

Overview with Information pursuant to Section 125 German Stock Corporation Act (Aktiengesetz, AktG) in conjunction with Art. 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212

A. Specification of the message

1. Unique identifier of the event:
Annual virtual General Meeting on 18 May 2022 of Uniper SE
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
GMETUN0122RS
2. Type of message:
Convocation of the Annual General Meeting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
NEWM

B. Specification of the issuer

1. ISIN: DE000UNSE018
2. Name of issuer: Uniper SE

C. Specification of the meeting

1. Date of the General Meeting: 18 May 2022
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
20220518
2. Time of General Meeting: 10:00 hours CEST
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
08:00 hours UTC (Coordinated Universal Time)
3. Type of General Meeting: Annual General Meeting without the physical presence of the shareholders or their proxies as a virtual General Meeting
in the format required by the Commission Implementing Regulation (EU) 2018/1212:
GMET
4. Location of the General Meeting:
Video and audio transmission on the Internet: www.uniper.energy/agm-service
Online service that can be used to exercise certain shareholder rights:
www.uniper.energy/agm-service
Location of the General Meeting within the meaning of the AktG:
Rotterdammer Straße 141, 40474 Düsseldorf
(a physical presence of shareholders or their proxies is not possible)
5. Record Date (technical record date): 11 May 2022
in the format required by the Commission Implementing Regulation (EU)2018/1212:
20220511
6. Uniform Resource Locator (URL): www.uniper.energy/hv, www.uniper.energy/agm

D. Participation* in the general meeting – voting by submitting absentee votes

1. Method of participation by shareholder: voting by submitting absentee votes in the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation: registration for the General Meeting by no later than 11 May 2022 24.00 hours CEST in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511 22:00 hours UTC (Coordinated Universal Time)
3. Issuer deadline for voting: the initial submission and any change of votes remain possible after registration in compliance with applicable deadlines at any time on the day of the General Meeting until the chairman of the meeting has concluded the voting on the agenda items in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, until the chairman of the meeting has concluded the voting on the agenda items

D. Participation* in the general meeting – participation by proxy

1. Method of participation by shareholder: Proxy authorisation through granting of proxy authorisation and issuing of voting instructions to Company-appointed proxies, granting of proxy authorisation and possibly issuing of voting instructions to an intermediary, a shareholders' association, a proxy advisor or another person specified in Section 135 (8) AktG, granting of proxy authorisation and possibly issuing instructions to third parties in the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation: registration for the General Meeting by no later than 11 May 2022 24.00 hours CEST in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220511 22:00 hours UTC (Coordinated Universal Time)
3. Issuer deadline for voting:
granting of proxy authorisation and issuing of voting instructions to Company-appointed proxies:
in advance and during the General Meeting on 18 May 2022 at any time until the chairman of the meeting has concluded the voting on the agenda items;
in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, until the chairman of the meeting has concluded the voting on the agenda items;
granting of proxy authorisation and possibly issuing of voting instructions to an intermediary, a shareholders' association, a proxy advisor or another person specified in Section 135 (8) AktG:
No deadline defined by issuer
granting of proxy authorisation and possibly issuing instructions to third parties:
No deadline defined by issuer
The following applies to all types of proxy authorisation:
A timely registration by the shareholder or the proxy, by no later than the end of 11 May 2022, and registration in the share register are required.

E. Agenda – agenda item 1

1. Unique identifier of the agenda item: 1
2. Title of the agenda item:
Presentation of the adopted annual financial statements for Uniper SE and the approved consolidated financial statements for the Uniper Group for financial year 2021, together with the combined management report for Uniper SE and the Uniper Group for financial year 2021 and the report of the Supervisory Board
3. Uniform Resource Locator (URL): www.uniper.energy/hv, www.uniper.energy/agm
4. Vote: none
5. Alternative voting options: none

E. Agenda – agenda item 2

1. Unique identifier of the agenda item: 2
2. Title of the agenda item:
Resolution on appropriation of distributable profit
3. Uniform Resource Locator (URL): www.uniper.energy/hv, www.uniper.energy/agm
4. Vote: BV
5. Alternative voting options: VF, VA, AB, BL

E. Agenda – agenda item 3

1. Unique identifier of the agenda item: 3
2. Title of the agenda item:
Resolution on the discharge of the members of Uniper SE's Management Board for financial year 2021
3. Uniform Resource Locator (URL): www.uniper.energy/hv, www.uniper.energy/agm
4. Vote: BV
5. Alternative voting options: VF, VA, AB, BL

E. Agenda – agenda item 4

1. Unique identifier of the agenda item: 4
2. Title of the agenda item:
Resolution on the discharge of the members of Uniper SE's Supervisory Board for financial year 2021
3. Uniform Resource Locator (URL): www.uniper.energy/hv, www.uniper.energy/agm
4. Vote: BV
5. Alternative voting options: VF, VA, AB, BL

E. Agenda – agenda item 5

1. Unique identifier of the agenda item: 5
2. Title of the agenda item:
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
3. Uniform Resource Locator (URL): www.uniper.energy/hv, www.uniper.energy/agm
4. Vote: BV
5. Alternative voting options: VF, VA, AB, BL

E. Agenda – agenda item 6

1. Unique identifier of the agenda item: 6
2. Title of the agenda item:
Resolution on the approval of the remuneration report for the financial year 2021
3. Uniform Resource Locator (URL): www.uniper.energy/hv, www.uniper.energy/agm
4. Vote: BV
5. Alternative voting options: VF, VA, AB, BL

E. Agenda – agenda item 7a

1. Unique identifier of the agenda item: 7a
2. Title of the agenda item:
Resolution on elections to the Supervisory Board – Mr Markus Rauramo
3. Uniform Resource Locator (URL): www.uniper.energy/hv, www.uniper.energy/agm
4. Vote: BV
5. Alternative voting options: VF, VA, AB, BL

E. Agenda – agenda item 7b

1. Unique identifier of the agenda item: 7b
2. Title of the agenda item:
Resolution on elections to the Supervisory Board – Dr Bernhard Günther
3. Uniform Resource Locator (URL): www.uniper.energy/hv, www.uniper.energy/agm
4. Vote: BV
5. Alternative voting options: VF, VA, AB, BL

E. Agenda – agenda item 7c

1. Unique identifier of the agenda item: 7c
2. Title of the agenda item:
Resolution on elections to the Supervisory Board – Prof Dr Werner Brinker
3. Uniform Resource Locator (URL): www.uniper.energy/hv, www.uniper.energy/agm
4. Vote: AV
5. Alternative voting options: VF, VA, AB, BL

E. Agenda – agenda item 7d

1. Unique identifier of the agenda item: 7d
2. Title of the agenda item:
Resolution on elections to the Supervisory Board – Ms Judith Buss
3. Uniform Resource Locator (URL): www.uniper.energy/hv, www.uniper.energy/agm
4. Vote: BV
5. Alternative voting options: VF, VA, AB, BL

E. Agenda – agenda item 7e

1. Unique identifier of the agenda item: 7e
2. Title of the agenda item:
Resolution on elections to the Supervisory Board – Mr Esa Hyvärinen
3. Uniform Resource Locator (URL): www.uniper.energy/hv, www.uniper.energy/agm
4. Vote: BV
5. Alternative voting options: VF, VA, AB, BL

E. Agenda – agenda item 7f

1. Unique identifier of the agenda item: 7f
2. Title of the agenda item:
Resolution on elections to the Supervisory Board – Ms Nora Steiner-Forsberg
3. Uniform Resource Locator (URL): www.uniper.energy/hv, www.uniper.energy/agm
4. Vote: BV
5. Alternative voting options: VF, VA, AB, BL

F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items

1. Object of deadline: requests to have items added to the agenda
2. Applicable issuer deadline: 17 April 2022, 24.00 hours CEST in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220417 22:00 hours UTC (Coordinated Universal Time)

F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions

1. Object of deadline: submission of counter-motions on a specific agenda item
2. Applicable issuer deadline: 3 May 2022, 24.00 hours CEST in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220503 22:00 hours UTC (Coordinated Universal Time)

F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals

1. Object of deadline: submission of election proposals
2. Applicable issuer deadline: 3 May 2022, 24.00 hours CEST in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220503 22:00 hours UTC (Coordinated Universal Time)

F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of questions

1. Object of deadline: submission of questions
2. Applicable issuer deadline: 16 May 2022, 24.00 hours CEST in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220516 22:00 hours UTC (Coordinated Universal Time)

F. Specification of the deadlines regarding the exercise of other shareholders rights – objection to resolutions

1. Object of deadline: objection to resolutions of the General Meeting
2. Applicable issuer deadline: 18 May 2022, from the opening of the General Meeting up to its closing by the chairman of the General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, from the opening of the General Meeting up to its closing by the chairman of the General Meeting

F. Specification of the deadlines regarding the exercise of other shareholders rights – following video and audio of the General Meeting on the internet

1. Object of deadline: following video and audio of the entire General Meeting on the internet
2. Applicable issuer deadline: 18 May 2022, from 10.00 hours CEST in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, from 08:00 hours UTC (Coordinated Universal Time)

* The term “participation” is used here exclusively in the meaning of Commission Implementing Regulation (EU) 2018/1212 and is not identical to participation in the meaning of Section 118 AktG.