

Plambeck Neue Energien AG

Resolution of December 12, 2005

According to the importance of Corporate Governance, the Board of Directors (November 29, 2005) and the Supervisory Board (December 9, 2005) unanimously decided the following:

Plambeck Neue Energien AG will comply with the recommendation of the German Corporate Governance Code dated June 02, 2005 with the limitation of no. 3.8.

No. 3.8 of the German Corporate Governance Code recommends to include a deductible for D&O insurances.