

02 JUN -6 AM 11:10

File No. 82-4018  
May 30, 2002

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



02034595

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

PROCESSED

JUN 19 2002

THOMSON  
FINANCIAL

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

*[Signature]*  
- Dr. Müller -

*[Signature]*  
- Dr. Telkamp -

*[Signature]*  
6/18

RWE Aktiengesellschaft  
Opernplatz 1  
45128 Essen  
T +49 (0)201/12-00  
F +49 (0)201/12-1 51 99  
I www.rwe.com

Vorsitzender des  
Aufsichtsrates:  
Dr. h.c. Friedel Neuber

Vorstand:  
Dr. Dietmar Kuhn  
(Vorsitzender)  
Dr. Richard R. Klein  
Dr. Gert Maichel  
Manfred Remmel  
Dr. Klaus Sturany  
Jan Zilius

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

Bankverbindung:  
Landeszentralbank Essen  
BLZ 360 000 00  
Kto.-Nr. 36 008 020

USt.-IdNr. DE 8130 23 584

Encl.

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

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

## **Harry Roels to be new Executive Board Chairman of RWE**

**Essen, May 30, 2002**

**At its meeting of May 30, 2002, the Supervisory Board of RWE AG unanimously elected Mr. Harry Roels as a member of the Executive Board and appointed him as Chairman of the Executive Board, effective as of February 1, 2003. Mr. Roels will be the successor to Dr. Dietmar Kuhnt, who is retiring on February 28, 2003 after more than eight years at the helm of RWE.**

**Mr. Roels is 53 years old and was born in the Netherlands. After holding a wide range positions in the Royal Dutch/Shell Group, Mr. Roels became in 1999 a Member of the Board of Management of Royal Dutch Petroleum Company and the Royal Dutch/Shell Group of Companies, where he was responsible for Group Strategy and Planning, most recently for the Gas and Power Business.**

**Mr. Roels has over 30 years of international experience and is an expert in the field of energy.**