

**Plambeck Neue Energien AG**

**Declaration from December 2006**

**Declaration by the Board of Directors and the Supervisory Board on the Corporate Governance Codex pursuant to § 161 German Shares Act:**

The Board of Directors (23rd November 2006) and the Supervisory Board (7th December 2006) declared:

Plambeck Neue Energien AG will fulfil the recommendations of the German Corporate Governance Codex with the following limitations:

2.3.4. Transmission of shareholders meetings in internet

3.8 D&O-Insurances

Cuxhaven, 11th December 2006