

**Plambeck Neue Energien AG**

**Resolution of March 15, 2005**

Die Plambeck Neue Energien AG will comply with the "should"-recommendations of the government commission for the German Corporate Governance Codex dated May 21, 2003 with the following limitations:

4.2.4 The remuneration of the Board of Directors will not be published individually.

5.4.5 The remuneration of the Supervisory Board will not be published individually.

Cuxhaven, 15.03.2005

Plambeck Neue Energien AG

Board of Directors

Supervisory Board