

# Uniper SE

Annual General Meeting on May 22, 2019 in Düsseldorf

## 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
<b>Voting round 1</b>						
Motion to remove agenda item 10 concerning the instruction to the Management Board to prepare the conclusion of a domination agreement with Fortum: Required majority reached						
-	269,144,836	73.54%	269,139,281	99.99%	5,555	0.01%
Motion to remove agenda item 11 a) concerning the instruction to the Executive Board to prepare for the spin-off of the International Generation Business Segment: Required majority reached						
-	269,144,884	73.54%	268,691,680	99.83%	453,204	0.17%
Motion to remove agenda item 11 b) concerning the instruction to the Management Board to prepare for the spin-off of activities in the European Generation business segment in Sweden: Required majority reached						
-	269,144,884	73.54%	268,692,123	99.83%	452,761	0.17%
<b>Voting round 2</b>						
Motion to postpone the resolution on agenda item 3 on the discharge of the members of the Management Board for the financial year 2017: Required majority reached						
-	269,102,483	73.53%	268,528,219	99.79%	574,264	0.21%
Motion to postpone the resolution on agenda item 4 on the discharge of the members of the Management Board for the financial year 2018: Required majority reached						
-	269,102,406	73.53%	268,528,263	99.79%	574,143	0.21%
Motion to postpone the resolution on agenda item 8 on the appointment of a special auditor: Proposal rejected						
-	269,102,421	73.53%	85,579,983	31.80%	183,522,438	68.20%

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<b>Voting round 3</b>						
Resolution on appropriation of distributable profit for financial year 2018: Required majority reached						
TOP 2	312,168,824	85.30%	312,153,506	99.99%	15,318	0.01%
Resolution on the discharge of the members of Uniper SE's Supervisory Board for financial year 2018: Required majority reached						
TOP 5	246,773,340	67.43%	246,557,152	99.91%	216,188	0.09%
Resolution on the 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: Required majority reached						
TOP 6	313,958,603	85.79%	313,882,192	99.98%	76,411	0.02%
Resolution on elections to the Supervisory Board - Markus Rauramo: Required majority reached						
TOP 7	248,669,601	67.95%	242,199,855	97.40%	6,469,746	2.60%
Authorisation to acquire and use treasury shares in accordance with section 71 para.1 no. 8 AktG: Proposal rejected						
TOP 9	249,247,909	68.11%	63,221,166	25.36%	186,026,743	74.64%
Resolution on the appointment of a special auditor: Proposal rejected						
TOP 8	292,819,083	80.01%	66,483,943	22.70%	226,335,140	77.30%