

# Uniper SE

Annual General Meeting on 20 May 2026 in Dusseldorf, Germany

## Results of the Vote – Overview

### Presence and Voting Results

Absentee votes and shares represented at the Annual General Meeting together accounted for 99.150% of the share capital.

No resolution is required for agenda item 1 "Presentation of the adopted annual financial statements for Uniper SE".

TOP	Total number of valid votes cast	In % of the share capital	Votes			
			Yes votes	Yes votes in %	No votes	No votes in %
TOP 2 Resolution on the appropriation of distributable profit	412,929,398	99.149 %	412,926,518	99.999 %	2,880	0.001 %
TOP 3 Resolution on the discharge (Entlastung) of the members of Uniper SE's Board of Management for financial year 2025						
3a) Mr Michael Lewis	412,925,917	99.148 %	412,917,854	99.998 %	8,063	0.002 %
3b) Dr Jutta Dönges	412,926,133	99.148 %	412,915,628	99.997 %	10,505	0.003 %
3c) Mr Holger Kreetz	412,923,222	99.147 %	412,913,443	99.998 %	9,779	0.002 %
3d) Mr Dr Carsten Poppinga	412,923,581	99.147 %	412,915,709	99.998 %	7,872	0.002 %
3e) Ms Fabienne Tweleemann	412,923,474	99.147 %	412,915,031	99.998 %	8,443	0.002 %
3f) Mr Christian Barr	412,923,419	99.147 %	412,915,315	99.998 %	8,104	0.002 %
TOP 4 Resolution on the discharge (Entlastung) of the members of Uniper SE's Supervisory Board for financial year 2025						
4a) Mr Thomas Blades	412,922,238	99.147 %	412,914,226	99.998 %	8,012	0.002 %
4b) Prof Dr Werner Brinker	412,922,130	99.147 %	412,911,233	99.997 %	10,897	0.003 %

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4c) Ms Judith Buss	412,919,431	99.146 %	412,911,267	99.998 %	8,164	0.002 %
4d) Mr Holger Grzella	412,919,179	99.146 %	412,909,249	99.998 %	9,930	0.002 %
4e) Dr Gerhard Holtmeier	412,920,135	99.146 %	412,911,710	99.998 %	8,425	0.002 %
4f) Ms Diana Kirschner	412,919,408	99.146 %	412,911,535	99.998 %	7,873	0.002 %
4g) Ms Victoria Kulambi	412,919,355	99.146 %	412,909,211	99.998 %	10,144	0.002 %
4h) Mr Magnus Notini	412,919,403	99.146 %	412,908,902	99.997 %	10,501	0.003 %
4i) Dr Marcus Schenck	412,919,541	99.146 %	412,910,863	99.998 %	8,678	0.002 %
4j) Mr Immo Schlepper	412,919,171	99.146 %	412,911,036	99.998 %	8,135	0.002 %
4k) Mr Harald Seegatz	412,919,620	99.146 %	412,911,482	99.998 %	8,138	0.002 %
4l) Mr Rolf Wiegand	412,919,446	99.146 %	412,911,295	99.998 %	8,151	0.002 %
4m) Prof Dr Ines Zenke	412,920,570	99.146 %	412,911,498	99.998 %	9,072	0.002 %
TOP 5 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 state- ments and interim management reports and of the auditor for the sustainability report for financial year 2026	412,924,204	99.147 %	412,918,152	99.999 %	6,052	0.001 %

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TOP 6 Resolution on election to the Supervisory Board – Armin von Falkenhayn	412,921,782	99.147 %	412,913,764	99.998 %	8,018	0.002 %
TOP 7 Resolution on approving the compensation report for financial year 2025	412,922,139	99.147 %	412,902,698	99.995 %	19,441	0.005 %