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E ON AG  
Form U-1/A  
December 30, 2002

File No. 70-10090

United States Securities and Exchange Commission  
Washington, D.C. 20549

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Amendment No. 1  
to  
Form U-1  
Application  
Under  
The Public Utility Holding Company Act of 1935

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E.ON AG  
E.ON-Platz 1  
40479 Dusseldorf  
Germany

(Names of companies filing this statement  
and addresses of principal executive offices)

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E.ON AG  
(Name of top registered holding company)

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Dr. Guntram Wuerzberg  
Vice President General Legal Affairs  
E.ON AG  
E.ON-Platz 1  
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Germany  
Telephone: 011-49-211-4579-388  
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(Names and addresses of agents for service)

The Commission is also requested to send copies  
of any communication in connection with this matter to:

Tia S. Barancik  
LeBoeuf, Lamb, Greene & MacRae, L.L.P.  
125 West 55th Street  
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FORM U-1  
APPLICATION UNDER  
THE PUBLIC UTILITY HOLDING COMPANY ACT OF 1935

On September 26, 2002, E.ON AG ("E.ON") filed an Application on Form U-1 in SEC File No. 70-10090. This Amendment No. 1 amends the Application as filed by adding a new subsections E to Item 1 of the Application, as set forth below.

Item 1. Description of the Proposed Transaction

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E. Request for Immediate Extension and Request for Reservation of Jurisdiction

E.ON requests that the Commission authorize an immediate extension of the divestiture deadline until March 31, 2003. E.ON also requests that the Commission reserve jurisdiction over any further extension of the divestiture deadline until such time as the record is deemed complete with respect such extension.

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SIGNATURES

Pursuant to the requirements of the Public Utility Holding Company Act of 1935, the Applicant has duly caused this Application to be signed on its behalf by the undersigned thereunto duly authorized.

Date: December 30, 2002

E.ON AG

By: /s/ Dr. Guntram Wurzberg  
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Name: Dr. Guntram Wurzberg  
Title: Vice President General Legal Affairs

By: /s/ Dr. Patrick Wolff  
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Name: Dr. Patrick Wolff  
Title: General Legal Affairs