

# Uniper SE

Annual General Meeting on 18 May 2022 in Dusseldorf, Germany

## 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	315,037,210	86.09%	313,754,330	99.59%	1,282,880	0.41%
Discharge of the members of the Management Board for financial year 2021						
Required majority reached						
TOP 3	315,808,405	86.30%	313,773,608	99.36%	2,034,797	0.64%
Discharge of the members of the Supervisory Board for financial year 2021						
Required majority reached						
TOP 4	315,360,975	86.17%	311,383,434	98.74%	3,977,541	1.26%
Appointment of the auditor for the annual financial statements and the consolidated financial statements						
Required majority reached						
TOP 5	315,874,374	86.31%	315,362,385	99.84%	511,989	0.16%
Approval of the remuneration report for the financial year 2021						
Required majority reached						
TOP 6	315,416,913	86.19%	309,736,084	98.20%	5,680,829	1.80%
Elections to the Supervisory Board: Mr Markus Rauramo						
Required majority reached						
TOP 7a	315,604,153	86.24%	288,220,831	91.32%	27,383,322	8.68%
Elections to the Supervisory Board: Dr Bernhard Günther						
Required majority reached						
TOP 7b	315,615,642	86.24%	294,836,907	93.42%	20,778,735	6.58%

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Elections to the Supervisory Board: Prof Dr Werner Brinker						
Required majority reached						
TOP 7c	315,815,574	86.30%	303,637,628	96.14%	12,177,946	3.86%
Elections to the Supervisory Board: Ms Judith Buss						
Required majority reached						
TOP 7d	315,398,371	86.18%	304,489,997	96.54%	10,908,374	3.46%
Elections to the Supervisory Board: Mr Esa Hyvärinen						
Required majority reached						
TOP 7e	315,831,715	86.30%	298,200,130	94.42%	17,631,585	5.58%
Elections to the Supervisory Board: Ms Nora Steiner-Forsberg						
Required majority reached						
TOP 7f	315,842,440	86.31%	298,218,131	94.42%	17,624,309	5.58%