

# Uniper SE

Annual General Meeting on May 19, 2021 in Düsseldorf

## 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						
Required majority reached						
TOP 2	321,178,541	87.76%	318,919,670	99.30%	2,258,871	0.70%
Discharge of the members of the Management Board for financial year 2020						
Required majority reached						
TOP 3	323,051,707	88.28%	322,162,552	99.72%	889,155	0.28%
Discharge of the members of the Supervisory Board for financial year 2020						
Required majority reached						
TOP 4	322,950,342	88.25%	305,116,131	94.48%	17,834,211	5.52%
Appointment of the auditor for the annual financial statements and the consolidated financial statements						
Required majority reached						
TOP 5	323,089,113	88.29%	322,980,738	99.97%	108,375	0.03%
Elections to the Supervisory Board: Ms Judith Buss						
Required majority reached						
TOP 6a	323,053,765	88.28%	322,894,067	99.95%	159,698	0.05%
Elections to the Supervisory Board: Mr Esa Hyvärinen						
Required majority reached						
TOP 6b	323,031,510	88.27%	302,419,672	93.62%	20,611,838	6.38%
Amendment to section 15 of the articles of association (Compensation for members of the Supervisory Board)						
Required majority reached						
TOP 7	321,403,311	87.82%	321,146,014	99.92%	257,297	0.08%
Approval of the compensation system for the Management Board						
Required majority reached						
TOP 8	322,888,435	88.23%	315,294,482	97.65%	7,593,953	2.35%
Authorisation for the issue of convertible bonds or bonds with warrants, profit participation rights or participating bonds and to exclude subscription rights, cancellation of 2016 Conditional Capital, creation of 2021 Conditional Capital and corresponding amendment of the articles of association						
Required majority reached						
TOP 9	323,099,613	88.29%	316,778,492	98.04%	6,321,121	1.96%
Creation of 2021 Authorised Capital, cancellation of 2016 Authorised Capital and a corresponding amendment of the articles of association						
Required majority reached						
TOP 10	323,118,540	88.29%	316,798,702	98.04%	6,319,838	1.96%

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Resolution on the authorisation to acquire and use treasury shares						
Required majority reached						
TOP 11	322,648,319	88.16%	317,336,880	98.35%	5,311,439	1.65%
Amendment of the articles of association of Uniper SE: Term of office of Supervisory Board members						
Required majority reached						
TOP 12a	323,007,309	88.26%	322,741,156	99.92%	266,153	0.08%
Amendment of the articles of association of Uniper SE: Modernisation of the possibility of participating in the General Meeting						
Required majority reached						
TOP 12b	320,364,391	87.54%	319,510,337	99.73%	854,054	0.27%
Further elections to the Supervisory Board: Ms Nora Steiner-Forsberg						
Required majority reached						
TOP 13	322,576,912	88.15%	302,126,882	93.66%	20,450,030	6.34%