



Press Release
March 21, 2023

Gerhard Holtmeier is a new member of the Uniper Supervisory Board

- **Holtmeier appointed as supervisory board member by court order today**
- **Successor to Jutta Dönges, who has been a member of the Uniper board as CFO since March**
- **Holtmeier to be proposed for election at the Annual General Meeting on 24 May**

Gerhard Holtmeier, Managing Director of UBG Uniper Beteiligungsholding GmbH since December 2022, is a new member of Uniper's Supervisory Board as of today. The Düsseldorf Local Court has appointed him today as a member of the Supervisory Board and informed the Uniper Board of Management. Holtmeier will be proposed to Uniper shareholders for election at the annual general meeting on 24 May.

Holtmeier was proposed by the Federal Ministry of Finance and the UBG as successor to Jutta Dönges, who moved from the Uniper Supervisory Board to the Board of Management on 1 March, where she is responsible for finance as CFO. Holtmeier, who holds a doctorate in law and is a lawyer, was, among other things, head of the Berlin utility GASAG and a member of the board of VNG - Verbundnetz Gas in Leipzig and of Thüga in Munich. He will remain Managing Director of UBG and continue to exercise the Federal Government's guest right on Uniper's Supervisory Board.

About Uniper

Düsseldorf-based Uniper is an international energy company with activities in more than 40 countries. With around 7,000 employees, it makes an important contribution to security of supply in Europe. Uniper's core businesses are 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 capacity of more than 7 billion cubic meters. Uniper plans for its 22.5 GW of installed power-generating capacity in Europe to be carbon-neutral by 2035. The company already ranks among Europe's largest operators of hydroelectric plants and intends to further expand solar and wind energy, which are essential for a more sustainable and autonomous future.

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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