

**Joint statement of the Management Board and the Supervisory Board of Uniper SE on the motion to supplement by Cornwall GmbH & Co. KG**

The conclusion of a domination agreement between Uniper SE as dominated company and Fortum Oyj or one of its subsidiaries as dominating company would have far-reaching consequences for Uniper SE and its shareholders, employees, customers and other stakeholders. Such an agreement would also have far-reaching implications for the dominating company. The Management Board will – after required examination of the resolution and the current situation – follow an instruction and carry out all required measures if the shareholders will follow the proposal of the applicant in the shareholders' meeting and resolve upon an according instruction to the Management Board with the required majority. The Management Board and Supervisory Board will explain their view in more detail in the shareholders' meeting.

Düsseldorf, May 7, 2019

Uniper SE

The Management Board  
The Supervisory Board