

**Overview with Information pursuant to Section 125 German
Stock Corporation Act (*Aktiengesetz, AktG*) in
conjunction with Art. 4 (1), Table 3 of the Annex
of the Commission Implementing Regulation
(EU) 2018/1212¹**

A. Specification of the message

1. **Unique identifier of the event:**
Virtual Annual General Meeting of Uniper SE on 15 May 2024
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
GMETUN0123RS
2. **Type of message:**
Convocation of the Annual General Meeting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
NEWM

B. Specification of the issuer

1. **ISIN:**
DE000UNSE026
DE000UNSE2N1
2. **Name of issuer:**
Uniper SE

C. Specification of the meeting

1. **Date of the General Meeting:**
15 May 2024
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
20240515
2. **Time of General Meeting:**
10:00 hours CEST
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
08:00 hours UTC (Coordinated Universal Time)
3. **Type of General Meeting:**
Annual General Meeting without the physical presence of the shareholders or their proxies as a virtual General Meeting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
GMET
4. **Location of the General Meeting:**
Video and audio transmission on the Internet: www.uniper.energy/hv-service,
www.uniper.energy/gm-service
Password-protected online service that can be used to exercise certain shareholder rights:
www.uniper.energy/hv-service, www.uniper.energy/gm-service
Location of the General Meeting within the meaning of the AktG: Rottdamer Straße 141,
40474 Düsseldorf (a physical presence of shareholders or their proxies is excluded)

¹ Please note that this is only a translation of the overview made in German language. Only the German version of the overview is legally binding. This translation is provided to shareholders for convenience purposes only. No warranty is made as to the accuracy of this translation and Uniper SE assumes no liability with respect thereto.

5. **Record Date (technical record date):**

8 May 2024

in the format required by the Commission Implementing Regulation (EU) 2018/1212:
20240508

6. **Uniform Resource Locator (URL):**

www.uniper.energy/hv, www.uniper.energy/gm

D. Participation* in the general meeting – electronic connection, exercise of voting rights

1. **Method of participation by shareholder:**

Electronic connection to the General Meeting by means of electronic communication via the password-protected online service

Exercise of voting rights by submitting absentee votes in written form (by letter or by fax) or by way of electronic communication (by e-mail or by entering their vote in the password-protected online service)

Proxy authorization through granting of

- a) proxy authorization and issuing of voting instructions to Company-appointed proxies,
- b) proxy authorization and possibly issuing of voting instructions to an intermediary, a shareholders' association, a proxy advisor or another person specified in Section 135 para. 8 AktG,
- c) proxy authorization and possibly issuing instructions to third parties

in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VI, EV, PX

2. **Issuer deadline for the notification of participation:**

registration for the General Meeting by no later than 8 May 2024 24:00 hours CEST
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
20240508 22:00 hours UTC (Coordinated Universal Time)

3. **Issuer deadline for voting:**

Shareholders or, if third parties (with the exception of the Company-appointed proxies) are authorized, such authorized proxies will be electronically connected to the virtual General Meeting if they have duly registered for the General Meeting and successfully logged into the password-protected online service for shareholders of Uniper SE for the duration of the virtual General Meeting on 15 May 2024

Votes can be initially submitted and subsequently changed at any time after registration until the deadlines as determined by the chairman in connection with the voting on the day of the General Meeting after prior announcement

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

20240515, until the deadlines as determined by the chairman in connection with the voting on the day of the General Meeting after prior announcement

Proxy authorization

- a) proxy authorization and issuing of voting instructions to Company-appointed proxies:
in advance and during the General Meeting on 15 May 2024 at any time after registration until the deadlines as determined by the chairman in connection with the voting on the day of the General Meeting after prior announcement
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
20240515, until the deadlines as determined by the chairman in connection with the voting on the day of the General Meeting after prior announcement

- b) proxy authorization and possibly issuing of voting instructions to an intermediary, a shareholders' association, a proxy advisor or another person specified in Section 135 para. 8 AktG: No deadline defined by issuer
- c) proxy authorization and possibly issuing instructions to third parties: No deadline defined by issuer

The following applies to the electronic connection by means of the password-protected online service, the exercise of voting rights and all types of proxy authorization:

A timely registration by the shareholder or the proxy, by no later than the end of 8 May 2024, and the registration in the share register are required

in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240508 22:00 hours UTC (Coordinated Universal Time)

E. Agenda – agenda item 1

1. **Unique identifier of the agenda item:**

1

2. **Title of the agenda item:**

Presentation of the adopted annual financial statements for Uniper SE and the approved consolidated financial statements for the Uniper Group for financial year 2023, together with the combined management report for Uniper SE and the Uniper Group for financial year 2023 and the report of the Supervisory Board

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

Presentation of the adopted financial statements, consolidated financial statements, the report of the supervisory board, the combined management's report for the financial year 2023

3. **Uniform Resource Locator (URL):**

www.uniper.energy/hv, www.uniper.energy/gm

4. **Vote:**

No vote

5. **Alternative voting options:**

None

E. Agenda – agenda item 2a

1. **Unique identifier of the agenda item:**

2a

2. **Title of the agenda item:**

Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Management Board for financial year 2023 – Michael Lewis

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

Discharge of the members of the Management Board – Michael Lewis

3. **Uniform Resource Locator (URL):**

www.uniper.energy/hv, www.uniper.energy/gm

4. **Vote:**

Binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

BV

5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 2b

1. **Unique identifier of the agenda item:**
2b
2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the members of Uniper SE's Management Board for financial year 2023 –David Bryson
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Management Board – David Bryson
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 2c

1. **Unique identifier of the agenda item:**
2c
2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Management Board for financial year 2023 – Niek den Hollander
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Management Board –Niek den Hollander
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 2d

1. **Unique identifier of the agenda item:**
2d
2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Management Board for financial year 2023 – Dr Jutta Dönges
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Management Board – Dr Jutta Dönges
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 2e

6. **Unique identifier of the agenda item:**
2e
7. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Management Board for financial year 2023 – Holger Kreetz
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Management Board – Holger Kreetz
8. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
9. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
10. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 2f

11. **Unique identifier of the agenda item:**
2f
12. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Management Board for financial year 2023 – Prof Dr Klaus-Dieter Maubach
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Management Board – Prof Dr Klaus-Dieter Maubach

13. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
14. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
15. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 2g

16. **Unique identifier of the agenda item:**
2g
17. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Management Board for financial year 2023 – Dr Carsten Poppinga
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Management Board – Dr Carsten Poppinga
18. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
19. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
20. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 2h

21. **Unique identifier of the agenda item:**
2h
22. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Management Board for financial year 2023 – Tiina Tuomela
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Management Board – Tiina Tuomela
23. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
24. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
25. **Alternative voting options:**

Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 3a

1. **Unique identifier of the agenda item:**
3a
2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Supervisory Board for financial year 2023 – Thomas Blades
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Supervisory Board – Thomas Blades
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 3b

1. **Unique identifier of the agenda item:**
3b
2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Supervisory Board for financial year 2023 – Prof Dr Werner Brinker
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Supervisory Board – Prof Dr Werner Brinker
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 3c

1. **Unique identifier of the agenda item:**
3c

2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Supervisory Board for financial year 2023 – Judith Buss
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Supervisory Board – Judith Buss
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 3d

1. **Unique identifier of the agenda item:**
3d
2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Supervisory Board for financial year 2023 – Dr Jutta Dönges
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Supervisory Board – Dr Jutta Dönges
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV

5. **Alternative voting options:**

Vote in favour, vote against, abstention, waiver of voting

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

VF, VA, AB, BL

E. Agenda – agenda item 3e

1. **Unique identifier of the agenda item:**

3e

2. **Title of the agenda item:**

Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Supervisory Board for financial year 2023 – Holger Grzella

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

Discharge of the members of the Supervisory Board – Holger Grzella

3. **Uniform Resource Locator (URL):**

www.uniper.energy/hv, www.uniper.energy/gm

4. **Vote:**

Binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

BV

5. **Alternative voting options:**

Vote in favour, vote against, abstention, waiver of voting

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

VF, VA, AB, BL

E. Agenda – agenda item 3f

1. **Unique identifier of the agenda item:**

3f

2. **Title of the agenda item:**

Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Supervisory Board for financial year 2023 – Dr Gerhard Holtmeier

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

Discharge of the members of the Supervisory Board – Dr Gerhard Holtmeier

3. **Uniform Resource Locator (URL):**

www.uniper.energy/hv, www.uniper.energy/gm

4. **Vote:**

Binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

BV

5. **Alternative voting options:**

Vote in favour, vote against, abstention, waiver of voting

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

VF, VA, AB, BL

E. Agenda – agenda item 3g

1. **Unique identifier of the agenda item:**
3g
2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Supervisory Board for financial year 2023 – Diana Kirschner
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Supervisory Board – Diana Kirschner
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 3h

1. **Unique identifier of the agenda item:**
3h
2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the members of Uniper SE's Supervisory Board for financial year 2023 – Victoria Kulambi
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Supervisory Board – Victoria Kulambi
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 3i

1. **Unique identifier of the agenda item:**
3i
2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Supervisory Board for financial year 2023 – Magnus Notini
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Supervisory Board – Magnus Notini
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 3j

1. **Unique identifier of the agenda item:**
3j
2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Supervisory Board for financial year 2023 – Dr Marcus Schenck
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Supervisory Board – Dr Marcus Schenck
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 3k

1. **Unique identifier of the agenda item:**
3k
2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Supervisory Board for financial year 2023 – Immo Schlepper
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Supervisory Board – Immo Schlepper
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 3l

1. **Unique identifier of the agenda item:**
3l
2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Supervisory Board for financial year 2023 – Harald Seegatz
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Supervisory Board – Harald Seegatz
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 3m

1. **Unique identifier of the agenda item:**
3m
2. **Title of the agenda item:**
Resolution on the discharge (*Entlastung*) of the member of Uniper SE's Supervisory Board for financial year 2023 – Prof Dr Ines Zenke
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Discharge of the members of the Supervisory Board – Prof Dr Ines Zenke

3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 4

1. **Unique identifier of the agenda item:**
4
2. **Title of the agenda item:**
Resolution on the appointment of the auditor for the annual financial statements and the consolidated financial statements as well as appointment of the auditor for a potential auditor's review of condensed financial statements and interim management reports
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Appointment of the auditor and appointment of the auditor for potential auditor's review of condensed financial statements and interim management reports
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 5

6. **Unique identifier of the agenda item:**
5
7. **Title of the agenda item:**
Resolution on the appointment of the auditor for the sustainability report for financial year 2024
8. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
9. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
10. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting

in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 6

1. **Unique identifier of the agenda item:**
6
2. **Title of the agenda item:**
Resolution on approving the compensation report for financial year 2023
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Advisory note
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
AV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 7

1. **Unique identifier of the agenda item:**
7
2. **Title of the agenda item:**
Resolution on the cancellation of Authorized Capital 2022 and corresponding amendment of the Articles of Association
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 8

1. **Unique identifier of the agenda item:**
8
2. **Title of the agenda item:**
Resolution on the creation of 2024 Authorized Capital, cancellation of 2021 Authorized Capital and corresponding amendment of the Articles of Association
3. **Uniform Resource Locator (URL):**

www.uniper.energy/hv, www.uniper.energy/gm

4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 9

1. **Unique identifier of the agenda item:**
9
2. **Title of the agenda item:**
Resolution on the authorization for the issue of convertible bonds or bonds with warrants, profit participation rights or participating bonds and to exclude subscription rights, cancellation of 2021 Conditional Capital, creation of 2024 Conditional Capital and corresponding amendment of the Articles of Association
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
Issue of bonds, profit participation rights or participating bonds and to exclude subscription rights, Conditional Capital and corresponding amendment of the Articles of Association
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
VF, VA, AB, BL

E. Agenda – agenda item 10

1. **Unique identifier of the agenda item:**
10
2. **Title of the agenda item:**
Resolution on the authorization to acquire and use treasury share
3. **Uniform Resource Locator (URL):**
www.uniper.energy/hv, www.uniper.energy/gm
4. **Vote:**
Binding vote
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
BV
5. **Alternative voting options:**
Vote in favour, vote against, abstention, waiver of voting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:

VF, VA, AB, BL

F. Specification of the deadlines regarding the exercise of other shareholders rights – requests to have items added to the agenda

1. **Object of deadline:**
Submission of a request to have items added to the agenda
2. **Applicable issuer deadline:**
14 April 2024, 24:00 hours CEST
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
20240414 22:00 hours UTC (Coordinated Universal Time)

F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions and election proposals prior to the general meeting

1. **Object of deadline:**
Submission of counter-motions or election on a specific agenda item for the purpose of making them accessible prior to the General Meeting and opening the possibility of voting by the Company
2. **Applicable issuer deadline:**
30 April 2024, 24:00 hours CEST
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
20240430 22:00 hours UTC (Coordinated Universal Time)

F. Specification of the deadlines regarding the exercise of other shareholders rights – right to submit statements

1. **Object of deadline:**
Submission of statements regarding the agenda items prior to the General Meeting by way of electronic communication
2. **Applicable issuer deadline:**
9 May 2024, 24:00 hours CEST
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
20240509 22:00 hours UTC (Coordinated Universal Time)

F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of motions and election proposals during the general meeting

1. **Object of deadline:**
Submission of motions or election proposals by way of video communication in the General Meeting
2. **Applicable issuer deadline:**
15 May 2024, during the General Meeting in accordance with the specifications of the chairman of the meeting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
20240515, during the General Meeting in accordance with the specifications of the chairman of the meeting

F. Specification of the deadlines regarding the exercise of other shareholders rights – right to speak

1. **Object of deadline:**
Right to speak for shareholders or their proxies being connected to the General Meeting via video communication in the meeting

2. **Applicable issuer deadline:**

15 May 2024, during the General Meeting in accordance with the specifications of the chairman of the meeting

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

20240515, during the General Meeting in accordance with the specifications of the chairman of the meeting

F. Specification of the deadlines regarding the exercise of other shareholders rights – right to request information

1. **Object of deadline:**

Request of information about company affairs by way of electronic communication

2. **Applicable issuer deadline:**

15 May 2024, during the General Meeting in accordance with the specifications of the chairman of the meeting

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

20240515, during the General Meeting in accordance with the specifications of the chairman of the meeting

F. Specification of the deadlines regarding the exercise of other shareholders rights – requests according to Section 131 para. 4 sentence 1, 2 AktG

1. **Object of deadline:**

Transmission of the request to provide a shareholder with information in the General Meeting which has been given outside of the General Meeting to a shareholder because of his status as a shareholder, by means of electronic communication

2. **Applicable issuer deadline:**

15 May 2024, during the General Meeting

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

20240515, during the General Meeting

F. Specification of the deadlines regarding the exercise of other shareholders rights – requests according to Section 131 para. 5 sentence 1, 2 AktG

1. Object of deadline:

Transmission of the request to include in the minutes of the meeting questions raised by the shareholder who was denied information and the reason for the rejection, information by way of electronic communication

2. Applicable issuer deadline:

15 May 2024, during the General Meeting

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

20240515, during the General Meeting

F. Specification of the deadlines regarding the exercise of other shareholders rights – objection to resolutions

1. Object of deadline:

Objection to resolutions of the General Meeting by way of electronic communication

2. Applicable issuer deadline:

15 May 2024, from the beginning of the General Meeting up to its closing by the chairman of the General Meeting

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

20240515, from the beginning of the General Meeting up to its closing by the chairman of the General Meeting

F. Specification of the deadlines regarding the exercise of other shareholders rights – following video and audio of the General Meeting on the internet

1. Object of deadline:

Following video and audio of the entire General Meeting on the internet via the password-protected online service for shareholders and their proxies on the internet under www.uniper.energy/hv-service, www.uniper.energy/gm-service

2. Applicable issuer deadline:

15 May 2024, from 10:00 hours CEST from the opening of the General Meeting up to its closing by the chairman of the General Meeting

in the format required by the Commission Implementing Regulation (EU) 2018/1212:

20240515, from 08:00 hours UTC (Coordinated Universal Time) from the opening of the General Meeting up to its closing by the chairman of the General Meeting

* The term “participation” is used here exclusively in the meaning of Commission Implementing Regulation (EU) 2018/1212.