



_____	_____
First name and last name	(please complete in block letters) Shareholder Number
_____	_____
Postbox, or number and street	Date of birth
_____	_____
Postal code	City and country

**I/We hereby register my/our shares for participation at the General Meeting.**

Physical attendance of shareholders or their proxies is not possible.

**Please return the registration form for options 1, 2a or 2c by the end of 8 May 2024 (the receipt by the company is decisive; in the case of postal delivery, the postal receipt (Posteingang) is decisive).**

# 1

## Absentee vote

I/We vote via absentee vote as set out overleaf.

Please sign below and turn over  
to cast your vote.

# 2

## Authorization and instructions

### 2a Authorization for persons appointed by Uniper SE

I/We hereby authorize each of the persons appointed by Uniper SE (Dr Malte Menden and Sebastian Schwartz, both Uniper SE), both of whom are entitled to delegate this authority individually, to vote at the General Meeting in accordance with my/our instructions as set out overleaf without disclosing my/our name(s).

*Please note that the persons appointed by Uniper SE can vote on your behalf only if you **provide your voting instructions overleaf.***

Please execute the declaration below and  
turn over to provide voting instructions.

### 2b Authorization for an intermediary, a shareholders' association or proxy advisor

I/We hereby authorize the intermediary/shareholders' association/proxy advisor named below which is entitled to delegate this authority, to vote at the General Meeting on my/our behalf, without disclosing my/our name(s). If and to the extent to which I/we did not provide voting instructions overleaf, the voting right shall be exercised in accordance with the voting suggestions of the respective intermediary/shareholders' association/proxy advisor.

_____
Name and domicile of the intermediary/shareholders' association/proxy advisor (please complete in block letters)

Should the intermediary, shareholders' association or proxy advisor not be willing to act as proxy, I/we hereby authorize the persons appointed by Uniper SE as listed under 2a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 2a if this form has been forwarded to Uniper SE in time (*delete this sentence if not desired*).

*Please send this authorization with your instructions (if any) directly to the intermediary, shareholders' association or proxy advisor of your choice in sufficient time to allow it to register for participation by end of 8 May 2024 at the latest.*

Please execute the declaration below and  
turn over to provide voting instructions.

### 2c Proxy to a third Person

I/We hereby authorize the person named below, to exercise my/our meeting-related shareholder rights in the virtual General Meeting. The authorization is made with disclosure of the name(s) and includes the exercise of all shareholder rights, including voting rights and the right to delegate this authority.

_____	
First name and last name of the authorized person (please complete in block letters)	
_____	
Postbox, or number and street	
_____	_____
Postal code	City and country



Signature or naming of declaring person – in case several shareholders are entered in the share register, of all shareholders

## Absentee voting or voting instructions

If you have chosen the absentee voting option overleaf (item 1 of the registration form), please use the following table to cast your absentee vote.

If, overleaf, you have ticked the option to grant authorization to the persons appointed by Uniper SE, to an intermediary, a shareholders' association or proxy advisor (items 2a or 2b of the registration form), please use the following table to issue instructions to the authorized person(s).



Regarding all Agenda Items **in favor** of the Management's proposals, unless specific voting instructions or absentee votes are detailed below with regard to individual Agenda Items.

Regarding all Agenda Items **against** the Management's proposals, unless specific voting instructions or absentee votes are detailed below with regard to individual Agenda Items.

If required, votes and voting instructions on any shareholder proposals or election nominations must be cast and issued separately below.

## Agenda Items

	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain
2. Resolution on the discharge ( <i>Entlastung</i> ) of the members of Uniper SE's Management Board for financial year 2023											
a) Michael Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	d) Dr Jutta Dönges	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	g) Dr Carsten Poppinga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) David Bryson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	e) Holger Kreetz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	h) Tiina Tuomela	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Niek den Hollander	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	f) Prof Dr Klaus-Dieter Maubach	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
3. Resolution on the discharge ( <i>Entlastung</i> ) of the members of Uniper SE's Supervisory Board for financial year 2023											
a) Thomas Blades	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	f) Dr Gerhard Holtmeier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	k) Immo Schlepper	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Prof Dr Werner Brinker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	g) Diana Kirschner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	l) Harald Seegatz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Judith Buss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	h) Victoria Kulambi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	m) Prof Dr Ines Zenke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Dr Jutta Dönges	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	i) Magnus Notini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
e) Holger Grzella	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	j) Dr Marcus Schenck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
									<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. 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											
5. Resolution on the appointment of the auditor for the sustainability report for financial year 2024											
6. Resolution on approving the compensation report for financial year 2023											
7. Resolution on the cancellation of Authorized Capital 2022 and corresponding amendment of the Articles of Association											
8. Resolution on the creation of 2024 Authorized Capital, cancellation of 2021 Authorized Capital and corresponding amendment of the Articles of Association											
9. 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											
10. Resolution on the authorization to acquire and use treasury shares											

## Shareholder proposals

Any shareholder proposals and election nominations requiring disclosure, received by 30 April 2024, 24 hours CEST, will be made accessible on the internet at [www.uniper.energy/gm](http://www.uniper.energy/gm). Here you will find further information on how to support shareholder proposals and election nominations.

	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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