

## 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 Incorporated on December 31, 1997.

Ameren common shareholders of record totaled 90,284 on December 31, 2003. The following table presents the price ranges and dividends paid per common share for Ameren for each quarter during 2003 and 2002.

#### AEE 2003

Quarter Ended	High	Low	Close	Dividends Paid
March 31	\$44.73	\$37.43	\$39.05	63 ½ ¢
June 30	46.50	38.89	44.10	63 ½ ¢
September 30	44.80	40.74	42.91	63 ½ ¢
December 31	46.17	42.55	46.00	63 ½ ¢

#### AEE 2002

Quarter Ended	High	Low	Close	Dividends Paid
March 31	\$43.85	\$39.50	\$42.75	63 ½ ¢
June 30	45.20	40.20	43.01	63 ½ ¢
September 30	45.14	34.72	41.65	63 ½ ¢
December 31	42.69	38.75	41.57	63 ½ ¢

### Annual Meeting

The annual meetings of Ameren, Union Electric Company, Central Illinois Light Company and Central Illinois Public Service Company shareholders will convene at 9 a.m., Tuesday, April 27, 2004, at Powell Symphony Hall, 718 North Grand Boulevard, St. Louis, Missouri.

### 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 and Central Illinois Public Service 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 Internet Web site ([www.ameren.com](http://www.ameren.com)), the charters of the Board of Directors' Audit Committee, Human Resources Committee, and Nominating and Corporate Governance Committee. Also available on Ameren's Web site are its corporate governance guidelines, director nomination policy, shareholder communication policy, 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 Internet 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)) has been upgraded to allow 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

The company'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 and Central Illinois Public Service Company preferred stock is Ameren Services Company.

### Office

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