

## Ameren Corporation and Subsidiaries Officers and Directors

### EXECUTIVE LEADERSHIP TEAM

*Gary L. Rainwater*  
Chairman,  
President and  
Chief Executive Officer

*Warner L. Baxter*  
Executive Vice President  
and Chief Financial Officer;  
Ameren Services President  
and Chief Executive Officer

*Thomas R. Voss*  
Executive Vice President  
and Chief Operating Officer;  
AmerenUE President and  
Chief Executive Officer

*Scott A. Cisel\**  
President and  
Chief Executive Officer,  
AmerenCILCO, AmerenCIPS  
and AmerenIP

*R. Alan Kelley\**  
President and  
Chief Executive Officer,  
AmerenEnergy Resources

*Donna K. Martin\**  
Senior Vice President  
and Chief Human  
Resources Officer

*Steven R. Sullivan*  
Senior Vice President,  
General Counsel  
and Secretary

### OTHER OFFICERS

*Jerre E. Birdsong*  
Vice President and Treasurer

*Mark C. Birk\**  
Vice President,  
Power Operations

*Maureen A. Borkowski\**  
Vice President,  
Transmission

*Charles A. Bremer\**  
Vice President,  
Information Technology  
and Ameren Services Center

*Richard C. Cissell\**  
Vice President, Operations

*Daniel F. Cole\**  
Senior Vice President,  
Administration

*J. L. Davis\**  
Vice President,  
Energy Delivery  
Gas Operations Support

*Ronald K. Evans\**  
Vice President and  
Deputy General Counsel

*Karen C. Foss\**  
Vice President,  
Public Relations, AmerenUE

*Scott A. Glaeser\**  
Vice President, Gas Supply  
and System Control

*Adam C. Heflin\**  
Vice President,  
Nuclear Operations

*Timothy E. Herrmann\**  
Vice President, Engineering,  
Callaway Nuclear Plant

*Christopher A. Iselin\**  
Vice President, Human  
Resources Business Services

*Mark C. Lindgren\**  
Vice President,  
Corporate Human Resources

*Martin J. Lyons*  
Vice President and Controller

*Richard J. Mark\**  
Senior Vice President,  
Missouri Energy Delivery

*Michael L. Menne\**  
Vice President, Environmental,  
Safety and Health

*Michael L. Moehn\**  
Vice President,  
Corporate Planning

*Donald M. Mosier\**  
Vice President,  
Ameren Energy Marketing

*Michael G. Mueller\**  
President,  
AmerenEnergy  
Fuels and Services

*Charles D. Naslund\**  
Senior Vice President  
and Chief Nuclear Officer

*Robert K. Neff\**  
Vice President,  
Coal Supply  
and Transportation

*Craig D. Nelson\**  
Vice President,  
Strategic Initiatives

*Gregory L. Nelson\**  
Vice President and Tax Counsel

*Joseph M. Power\**  
Vice President,  
Federal Legislative  
and Regulatory Affairs

*Robert L. Powers\**  
Vice President,  
Generation Technical Services

*William J. Prebil\**  
Vice President,  
Regional Operations

*David J. Schepers\**  
Vice President, Energy Delivery  
Technical Services

*Shawn E. Schukar\**  
Vice President,  
AmerenEnergy, Inc.

*Andy M. Serri\**  
President,  
Ameren Energy Marketing

*Jerry L. Simpson\**  
Vice President,  
Business Services

*James A. Sobule\**  
Vice President and  
Deputy General Counsel

*Dennis W. Weisenborn\**  
Vice President, Supply Services

*Ronald C. Zdellar\**  
Vice President, Energy Delivery  
Distribution Services

### BOARD OF DIRECTORS

*Stephen F. Brauer*<sup>2,5</sup>  
Chairman and  
Chief Executive Officer –  
Hunter Engineering Company

*Susan S. Elliott*<sup>2,6</sup>  
Chairman and Co-Chief  
Executive Officer – Systems  
Service Enterprises, Inc.

*Dr. Gayle P. W. Jackson*<sup>5,6</sup>  
President – Energy Global, Inc.

*James C. Johnson*<sup>4,5</sup>  
Vice President,  
Corporate Secretary and  
Assistant General Counsel –  
The Boeing Company

*Richard A. Liddy*<sup>1,2,3</sup>  
Retired Chairman –  
GenAmerica Financial  
Corporation

*Gordon R. Lohman*<sup>1,3,4,7</sup>  
Retired Chairman and  
Chief Executive Officer –  
AMSTED Industries  
Incorporated

*Richard A. Lumpkin*<sup>2,3</sup>  
Chairman –  
Consolidated  
Communications  
Holdings, Inc.

*Charles W. Mueller*<sup>1,5,6</sup>  
Retired Chairman and  
Chief Executive Officer –  
Ameren Corporation

*Douglas R. Oberhelman*<sup>1,2,5</sup>  
Group President –  
Caterpillar Inc.

*Gary L. Rainwater*<sup>1</sup>  
Chairman, President  
and Chief Executive Officer –  
Ameren Corporation

*Harvey Saligman*<sup>1,3,4</sup>  
Partner – Cynwyd Investments

*Patrick T. Stokes*<sup>3,4</sup>  
Chairman – Anheuser-Busch  
Companies, Inc.

*Jack D. Woodard*<sup>5,6</sup>  
Retired Executive  
Vice President and  
Chief Nuclear Officer –  
Southern Nuclear Operating  
Company, Inc.

- <sup>1</sup> Member of Executive Committee
- <sup>2</sup> Member of Audit Committee
- <sup>3</sup> Member of the Human Resources Committee
- <sup>4</sup> Member of the Nominating and Corporate Governance Committee
- <sup>5</sup> Member of the Public Policy Committee
- <sup>6</sup> Member of the Nuclear Oversight Committee
- <sup>7</sup> Lead Director

## Investor Information

### Common Stock and Dividend Information

Ameren's common stock is listed on the New York Stock Exchange (ticker symbol: AEE). Ameren began trading on January 2, 1998, following the merger of Union Electric Company and CIPSCO Inc. on December 31, 1997.

Ameren common shareholders of record totaled 79,423 on December 31, 2006. The following table presents the price ranges and dividends paid per Ameren common share for each quarter during 2006 and 2005.

#### AEE 2006

Quarter Ended	High	Low	Close	Dividends
				Paid
March 31	\$52.75	\$48.51	\$49.82	63 1/2 ¢
June 30	51.30	47.96	50.50	63 1/2 ¢
September 30	53.77	49.80	52.79	63 1/2 ¢
December 31	55.24	52.19	53.73	63 1/2 ¢

#### AEE 2005

Quarter Ended	High	Low	Close	Dividends
				Paid
March 31	\$52.00	\$47.51	\$49.01	63 1/2 ¢
June 30	55.84	48.70	55.30	63 1/2 ¢
September 30	56.77	52.05	53.49	63 1/2 ¢
December 31	54.46	49.61	51.24	63 1/2 ¢

### Annual Meeting

The annual meeting of Ameren Corporation shareholders will convene at 9 a.m. (Central Time), Tuesday, April 24, 2007, at The Saint Louis Art Museum, One Fine Arts Drive, Forest Park, St. Louis, Missouri. The annual shareholder meetings of Central Illinois Light Company, Central Illinois Public Service Company, Illinois Power Company and Union Electric Company will be held at the same time.

### DRPlus

Any person of legal age or entity, whether or not an Ameren shareholder, is eligible to participate in DRPlus, Ameren's dividend reinvestment and stock purchase plan. Participants can:

- make cash investments by check or automatic direct debit to their bank accounts to purchase Ameren common stock, totaling up to \$120,000 annually,
- reinvest their dividends in Ameren common stock or receive Ameren dividends in cash, and
- place Ameren common stock certificates in safekeeping and receive regular account statements.

For more information about DRPlus, you may obtain a prospectus from the company's Investor Services representatives.

### Direct Deposit of Dividends

All registered Ameren common, and Union Electric Company, Central Illinois Light Company, Central Illinois Public Service Company and Illinois Power Company preferred, shareholders can have their cash dividends

automatically deposited to their bank accounts. This service gives shareholders immediate access to their dividend on the dividend payment date and eliminates the possibility of lost or stolen dividend checks.

### Corporate Governance Documents

Ameren makes available, free of charge through its Web site ([www.ameren.com](http://www.ameren.com)), the charters of the board of directors' audit committee, human resources committee, nominating and corporate governance committee, nuclear oversight committee, and public policy committee. Also available on Ameren's Web site are its corporate governance guidelines, director nomination policy, communications to the board of directors policy, policy and procedures with respect to related-person transactions, Code of Business Conduct (referred to as the "Corporate Compliance Policy") and its Code of Ethics for principal executive and senior financial officers. These documents are also available in print, free of charge upon written request, from the Office of the Secretary, Ameren Corporation, P.O. Box 66149, Mail Code 1370, St. Louis, MO 63166-6149.

Ameren also makes available, free of charge through its Web site, the company's annual reports on SEC Form 10-K, quarterly reports on SEC Form 10-Q, and its current reports on SEC Form 8-K, including the chief executive officer and chief financial officer certifications required to be filed with the Securities and Exchange Commission with the annual and quarterly reports.

### Online Stock Account Access

Ameren's Web site ([www.ameren.com](http://www.ameren.com)) allows registered shareholders to access their account information online. Shareholders can securely change their reinvestment options, view account summaries, receive DRPlus statements and more through the Web site. This is a free service.

### Investor Services

Ameren's Investor Services representatives are available to help you each business day from 8:00 a.m. to 4:00 p.m. (Central Time). Please write or call: Ameren Services Company, Investor Services, P.O. Box 66887, St. Louis, MO 63166-6887. Phone: 314-554-3502 or toll-free: 800-255-2237. Email: [invest@ameren.com](mailto:invest@ameren.com)

### Transfer Agent, Registrar and Paying Agent

The Transfer Agent, Registrar and Paying Agent for Ameren common stock and Union Electric Company, Central Illinois Light Company, Central Illinois Public Service Company and Illinois Power Company preferred stock is Ameren Services Company.

### Office

Ameren Corporation  
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St. Louis, MO 63103  
314-621-3222