

7 May 2026

## Press Release

### **EnBW Annual General Meeting 2026: Resolutions**

#### **Actions of Board of Management and Supervisory Board ratified / Dividend of €1.70 per share approved / Supervisory Board elections / Lutz Feldmann re-elected Chairman of the Supervisory Board**

Stuttgart. At today's Annual General Meeting of EnBW Energie Baden Württemberg AG, shareholders ratified the actions of the Executive Board and the Supervisory Board for the 2025 financial year.

Shareholders also resolved to pay a dividend of €1.70 per eligible share. This equates to an increase of around 6 percent on the previous year. Based on the number of eligible shares, it corresponds to a distribution of approximately €559.3 million. The payout ratio is thus 39% of adjusted net profit attributable to the shareholders. The dividend will be paid out on 12 May 2026.

In addition, shareholders elected or confirmed their Supervisory Board representatives, approving the nominations made in advance and published in the Annual General Meeting agenda.

Following the Annual General Meeting, the newly elected Supervisory Board held its constitutive meeting.

Lutz Feldmann (69) is once again Chairman of EnBW's highest supervisory body. Feldmann, a Bochum-based business consultant, received the approval of all members. He has been a member of the Supervisory Board since April 2015 and has been its Chairman since May 2016.

Joachim Rudolf (53) was elected as Deputy Chairman of the Supervisory Board, likewise without any dissenting votes. He is Deputy Chair of the Group Works Council for EnBW and has been a member of the Supervisory Board since February 2023.

This year, the Annual General Meeting was again held virtually and publicly broadcast on the company's website through to the end of the CEO's speech. All registered shareholders were able to speak and ask questions live during the Annual General Meeting.

A list of voting results for all agenda items is available online. A recording of the Annual General Meeting, without the general debate, is also available on the website [enbw.com/hv](https://enbw.com/hv) from shortly after the end of the meeting.

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**Members of the newly elected Supervisory Board of EnBW Energie Baden-Württemberg AG:**

**Lutz Feldmann**, Bochum  
Independent Business Consultant  
Chairman of the Supervisory Board of EnBW Energie Baden-Württemberg AG

**Dr. Danyal Bayaz**, Stuttgart/Munich  
Minister of Finance of the State of Baden-Württemberg

**Dr. Dietrich Birk**, Göppingen  
Managing Director of VDMA Baden-Württemberg e. V.

**Stefanie Bürkle**, Sigmaringen  
District Commissioner for the Sigmaringen district

**Osman Cinar**, Esslingen  
Chair of the Works Council for Kraftwerk Münster und Gaisburg

**Stefan Paul Hamm**, Gerlingen  
Deputy State Head of Department A (Financial Services, Communication and Technology, Culture, Utilities and Waste Management) for the ver.di state district of Baden-Württemberg

**Michaela Kräutter**, Stutensee  
Union Secretary for Financial Services, Communication and Technology, Culture, Utilities and Waste Management for the ver.di Central Baden/North Black Forest district

**Klarissa Lerp**, Düsseldorf  
Member of the Group Works Council for the EnBW Group, Chair of the Works Council for and First Deputy Chair of the Supervisory Board of Stadtwerke Düsseldorf AG and Deputy Chair of the Supervisory Board of Netzgesellschaft Düsseldorf mbH

**Bernad Lukacin**, Karlsdorf-Neuthard  
Special Assignments Officer in the Market Division of EnBW Energie Baden-Württemberg AG  
Member of the Supervisory Board of the EnBW Group, Chair of the Central Works Council for the Market Division and Chair of the Karlsruhe Works Council for the Market Division of EnBW Energie Baden-Württemberg AG

**Marika Lulay**, Heppenheim  
Independent Consultant

**Prof. Dr. Klaus-Dieter Maubach**, Düsseldorf  
Managing Partner, maubach.icp GmbH, Düsseldorf

**Günther-Martin Pauli**, Geislingen (Zollernalb District)  
District Commissioner for the Zollernalb District

**Steffen Pfisterer**, Bretzfeld  
Chair of the Group Works Council for the EnBW Group, Chair of the Central Works Council for the Grids Division of EnBW Energie Baden-Württemberg AG and Chair of the Works Council for the North Grids Region, Netze BW GmbH  
Chair of the Central Works Council for Netze BW GmbH  
Master Electrician (Bachelor Professional)  
Business Economist (Bachelor Professional)

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**Gunda Röstel**, Flöha

Commercial Director (Stadtentwässerung Dresden GmbH) and Authorized Officer (Gelsenwasser AG)

**Joachim Rudolf**, Plochingen

Deputy Chair of the Group Works Council for EnBW Energie Baden-Württemberg AG  
Chair of AK Energie

Full-time Member of the Works Council and Chair of the Central Works Council for the Generation Division of EnBW Energie Baden-Württemberg AG

Deputy Chairman of the Supervisory Board of EnBW Energie Baden-Württemberg AG

**Heiner Scheffold**, Ehingen

District Commissioner for the Alb-Donau District

**Maik Schollenberger**, Stuttgart

Regional Director of ver.di Baden-Württemberg

**Harald Sievers**, Ravensburg

District Commissioner for the Ravensburg District

**Ulrike Weindel**, Karlsruhe

Special Assignments Officer in the Functional Units Division of EnBW Energie Baden-Württemberg AG

Member of the Group Works Council for the EnBW Group, Chair of the Central Works Council for the Functional Units Division and Chair of the Karlsruhe Works Council for the Functional Units Division of EnBW Energie Baden-Württemberg AG, Karlsruhe

**Dr. Bernd-Michael Zinow**, Karlsruhe

Head of the functional unit Legal Services, Internal Audit, Compliance and Regulation (General Counsel) at EnBW Energie Baden-Württemberg AG, Karlsruhe

**Contact**

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