

Plambeck Neue Energien AG

Declaration December 2007

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 (20th November 2007) and the Supervisory Board (6th December 2007) declared:

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

3.8 D&O-Insurances

Cuxhaven, 6th December 2007