

# Uniper SE

Annual General Meeting on 15 May 2024 in Dusseldorf, Germany

## Results of the Vote

Item of the AGM agenda	Shares for which valid votes were cast	Share of capital stock this represents	Yes	Quota	No	Quota
Discharge of the members of Uniper SE's Management Board for financial year 2023 - Michael Lewis						
Required majority reached						
TOP 2a	412,931,860	99.149%	412,917,412	99.997%	14,448	0.003%
Discharge of the members of Uniper SE's Management Board for financial year 2023 - David Bryson						
Required majority reached						
TOP 2b	412,933,257	99.150%	412,917,261	99.996%	15,996	0.004%
Discharge of the members of Uniper SE's Management Board for financial year 2023 - Niek den Hollander						
Required majority reached						
TOP 2c	412,933,048	99.149%	412,918,618	99.997%	14,430	0.003%
Discharge of the members of Uniper SE's Management Board for financial year 2023 - Dr Jutta Dönges						
Required majority reached						
TOP 2d	412,931,446	99.149%	412,915,745	99.996%	15,701	0.004%
Discharge of the members of Uniper SE's Management Board for financial year 2023 - Holger Kreetz						
Required majority reached						
TOP 2e	412,930,819	99.149%	412,915,182	99.996%	15,637	0.004%
Discharge of the members of Uniper SE's Management Board for financial year 2023 - Prof Dr Klaus-Dieter Maubach						
Required majority reached						
TOP 2f	412,929,981	99.149%	412,915,049	99.996%	14,932	0.004%

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Discharge of the members of Uniper SE's Management Board for financial year 2023						
- Dr Carsten Poppinga						
Required majority reached						
TOP 2g	412,931,257	99.149%	412,916,610	99.996%	14,647	0.004%
Discharge of the members of Uniper SE's Management Board for financial year 2023						
- Frau Tiina Tuomela						
Required majority reached						
TOP 2h	412,932,697	99.149%	412,915,806	99.996%	16,891	0.004%
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						
- Thomas Blades						
Required majority reached						
TOP 3a	412,931,592	99.149%	412,915,917	99.996%	15,675	0.004%
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						
- Prof Dr Werner Brinker						
Required majority reached						
TOP 3b	412,932,872	99.149%	412,916,882	99.996%	15,990	0.004%
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						
- Judith Buss						
Required majority reached						
TOP 3c	412,932,384	99.149%	412,916,926	99.996%	15,458	0.004%
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						
- Dr Jutta Dönges						
Required majority reached						
TOP 3d	412,931,204	99.149%	412,916,735	99.996%	14,469	0.004%

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Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						
- Holger Grzella						
Required majority reached						
TOP 3e	412,932,418	99.149%	412,914,922	99.996%	17,496	0.004%
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						
- Dr Gerhard Holtmeier						
Required majority reached						
TOP 3f	412,931,268	99.149%	412,916,594	99.996%	14,674	0.004%
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						
- Diana Kirschner						
Required majority reached						
TOP 3g	412,931,048	99.149%	412,917,031	99.997%	14,017	0.003%
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						
- Victoria Kulambi						
Required majority reached						
TOP 3h	412,932,512	99.149%	412,915,946	99.996%	16,566	0.004%
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						
- Magnus Notini						
Required majority reached						
TOP 3i	412,932,254	99.149%	412,916,602	99.996%	15,652	0.004%
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						
- Dr Marcus Schenck						
Required majority reached						
TOP 3j	412,932,567	99.149%	412,919,901	99.997%	12,666	0.003%

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Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						
- Immo Schlepper						
Required majority reached						
TOP 3k	412,932,203	99.149%	412,918,496	99.997%	13,707	0.003%
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						
- Harald Seegatz						
Required majority reached						
TOP 3l	412,931,957	99.149%	412,916,985	99.996%	14,972	0.004%
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						
- Prof Dr Ines Zenke						
Required majority reached						
TOP 3m	412,931,006	99.149%	412,918,087	99.997%	12,919	0.003%
Appointment of the auditor						
Required majority reached						
TOP 4	412,932,273	99.149%	412,925,428	99.998%	6,845	0.002%
Appointment of the auditor for the sustainability report						
Required majority reached						
TOP 5	412,933,029	99.149%	412,923,655	99.998%	9,374	0.002%
Approving the compensation report for financial year 2023						
Required majority reached						
TOP 6	412,930,729	99.149%	412,911,808	99.995%	18,921	0.005%

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Cancellation of Authorized Capital 2022 and corresponding amendment of the Articles of Association						
Required majority reached						
TOP 7	412,931,990	99.149%	412,919,608	99.997%	12,382	0.003%
Creation of 2024 Authorized Capital						
Required majority reached						
TOP 8	412,932,686	99.149%	412,909,960	99.994%	22,726	0.006%
Creation of 2024 Conditional Capital						
Required majority reached						
TOP 9	412,933,933	99.150%	412,911,731	99.995%	22,202	0.005%
Authorization to acquire and use treasury shares						
Required majority reached						
TOP 10	412,935,329	99.150%	412,914,816	99.995%	20,513	0.005%