



Press Release
December 8, 2023

Uniper Extraordinary General Meeting approves capital reduction measures, creating room for maneuver for the German government's exit from Uniper

The extraordinary Uniper Shareholders' Meeting passed the resolutions on the agenda items with a large majority in each case.

The voting results will also be available shortly on the Uniper website at [Annual General Meeting 2023 | Uniper](#).

Uniper CEO Michael Lewis says: "The shareholders' approval of the capital reduction is an important step for Uniper. In principle, and subject to further legal restrictions, it restores Uniper's ability to pay dividends. The payment of a dividend is an important decision criterion for investors to buy shares in a company – this holds for institutional and private investors alike. We have now created room for maneuver for the German government to exit the company. How and when the exit will take place has not been decided – but the sooner we create the conditions for this, the better."

About Uniper

Düsseldorf-based Uniper is an international energy company with activities in more than 40 countries. The company and its roughly 7,000 employees make an important contribution to supply security in Europe, particularly in its core markets of Germany, the United Kingdom, Sweden, and the Netherlands.

Uniper's operations encompass power generation in Europe, global energy trading, and a broad gas portfolio. Uniper procures gas – including liquefied natural gas (LNG) – and other energy sources on global markets. The company owns and operates gas storage facilities with a total capacity of more than 7 billion cubic meters.

Uniper intends to be completely carbon-neutral by 2040. Uniper aims for its installed power generating capacity to be more than 80% zero-carbon by 2030. To achieve this, the company is transforming its power plants and facilities and investing in flexible, dispatchable power generating units. Uniper is already one of Europe's largest operators of hydropower plants and is helping further expand solar and wind power, which are essential for a more sustainable and secure future. The company is progressively expanding its gas portfolio to include green gases like hydrogen and biomethane and aims to convert to these gases over the long term.

Uniper is a reliable partner for communities, municipal utilities, and industrial enterprises for planning and implementing innovative, lower-carbon solutions on their decarbonization journey. Uniper is a hydrogen pioneer, is active worldwide along the entire hydrogen value chain, and is conducting projects to make hydrogen a mainstay of the energy supply.

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