

Uniper SE

Annual General Meeting on May 20, 2020 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	317,610,793	86.79%	317,569,197	99.99%	41,596	0.01%
Discharge of the members of Uniper SE's Management Board for financial year 2017						
Required majority reached						
TOP 3	317,381,707	86.73%	316,813,992	99.82%	567,715	0.18%
Discharge of the members of Uniper SE's Management Board for financial year 2018						
Required majority reached						
TOP 4	317,381,052	86.73%	316,812,958	99.82%	568,094	0.18%
Discharge of the members of Uniper SE's Management Board for financial year 2019						
Required majority reached						
TOP 5	317,423,648	86.74%	317,237,293	99.94%	186,355	0.06%
Discharge of the members of Uniper SE's Supervisory Board for financial year 2019						
Required majority reached						
TOP 6	317,403,609	86.73%	306,564,238	96.58%	10,839,371	3.42%
Appointment of the auditor for the annual financial statements and the consolidated financial statements						
Required majority reached						
TOP 7	317,525,582	86.77%	317,453,343	99.98%	72,239	0.02%
Elections to the Supervisory Board: Prof Dr Werner Brinker						
Required majority reached						
TOP 8a	317,467,603	86.75%	317,236,945	99.93%	230,658	0.07%
Elections to the Supervisory Board: Dr Bernhard Günther						
Required majority reached						
TOP 8b	317,460,031	86.75%	303,875,845	95.72%	13,584,186	4.28%
Elections to the Supervisory Board: Prof Dr Klaus-Dieter Maubach						
Required majority reached						
TOP 8c	317,138,027	86.66%	289,693,354	91.35%	27,444,673	8.65%
Elections to the Supervisory Board: Sirpa-Helena Sormunen						
Required majority reached						
TOP 8d	317,082,200	86.64%	289,928,158	91.44%	27,154,042	8.56%
Elections to the Supervisory Board: Tiina Tuomela						
Required majority reached						
TOP 8e	317,077,620	86.64%	289,549,954	91.32%	27,527,666	8.68%