



Press Release
April 17, 2020

Five new members join the Uniper SE Supervisory Board

The Düsseldorf District Court today appointed the following individuals as new members and shareholder representatives of the Uniper SE Supervisory Board (in alphabetical order):

- Prof. Dr. Werner Brinker, independent energy consultant, Germany
- Dr. Bernhard Günther, CFO of innogy SE, Germany
- Dr. Klaus-Dieter Maubach, Managing Director of maubach.icp GmbH and member (Deputy Chairman) of the Board of Directors of Fortum Oyj, Finland
- Sirpa-Helena Sormunen, General Counsel of Fortum Oyj, Finland
- Tiina Tuomela, Executive Vice President, Generation, of Fortum Oyj, Finland

The new members of the Supervisory Board will join Markus Rauramo (Deputy Chairman of the shareholder representatives of the Uniper Supervisory Board), and the six employee representatives: Harald Seegatz (Deputy Chairman of the employee representatives of the Uniper Supervisory Board), Ingrid Åsander, Oliver Biniek, Barbara Jagodzinski, André Muilwijk, and Immo Schlepper. This brings the board again to 12 members in total. A new chairperson is to be elected at a Supervisory Board meeting to be held shortly.

The District Court's aforementioned appointments will expire at the end of the next Uniper SE Annual General Meeting (AGM), which is scheduled for May 20, 2020.

Further information on the members of the Uniper Supervisory Board will soon be available on the Uniper website (*section Investor Relations/ Corporate Governance/ Supervisory Board*).

About Uniper

Uniper is a leading international energy company with around 11,500 employees and activities in more than 40 countries. With about 34 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 2019, Uniper sold a gas volume of 2.179,3 bln kWh. The company is headquartered in Düsseldorf, being the third-largest listed German utility. Under its new strategy, Uniper aims to become carbon neutral in Europe by 2035.

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