

Shareholders resolution No. 3/2022
Uniper Beteiligungs GmbH, Düsseldorf

Uniper SE, Düsseldorf, registered in the commercial register of the local court of Düsseldorf under HRB 77425, is the sole shareholder of Uniper Beteiligungs GmbH, Düsseldorf, registered in the commercial register of the local court of Düsseldorf under HRB 60308 (hereafter "Gesellschaft").

Waiving the holding of a shareholders' meeting and the observance of all deadlines and forms, the shareholder hereby resolves as follows:

With reference to section 264 (3) of the German Commercial Code HGB and stating the parent company of the Company, Uniper SE, Düsseldorf, which prepares the consolidated financial statements, the exemption of the Company from:

- 1 the preparation of the notes to the financial statements,
- 2 the preparation of a management report,
- 3 the disclosure of the annual financial statements and the management report, and
- 4 the disclosure of the other documents referred to in Section 325 of the German Commercial Code (HGB)

in accordance with Section 264 (3) No. 1 of the German Commercial Code (HGB) for the financial year ending December 31, 2022.

With reference to section 264 (3) HGB and stating the parent company of the company, Uniper SE, Düsseldorf, it is announced that the company will make use of the exemption options mentioned above for the financial year 2022.

The above list of exemptions is merely exemplary in this respect, so that the Company is entitled to make full use of the exemption possibilities of Section 264 (3) HGB. In particular, the Company is exempt from the application of Section 266 HGB.

No further resolutions are passed.

Düsseldorf, the 16.12.2022

Uniper SE

Sirpa-Helena Sormunen
Authorized Signatory

Dr. Jörg Wallbaum,
Authorized Signatory
