

Uniper SE

Annual General Meeting on 8 May 2025 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
Resolution on the appropriation of distributable profit						
Required majority reached						
TOP 2	412,937,786	99.151%	412,927,868	99.998%	9,918	0.002%

Resolution on the discharge (Entlastung) of the members of Uniper SE's Board of Management for financial year 2024 - Michael Lewis

Required majority reached

TOP 3a	412,936,897	99.150%	412,917,310	99.995%	19,587	0.005%
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Resolution on the discharge (Entlastung) of the members of Uniper SE's Board of Management for financial year 2024 - Dr Jutta Dönges

Required majority reached

TOP 3b	412,936,634	99.150%	412,916,704	99.995%	19,930	0.005%
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Resolution on the discharge (Entlastung) of the members of Uniper SE's Board of Management for financial year 2024 - Holger Kreetz

Required majority reached

TOP 3c	412,934,363	99.150%	412,914,876	99.995%	19,487	0.005%
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Resolution on the discharge (Entlastung) of the members of Uniper SE's Board of Management for financial year 2024 - Dr Carsten Poppinga

Required majority reached

TOP 3d	412,936,173	99.150%	412,916,845	99.995%	19,328	0.005%
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Resolution on the discharge (Entlastung) of the members of Uniper SE's Supervisory Board for financial year 2024 - Thomas Blades

Required majority reached

TOP 4a	412,934,436	99.150%	412,914,367	99.995%	20,069	0.005%
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Resolution on the discharge (Entlastung) of the members of Uniper SE's Supervisory Board for financial year 2024 - Prof Dr Werner Brinker

Required majority reached

TOP 4b	412,936,300	99.150%	412,915,713	99.995%	20,587	0.005%
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Resolution on the discharge (Entlastung) of the members of Uniper SE's Supervisory Board for financial year 2024 - Judith Buss

Required majority reached

TOP 4c	412,934,197	99.150%	412,913,945	99.995%	20,252	0.005%
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Resolution on the discharge (Entlastung) of the members of Uniper SE's Supervisory Board for financial year 2024 - Holger Grzella

Required majority reached

TOP 4d	412,933,816	99.150%	412,913,232	99.995%	20,584	0.005%
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Resolution on the discharge (Entlastung) of the members of Uniper SE's Supervisory Board for financial year 2024 - Dr Gerhard Holtmeier

Required majority reached

TOP 4e	412,936,081	99.150%	412,916,054	99.995%	20,027	0.005%
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Resolution on the discharge (Entlastung) of the members of Uniper SE's Supervisory Board for financial year 2024 - Diana Kirschner

Required majority reached

TOP 4f	412,933,742	99.150%	412,913,698	99.995%	20,044	0.005%
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Resolution on the discharge (Entlastung) of the members of Uniper SE's Supervisory Board for financial year 2024 - Victoria Kulambi

Required majority reached

TOP 4g	412,933,844	99.150%	412,913,149	99.995%	20,695	0.005%
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Resolution on the discharge (Entlastung) of the members of Uniper SE's Supervisory Board for financial year 2024 - Magnus Notini						
Required majority reached						
TOP 4h	412,933,673	99.150%	412,913,722	99.995%	19,951	0.005%
Resolution on the discharge (Entlastung) of the members of Uniper SE's Supervisory Board for financial year 2024 - Dr Marcus Schenck						
Required majority reached						
TOP 4i	412,936,124	99.150%	412,916,545	99.995%	19,579	0.005%
Resolution on the discharge (Entlastung) of the members of Uniper SE's Supervisory Board for financial year 2024 - Immo Schlepper						
Required majority reached						
TOP 4j	412,933,117	99.149%	412,913,242	99.995%	19,875	0.005%
Resolution on the discharge (Entlastung) of the members of Uniper SE's Supervisory Board for financial year 2024 - Harald Seegatz						
Required majority reached						
TOP 4k	412,932,931	99.149%	412,913,431	99.995%	19,500	0.005%
Resolution on the discharge (Entlastung) of the members of Uniper SE's Supervisory Board for financial year 2024 - Prof Dr Ines Zenke						
Required majority reached						
TOP 4l	412,936,031	99.150%	412,915,673	99.995%	20,358	0.005%
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						
Required majority reached						
TOP 5	412,935,884	99.150%	412,927,888	99.998%	7,996	0.002%

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Resolution on the appointment of the auditor for the sustainability report for financial year 2025						
Required majority reached						
TOP 6	412,936,547	99.150%	412,927,236	99.998%	9,311	0.002%
Resolution on approving the compensation report for financial year 2024						
Required majority reached						
TOP 7	412,934,718	99.150%	412,909,529	99.994%	25,189	0.006%
Resolution on the confirmation of the compensation system and the compensation for the members of the Supervisory Board						
Required majority reached						
TOP 8	412,934,979	99.150%	412,907,342	99.993%	27,637	0.007%