

Press Release // Editorial Note May 12, 2021

Uniper's CEO Prof. Dr. Klaus-Dieter Maubach's speech to the virtual Annual General Meeting published in advance

- Purely virtual Annual General Meeting takes place on May 19
- Speech by Uniper's CEO Klaus-Dieter Maubach on the Annual General Meeting available online as of today
- · Pre-publication enables dialogue with shareholders

Uniper will present itself to its shareholders at its purely virtual Annual General Meeting next Wednesday, May 19. Shareholders will be able to exercise their voting rights in full as usual and thus also decide, among other things, on the payment of the proposed dividend of 1.37 euros per share for the 2020 financial year. A specially set-up portal will also allow shareholders to submit their questions in advance of the Annual General Meeting.

Already today, the speech of Uniper's CEO Prof. Dr. Klaus-Dieter Maubach will be published on the Uniper SE website. The publication of the speech before the Annual General Meeting enables shareholders to prepare questions about the speech and to submit them in advance to the virtual Annual General Meeting.

You will find the speech and details of the virtual Annual General Meeting at <u>https://uniper.energy/agm</u>.

About Uniper

Uniper is an international energy company with around 12,000 employees in more than 40 countries. The company plans to make its power generation CO₂-neutral in Europe by 2035. With about 35 GW of installed generation capacity, Uniper is among the largest global power generators. Its main activities include power generation in Europe and Russia as well as global energy trading, including a diversified gas portfolio that makes Uniper one of Europe's leading gas companies. In 2020, Uniper had a gas turnover of more than 220 bcm. Uniper is also a reliable partner for municipalities, public utilities, and industrial companies for developing and implementing innovative, CO₂-reducing solutions on their way to decarbonizing their activities. As a pioneer in the field of hydrogen, Uniper is active worldwide along the entire value chain and is implementing projects to make hydrogen usable as a mainstay of energy supply.

The company is headquartered in Düsseldorf and currently the third-largest listed German utility. Together with its main shareholder Fortum, Uniper is also the third-largest producer of CO₂-free energy in Europe.

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