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Books Close/Open Notice

April 5, 2017

Company Name:	E.ON SE
Ticker Symbol:	EONGY
CUSIP Number:	268780103
US ISIN:	US2687801033
Country:	Germany
Listing Exchange:	OTC
Sponsorship Level:	Sponsored ADR Program
Ratio (ORD:DR):	1:1
Books Closed Date:	Close of business May 10, 2017
Books Open Date:	Close of business May 12, 2017
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

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