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File No. 82-4018
13 March 2003

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporation Finance
Mail Stop 3-9
450 Fifth Street, N.W.



03007906

Washington, D.C. 20549

- USA -

File No. 82-4018
RWE Aktiengesellschaft,
Submission of Information to Maintain
Exemption Under Rule 12g3-2(b) Under the
Securities Exchange Act of 1934

SUPPL

Dear Sir or Madam:

In order to continue to claim the exemption from the Securities and Exchange Act of 1934 afforded by Rule 12g3-2(b), we hereby furnish the enclosed information required by Rule 12g3-2(b).

Please find attached the English translation of our ad hoc information we published today.

If you have any questions or comments please call the undersigned

at 0049 201 12 15299 (Dr. Müller)
or 0049 201 12 15152 (Dr. Telkamp).

Please acknowledge the receipt of the above mentioned document by signing the enclosed copy of this letter and returning it in the enclosed self-addressed, stamped envelope.

Very truly yours,

RWE
Aktiengesellschaft

- Dr. Müller -

- Dr. Telkamp -

PROCESSED

APR 10 2003

THOMSON
FINANCIAL

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Jan Zilius

Sitz der Gesellschaft: Essen
Eingetragen beim
Amtsgericht Essen
Handelsregister-Nr. HRB 14 525

USt.-IdNr. DE 8130 23 584

Encl.



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**Notice Published by RWE AG, Essen, in Accordance with Sec. 15 of the
German Securities Trading Act**

- The sender is solely responsible for the contents of this notice -

Essen, 13 March 2003

- **Dividend with bonus**
- **Changes to Executive Board membership**

The Executive Board and the Supervisory Board of RWE AG will propose at the Annual General Meeting on May 15, 2003, that a dividend unchanged from last year's amount of 1.00 euro be paid per RWE share, as well as a 0.10 euro bonus per share. The bonus allows shareholders to partake of the proceeds of RWE's successful sale to Shell of its refinery and service station business.

Dr. Richard Klein and Manfred Rimmel both amicably reached an agreement with the Supervisory Board and resigned effective March 13 from their current positions as Executive Board members. The Supervisory Board extends their appreciation to both Dr. Richard Klein and Manfred Rimmel for their outstanding performance and contribution to RWE AG. Until further notice, Mr. Roels will assume the responsibilities of Dr. Klein, while Mr. Maichel will take over those of Mr. Rimmel.