

Uniper SE

Extraordinary General Meeting on 19 December 2022 in Dusseldorf, Germany

Results of the Vote

Item of the EGM agenda	Shares for which valid votes were cast	Share of capital stock this represents	Yes	Quota	No	Quota
Resolution on the capital increase against cash contributions by EUR 8,000,000,000.10, with shareholders' subscription rights being excluded, and corresponding amendment of the articles of association pursuant to section 29 para. 2 sentence 1 nos 2 and 6 and paras 3, 5 and 6 EnSiG in conjunction with sections 7 and 9 para.1 WStBG						
Required majority reached						
TOP 2a)	301,511,587	82.39%	299,881,701	99.46%	1,629,886	0.54%
Resolution on the creation of Authorized Capital 2022 of up to EUR 25,000,000,000.10, with shareholders' subscription rights being excluded, and corresponding amendment of the articles of association pursuant to section 29 para. 2 sentence 1 nos 2, 4 and 6 and paras 3, 5 and 6 EnSiG in conjunction with sections 7b, 7 para. 3, 7f and 9 para.1 WStBG						
Required majority reached						
TOP 2b)	301,462,672	82.38%	300,095,966	99.55%	1,366,706	0.45%