

Attn: Trading and Market Making/Legal and Compliance/Operations/Systems
UNIFORM PRACTICE CODE ADVISORY (UPC # 030-2008) August 5, 2008

E.ON AG – American Depositary Receipts (OTC: EONGY)

Concurrent with a 3-1 Forward Stock Split of the ordinary shares of E.ON AG, the outstanding ADR (EONGY) has undergone a ratio change from 3 ADR representing 1 ordinary shares (3:1) to 1 ADR representing 1 ordinary share (1:1).

The ratio change will be effective August 6, 2008 and should not result in a price adjustment to EONGY.

Questions regarding the split of the ordinary shares should be directed to the Agent: JP Morgan Services Inc

Questions regarding this notice should be directed to: Corporate Data Operations Department, 203.375.9609.