exercise a voting right is based solely on the shareholding of the shareholder as of the record date, which means that any disposal of shares after the record date does not affect the entitlement to attend the annual general meeting or the extent of the voting right. The same applies to the acquisition of shares after the record date. Individuals not holding any shares as of the record date who subsequently become shareholders in the company are not entitled to attend or vote unless they are granted a right of proxy or power of attorney by the previous shareholder and the company has received the registration and substantiation of the shareholding from the previous shareholder in the requisite form and within the time frame given. The record date does not affect the entitlement of shareholders to a dividend.

The registration for attendance at the annual general meeting and substantiation of the shareholding must be received by the company by the end of the day on 18 April 2013 (24:00 hours) at the latest at the following address:

EnBW Energie Baden-Württemberg AG
c/o Landesbank Baden-Württemberg
4027/H Hauptversammlungen
Am Hauptbahnhof 2
70173 Stuttgart
Fax: +49 (0)711 - 12 77 92 64
E-mail: HV-Anmeldung@LBBW.de

The registration documents and substantiation of the shareholding are usually sent out by the custodian bank. Shareholders who request a ticket for the annual general meeting via their custodian bank in good time do not need to take any further action in that case. In cases of doubt, the shareholder should enquire of their custodian bank whether it will send out the registration and substantiation of their shareholding on their behalf. Once the registration and substantiation of the shareholding has been received by the company at one of the above addresses, the tickets for the annual general meeting will be issued and sent to the shareholders. A maximum of two tickets to the annual general meeting are

issued for each share portfolio. The tickets serve organisational purposes only and are not a condition for attending the annual general meeting and exercising a right to vote.

3. Procedure for voting by proxy

Shareholders are entitled to have their voting right and other rights at the annual general meeting exercised by a proxy, for example a bank, shareholders' association, proxy appointed by the company or a third party provided they have duly authorised them accordingly. Timely registration for the annual general meeting and a substantiation of the shareholding are also required in this case in accordance with the above conditions.

Any issue, rescission or substantiation of the right of proxy to the company must be made in text form in accordance with Art. 16 of the articles of incorporation and bylaws. Sec. 134 (3) Sentence 3 German Stock Corporations Act (AktG) and the articles of incorporation and bylaws do not provide for a text form requirement where the right of proxy is granted to a bank, a shareholders' association or any equivalent person or institution in accordance with Sec. 135 (8) and (10) AktG. In such cases, the above-mentioned individuals or institutions are required, however, to document the right of proxy in a verifiable form; it must also be complete and may only contain declarations relating to the exercise of voting rights. In addition, in such cases, the regulations of Sec. 135 AktG and any further special aspects should be observed; information on these requirements can be obtained from the person or institution that is to be granted right of proxy.

The right of proxy may be granted by declaration towards the proxy or the company.

The company has forms available for shareholders wishing to appoint a proxy. The form will be sent to regularly registered persons. In addition, proxy forms can be downloaded from the company's website at http://www.enbw.com/agm.

If the shareholder grants proxy to more than one person, the company is entitled to reject one or more of these.

Substantiation of rights of proxy granted prior to the annual general meeting must be made in text form and may be presented (e.g. either in the original or a copy of the right of proxy) by the proxy at the registration desk on the day of the annual general meeting. Shareholders or their proxies may also send substantiation of their right of proxy to one of the following addresses:

EnBW Energie Baden-Württemberg AG
Konzerngremien
Durlacher Allee 93
76131 Karlsruhe
Fax: +49 (0)721 - 91 42 07 99
E-mail: hauptversammlung2013@enbw.com

The above communication paths are also available for rights of proxy that are to be granted by declaration towards the company; separate substantiation of the right of proxy is then not required. Revocation of rights of proxy granted can also be declared directly vis-à-vis the company in text form using the above communication paths.

If rights of proxy, their revocation or substantiation are sent to the company by post, for organisational reasons they must be received by the company by the end of the day on

22 April 2013 at the latest. Transmission to the company by fax or e-mail is still possible up to the day of the annual general meeting.

Substantiation of rights of proxy granted at or during the annual general meeting may be made by presenting the substantiating document (e.g. the original right of proxy) at the exit.

4. Procedure for voting by proxy holders designated by the company

For all shareholders who are not able or do not wish to attend the annual general meeting in person, we offer the possibility of delegating a proxy appointed by the company ahead of the annual general meeting. The proxy is obliged to vote according to the instructions of the shareholder granting the right of proxy; he or she cannot exercise voting rights at their own discretion. Shareholders who wish to use this service are asked to request a ticket for the annual general meeting via their custodian bank. The proxy form, which is sent together with the ticket or can be downloaded from the website http://www.enbw.com/agm and on which the shareholder grants his/her right of proxy as well as instructions on exercising the voting rights, must be sent to one of the above addresses to be received by the company by 22 April 2013 at the latest.

Shareholders attending the annual general meeting have the option of authorising the proxies appointed by the company to exercise the voting rights arising from their shares in accordance with their instructions.

5. Shareholder rights in accordance with Secs. 122 (2), 126 (1), 127 and 131 (1) German Stock Corporations Act (AktG)

a) Additions to the agenda in accordance with Sec. 122 (2) AktG

Shareholders with shares totalling one twentieth of total share capital or a proportionate amount of € 500,000.00 of share capital (corresponding to a minimum of 195,313 shares in EnBW Energie Baden-Württemberg AG) are entitled in accordance with Sec. 122 (2) AktG to demand that items be added to the agenda and announced. Every new item on the agenda must be accompanied by grounds for the motion or a draft resolution. In accordance with Secs. 122 (1) Sentence 3, (2) and 142 (2) Sentence 2 AktG, shareholders putting forward a motion must provide documentation that they have held the shares for three months or more prior to the date of the annual general meeting (i.e. at least since 25 January 2013, 0:00 hours).

The motion to add an item to the agenda must be addressed to the company's Board of Management in writing (Sec. 126 BGB) or electronic form, i.e. using a qualified electronic signature (Sec. 126a BGB), and must be received by the company by 25 March 2013 (24:00 hours). Shareholders are asked to use the following post address or, if a qualified electronic signature is used, the following e-mail address for such motions:

EnBW Energie Baden-Württemberg AG
Konzerngremien
Durlacher Allee 93
76131 Karlsruhe
E-mail: hauptversammlung2013@enbw.com

b) Motions and nominations for election in accordance with Secs. 126 (1) and 127 AktG

Shareholders may send countermotions to a proposal by the Board of Management and Supervisory Board regarding items on the agenda to the company stating the grounds for their countermotion. The same applies for proposals by a shareholder on the election of the members of the Supervisory Board or the auditors, although no grounds are required in this case. Countermotions on items of the agenda in accordance with Sec. 126 (1) AktG and proposals for election in accordance with Sec. 127 AktG can only be addressed to one of the following addresses of the company:

EnBW Energie Baden-Württemberg AG
Konzerngremien
Durlacher Allee 93
76131 Karlsruhe
Fax: +49 (0)721 - 91 42 07 99
E-mail: hauptversammlung2013@enbw.com

All countermotions and nominations received by the company at one of the above addresses by the end of the day on 10 April 2013 (24:00 hours) will be made available to the other shareholders immediately on the internet at http://www.enbw.com/agm. Any statements by management will also be made available at the above web address.

Countermotions and nominations that are not addressed to one of the above addresses of the company or where no substantiation of the applicant's or nominator's capacity as shareholder is provided as well as countermotions without grounds will not be published on the internet by the company. In such cases as listed in Sec. 126 (2) AktG, a countermotion and the associated grounds or a nomination do not have to be made available by the company. Under that provision of the law, a countermotion does not have to be made available if, by making it available, the Board of Management would commit a criminal offence or the countermotion would give rise to a resolution of the annual general meeting in breach of the law or the articles of incorporation and bylaws. The grounds for a countermotion or a nomination do not have to be made available if they contain more than 5,000 characters in length.

c) Shareholders' right to information in accordance with Sec. 131 (1) AktG

At the annual general meeting, every shareholder and shareholder representative is entitled to demand information from the Board of Management on the company's affairs and on the situation of the group, insofar as the information is necessary to properly assess an item on the agenda. This duty to provide information includes the company's legal and business relationships with affiliates even if such information is not necessary to properly assess an item on the agenda. Requests for information must generally be made orally at the annual general meeting during the general discussion.

The chairperson of the annual general meeting is entitled under Art. 17 (2) of the articles of incorporation and bylaws to set appropriate time limits on the right of shareholders to pose questions and hold speeches. He/she may in particular set a reasonable time frame for the course of the meeting, the discussion of individual items on the agenda and the individual questions and speeches.

The Board of Management is not obliged to answer individual questions if the reasons stated in Sec. 131 (3) AktG apply. Information can be refused for example where, based

on prudent commercial judgement, the information, if divulged, could give rise to considerable disadvantages for the company or its affiliates or where the Board of Management would commit a criminal offence by divulging it. Information can also be refused if it refers to tax bases or the amount of individual taxes or where the information requested is available on the company's website for a period of at least seven days before the beginning and during the annual general meeting.

6. Reference to available information

The company has set up a website for the annual general meeting at the address

http://www.enbw.com/agm

From the date of issue of the invitation to the annual general meeting, a range of information relating to the annual general meeting will be made available on this website, in particular the text of the invitation together with the legally prescribed disclosures and explanations including explanations on shareholder rights beyond those described in section II. 5. All documents and forms required to be made available for the annual general meeting will also be provided on this website. These documents and forms will also be made available at the annual general meeting.

In addition, the shareholders and other interested parties can follow the opening words of the chairperson at the annual general meeting and the CEO's speech directly via the internet at the above address.

Voting results will also be published on this website after the end of the annual general meeting.

The following voluntary service is additionally provided for shareholders and shareholder representatives who do not have access to the internet or whose access to the documents and forms made available at the above internet address is disrupted for technical reasons, either temporarily or permanently: All documents relating to the annual general meeting that are made available on the internet can be inspected at the business premises of EnBW Energie Baden-Württemberg AG, Durlacher Allee 93, 76131 Karlsruhe, during normal office hours. Upon request, copies of these documents will be made free of charge and without delay; they can be requested from one of the addresses listed in section II. 5. b) (motions and nominations).

Karlsruhe, March 2013

EnBW Energie Baden-Württemberg AG
The Board of Management