

# Uniper SE

Annual General Meeting on 24 May 2023 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 the Management Board						
- Prof Dr Klaus-Dieter Maubach						
Required majority reached						
TOP 2a	8,259,023,592	99.154%	8,258,586,731	99.995%	436,861	0.005%
Discharge of the members of the Management Board						
- David Bryson						
Required majority reached						
TOP 2b	8,258,984,430	99.153%	8,258,574,649	99.995%	409,781	0.005%
Discharge of the members of the Management Board						
- Niek den Hollander						
Required majority reached						
TOP 2c	8,258,974,303	99.153%	8,258,575,034	99.995%	399,269	0.005%
Discharge of the members of the Management Board						
- Tiina Tuomela						
Required majority reached						
TOP 2d	8,258,973,698	99.153%	8,258,576,903	99.995%	396,795	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Thomas Blades						
Required majority reached						
TOP 3a	8,258,947,024	99.153%	8,258,511,910	99.995%	435,114	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Markus Rauramo						
Required majority reached						
TOP 3b	8,258,946,188	99.153%	8,258,550,137	99.995%	396,051	0.005%

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Discharge of the members of the Supervisory Board for financial year 2022						
- Oliver Biniek						
Required majority reached						
TOP 3c	8,258,950,552	99.153%	8,258,567,852	99.995%	382,700	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Prof Dr Werner Brinker						
Required majority reached						
TOP 3d	8,258,951,965	99.153%	8,258,508,920	99.995%	443,045	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Judith Buss						
Required majority reached						
TOP 3e	8,258,940,324	99.153%	8,258,548,913	99.995%	391,411	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Dr Jutta Dönges						
Required majority reached						
TOP 3f	8,258,943,969	99.153%	8,258,556,100	99.995%	387,869	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Holger Grzella						
Required majority reached						
TOP 3g	8,258,947,452	99.153%	8,258,559,365	99.995%	388,087	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Dr Bernhard Günther						
Required majority reached						
TOP 3h	8,258,950,083	99.153%	8,258,561,066	99.995%	389,017	0.005%

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Discharge of the members of the Supervisory Board for financial year 2022						
- Esa Hyvärinen						
Required majority reached						
TOP 3i	8,258,950,164	99.153%	8,258,551,757	99.995%	398,407	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Barbara Jagodzinski						
Required majority reached						
TOP 3j	8,258,952,137	99.153%	8,258,555,105	99.995%	397,032	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Diana Kirschner						
Required majority reached						
TOP 3k	8,258,944,425	99.153%	8,258,568,438	99.995%	375,987	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Victoria Kulambi						
Required majority reached						
TOP 3l	8,258,936,513	99.153%	8,258,553,328	99.995%	383,185	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- André Muilwijk						
Required majority reached						
TOP 3m	8,258,947,207	99.153%	8,258,548,312	99.995%	398,895	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Magnus Notini						
Required majority reached						
TOP 3n	8,258,946,190	99.153%	8,258,557,886	99.995%	388,304	0.005%

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Discharge of the members of the Supervisory Board for financial year 2022						
- Immo Schlepper						
Required majority reached						
TOP 3o	8,258,935,515	99.153%	8,258,556,588	99.995%	378,927	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Harald Seegatz						
Required majority reached						
TOP 3p	8,258,939,338	99.153%	8,258,560,224	99.995%	379,114	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Dr Marcus Schenck						
Required majority reached						
TOP 3q	8,258,942,024	99.153%	8,258,565,573	99.995%	376,451	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Nora Steiner-Forsberg						
Required majority reached						
TOP 3r	8,258,949,079	99.153%	8,258,548,795	99.995%	400,284	0.005%
Discharge of the members of the Supervisory Board for financial year 2022						
- Prof Dr Ines Zenke						
Required majority reached						
TOP 3s	8,258,955,975	99.153%	8,258,566,527	99.995%	389,448	0.005%
Appointment of the auditor						
Required majority reached						
TOP 4	8,258,901,213	99.152%	8,258,689,985	99.997%	211,228	0.003%

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Elections to the Supervisory Board - Thomas Blades						
Required majority reached						
TOP 5a	8,258,927,128	99.153%	8,258,535,373	99.995%	391,755	0.005%
Elections to the Supervisory Board - Dr Gerhard Holtmeier						
Required majority reached						
TOP 5b	8,258,960,875	99.153%	8,258,692,528	99.997%	268,347	0.003%
Elections to the Supervisory Board - Dr Marcus Schenck						
Required majority reached						
TOP 5c	8,258,931,987	99.153%	8,258,666,263	99.997%	265,724	0.003%
Elections to the Supervisory Board - Prof Dr Ines Zenke						
Required majority reached						
TOP 5d	8,258,949,523	99.153%	8,258,491,984	99.994%	457,539	0.006%
Amendments to section 8 of the Articles of Association (appointment right)						
Required majority reached						
TOP 6	8,258,868,255	99.152%	8,258,461,264	99.995%	406,991	0.005%
Amendments to sections 17, 18 and 19 of the Articles of Association - Section 17 virtual general meeting						
Required majority reached						
TOP 7a	8,258,924,549	99.153%	8,258,107,469	99.990%	817,080	0.010%
Amendments to sections 17, 18 and 19 of the Articles of Association - Section 18 participation of the Supervisory Board in general meetings						
Required majority reached						
TOP 7b	8,258,878,624	99.152%	8,258,425,982	99.995%	452,642	0.005%

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Amendments to sections 17, 18 and 19 of the Articles of Association - Section 19 right to submit enquiries						
Required majority reached						
TOP 7c	8,258,857,638	99.152%	8,258,383,558	99.994%	474,080	0.006%
Approval of the compensation report						
Required majority reached						
TOP 8	8,258,873,577	99.152%	8,258,365,428	99.994%	508,149	0.006%
Approval of the Management Board compensation system						
Required majority reached						
TOP 9	8,258,882,793	99.152%	8,258,353,226	99.994%	529,567	0.006%