

Uniper SE

Extraordinary General Meeting on December 8, 2023 in Dusseldorf, Germany

Results of the Vote

Item of the agenda	Shares for which valid votes were cast	Share of capital stock this represents	Yes	Quota	No	Quota
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Resolution on the reduction of the share capital by way of cancellation of eleven (11) shares by the Company pursuant to section 237 (1) sentence 1 case 2 in conjunction with (3) no.1 AktG in conjunction with section 29 (2) sentence 1 no. 2 EnSiG in conjunction with section 7 (6) WStBG; amendment of the Articles of Association

Required majority reached

Item 1	8,258,901,716	99.152%	8,258,260,410	99.992%	641,306	0.008%
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Resolution on the reduction of the share capital for the purpose of allocating part of the share capital to the capital reserve pursuant to sections 222 et seq. AktG in conjunction with section 29 (2) sentence 1 no. 2 EnSiG in conjunction with section 7 (6) WStBG; amendment of the Articles of Association

Required majority reached

Item 2	8,258,944,139	99.153%	8,258,369,091	99.993%	575,048	0.007%
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Resolution on the reduction of the share capital for the purpose of allocating part of the share capital to the capital reserve pursuant to sections 222 et seq. AktG in conjunction with section 29 (2) sentence 1 no. 2 EnSiG in conjunction with section 7 (6) WStBG by consolidation of shares; amendment of the Articles of Association

Required majority reached

Item 3	8,258,923,781	99.153%	8,258,281,192	99.992%	642,589	0.008%
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Resolution on the approval of the profit and loss transfer agreement (Gewinnabführungsvertrag within the meaning of section 291(1) sentence 1 AktG) between Uniper SE and Uniper Beteiligungs GmbH

Required majority reached

Item 4	8,258,846,260	99.152%	8,258,285,847	99.993%	560,413	0.007%
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