

Uniper SE

Annual General Meeting on June 8, 2017 in Essen

Presence and Results of the Vote

Item of the AGM agenda	Shares for which valid votes were cast	Share of capital stock this represents	Yes	Quota	No	Quota
Appropriation of distributable profit for fiscal year 2016						
Item 2	265,829,267	72.64%	265,765,165	99.98%	64,102	0.02%
Approval to the actions of Uniper AG's and Uniper SE's management board members						
Item 3	265,729,041	72.61%	265,622,869	99.96%	106,172	0.04%
Approval to the actions of Uniper AG's and Uniper SE's supervisory board members						
Item 4	264,844,940	72.37%	263,664,889	99.55%	1,180,051	0.45%
Appointment of the auditor for the annual financial statements and the consolidated financial statements, respectively, appointment of the auditor for a potential auditor's review of abbreviated financial statements and interim management reports						
Item 5	264,062,438	72.16%	263,975,849	99.97%	86,589	0.03%
Amendment of the articles of association – compensation for supervisory board members						
Item 6	263,664,484	72.05%	214,522,998	81.36%	49,141,486	18.64%
Compensation for the Supervisory Board						
Item 7	263,633,844	72.04%	214,455,033	81.35%	49,178,811	18.65%
Election of Dr. Bernhard Reutersberg to the Supervisory Board						
Item 8a	264,008,364	72.14%	263,176,980	99.69%	831,384	0.31%
Election of Jean-Francois Cirelli to the Supervisory Board						
Item 8b	265,599,638	72.58%	264,855,479	99.72%	744,159	0.28%
Election of David Charles Davies to the Supervisory Board						
Item 8c	265,578,534	72.57%	264,409,137	99.56%	1,169,397	0.44%
Election of Dr. Marion Helmes to the Supervisory Board						
Item 8d	94,026,220	25.69%	92,133,985	97.99%	1,892,235	2.01%
Election of Rebecca Ranich to the Supervisory Board						
Item 8e	94,845,224	25.92%	94,154,262	99.27%	690,962	0.73%
Election of Dr. Marc Spieker to the Supervisory Board						
Item 8f	263,924,987	72.12%	262,094,415	99.31%	1,830,572	0.69%
Approval of the scheme for remuneration for members of the Management Board						
TOP 9	264,124,895	72.17%	214,940,009	81.38%	49,184,886	18.62%

In all resolutions on the agenda items the necessary majorities were reached.