



## Information about Planned Voting of E.ON Beteiligungen GmbH Concerning Elections to the Supervisory Board

The deconsolidation agreement between Uniper SE, E.ON SE and E.ON Beteiligungen GmbH provides that E.ON Beteiligungen GmbH's voting rights will not be exercised with respect to the election of two (2) of the six (6) of the shareholder representatives to the supervisory board.

E.ON SE and E.ON Beteiligungen GmbH have informed Uniper SE that E.ON SE and E.ON Beteiligungen GmbH jointly propose the election of the candidates

Dr. Bernhard Reutersberg  
Jean-Francois Cirelli  
David Charles Davies and  
Dr. Marc Spieker

and that E.ON Beteiligungen GmbH will exercise its voting rights in their favor. According to the deconsolidation agreement, thus, the voting rights of E.ON Beteiligungen GmbH shall only be exercised with respect to these four (4) candidates.

**Düsseldorf, April 2017**

**Uniper SE**