Registration form for the virtual General Meeting of Uniper SE on 24 May 2023





 ame and						L	1	1											tters)		Share										Ė	۲) ار): 5
me and	u iasi r	iame I I	1		1				1 1			(F)leas	ie co	пріє	ete iri	l DIOC	ck ie	iters)		onare ı		uer iv	vurni 	ber	1		1	1	ī	β	ŭ	O	6
x, or nu	umber	and st	reet																			[Date	of b	irth						L			=
ode			ity an	l nd co	 untr	V													Ш															
I/We their Pleas	prox	es is	not	po	ssik	ole.					·									Ū						nce	e of	sha	arel	nold	lers	or		
Abs	ent	ee v	ote	9																														
	I/We	vote	e via	a ab	sen	ntee	VO	te a	as se	et o	ut o	verl	leaf															sign your			and	turn	over	
Autl 2a	Aut	hor	iza eby	tio autl	n f hori	or ize	pe	erso	ons	a _l	erso	ns a	app	oint	ed	by	Uni	per	SE															
	both instr	of w	hor	n ai as s	re e set d	ntit out	led ove	to e erlea	dele af w	gat itho	e th out c	is a disc	uth Iosi	ority ng i	y in my/	divi 'our	dua na	ally, me	to v (s).	ote	at 1	the	Ge	ner									/ith n	
	if yo	se no u pro													iE C	can	vote	e or	ı yol	ur t	oena	alt c	only											
																																	tion k instru	
2b	Aut	hor	iza	tio	n f	or	an	in	ter	me	dia	ary	, a	sh	are	eho	old	lers	s'a	SS	oci	ati	on	OI	r p	rox	(y a	adv	vis	or				
2b	I/We	here autho	eby a prity	autl , to pro	hori vot	ize t te a	the It th	inte ne G g in	erme Gene	edia ral ctic	ary/s Mee	shar eting	reho g or rlea	olde n m f, th	rs' y/oi ie v	ass ur b	ocia eha ng r	atio alf, '	n/pr with : sha	oxy out	y ad dis de e	vis clo	or n	am	ed v/o	bel ur r	ow nam	whi ne(s	ich	is e	d to	the		nt to
2b	I/We this I/we	here autho did i e res	eby prity not pec	autl v, to prov ctive	hori vot vide e int	ize te a e vo tern	the it th oting ned	intene G g in liary	erme Gene stru y/sha	edia eral ctic arel	Mee Mee ons o hold	shar eting over lers	reho g or rlea 'as	olde n m f, th soc	rs'a y/or ne v iatio	assour brotin	ocia beha ng r pro	atio alf, '	n/pr with : sha	oxy out	y ad dis de e	vis clo	or n	am	ed v/o	bel ur r	ow nam rda	whine(s	ich s). If e wi	is e and th t	d to	the otir	exte	nt to
2b	I/We this I/we of th	here authorized res	eby cority not provided the correction of provided the correction of the correction	auti	hori voide vide inf	ize face as vo	the at the oting ned	integene G g in liary	erme Sene stru y/sha /share	eral ctic arel	mry/s Mee ons o hold hold rs' a liste	shar etiniover lers	reho g or rlea 'as	olden m f, th soc	rs'; y/or ne v iatio	asseur brotin	ocia peha ng r pro:	atio alf, ight ight xy a	n/pr with : sha advis	no	t be	vis clo xer wi	or n sing cise	nam g m ed i	act	belour rocco	ow nam rda (r	whine(s	ich). If e wi	is e and the	d to he v	the votin	exte	nt to gge: rs)
2b	I/We this I/we of the Name Shopers and	here autho did i e res and c and c	leby : not	author, to proportive	hori voi vide int f the med the aut	ize to te a se voterni diar by local	the tt the tt the ting ned try, such that the try is th	intene G g indiary. Idiary.	erme stru y/sha ereho SE ns st	edia eral ctio arel lder as l	mry/s Mee ons o hold ders' ars' a liste d ur	shar eting over lers lers sso d u	rehog or rlea 'as 'as ociation	olden m f, th f, th soc	or a ather so (if tur o	assiur by otirron/padvi	ocia peha ng r pro: issor xy a e to m h	atio alf, ight xy a adv vo as I	n/pr with shadvis	no ac	y ad t dis t be ex t be ccorr rwa	will will dar	or n sing cise	nam g m ed i g to wit o U	ach ach ach ary,	belour r cco	ow nam rda (r	whine(s	ich). If e wi	is e and the	d to he v	the votin	exteng su	nt to gge: rs)
2b	I/We this I/we of the Name Shopers and note Shair	here autho did i e res and c and c	leby : not	author, to proportive	hori voi vide int f the med the aut	ize to te a se voterni diar by local	the tt the tt the ting ned try, such that the try is th	intene G g indiary. Idiary.	erme stru y/sha ereho SE ns st	edia eral ctio arel lder as l	mry/s Mee ons o hold ders' ars' a liste d ur	shar eting over lers lers sso d u	rehog or rlea 'as 'as ociation	olden m f, th f, th soc	or a ather so (if tur o	assiur by otirron/padvi	ocia peha ng r pro: issor xy a e to m h	atio alf, ight xy a adv vo as I	n/pr with shadvis	no ac	y ad t dis t be ex t be ccorr rwa	will will dar	or n sing cise	nam g m ed i g to wit o U	act h m nip	belour r cco	ow nam rda pro ur i	whine(s	ich (ich ich ich ich ich ich ich ich ich ich	is e	d to he v lete in	the voting the voting of the v	exteng su	nt to gge: rrs)
2b	I/We this I/we of the Name Shoopers and not of Pleas shailt to	l here autho did i e res and d uld th ons a purs desire regin	lomic in appound in appound in all derivatives the sterious in	auti	hori voide vide inf f the med the aut	ize to a service and the action of the actio	the tt the ting ned y, s Unindirization	intene Gg indiary. Light in the Gg in the Gg indiary. Light in the Gg in the G	erme Gene Stru //share /share /share /share / se st / with	edia eral ctio arel lder as l	mry/s Mee ons o hold ders' ars' a liste d ur	shar eting over lers lers sso d u	rehog or rlea 'as 'as 'ociation ciation ciatin ciation ciation ciation ciation ciation ciation ciation ciation	olden m f, th f, th soc	or a ather so (if tur o	assiur by otirron/padvi	ocia peha ng r pro: issor xy a e to m h	atio alf, ight xy a adv vo as I	n/pr with shadvis	no ac	y ad t dis t be ex t be ccorr rwa	will will dar	or n sing cise	nam g m ed i g to wit o U	act h m nip	belour r cco	ow nam rda pro ur i	whine(s	ich (ich ich ich ich ich ich ich ich ich ich	is e	d to he v lete in	the voting the voting of the v		nt to gges rrs)
	I/We this I/we of the Shoopers and not of Pleas shall it to	auth did in e res	pority not properly and in appropriate of a contract of a	auth y, to provetive lie of hterioint t to this r for auth	horivide voide information in the control of the co	ize to te a se voitern diar by locial artic	the at the string need by, such that the string need by, such that the string at the s	intene G g indiary. Idiary. Solution	erme sene struu //share reho SE ss st with r pro n by	L L L L L L L L L L L L L L L L L L L	mry/s Mee ons o hold hold ders' ars'a liste d ur i adv' Ma	sso sso d under	rehog or rlea r'as ociati nde r 2a ruct r of	blden mif, the social s	rs': y/or ne v iatio or ne a ab his	assour be total properties advi	ocia peha ng r pro: isor xy a e to m h	atio alf, right xy a adv vo as t iirec; in s t.	n/pr with shadvis	no no no no no to	y addit distance extended to be extended to bextended to be extended to be extended to be extended to be extend	wil dar rde	or n sing cise	g med i to witto U	ach mip	beliur r cco	ow nam rda (pro- ur i SE ii	whine(s	ich i). If wi ii	is e	d to he v lete in	by a se this		nt to gges rrs)
	I/We this I/we of the Name Shoo pers and not of Pleas shall it to I/We Gen	here authorized authorized authorized authorized authorized and color and color and color authorized authorize	leby sority not provided the second s	author, to prove tive the proventive of the prov	f the automorphoric particles.	ize to the action of the control of	the at the string need y, such that the string need y, such that the string at the str	intene Cg in liary. L	erme erme erene estru //share //share reho estru estru //share reho estru estru estru //share reho estru est	Ider ate	mary/s Mee ons (hold ders' rs'a liste d ur ii.	sso sso stander	rehog or rlea r'as ociati nde r 2a ruct r of	blden mif, the social s	or a abhis	assour be total properties advi	ocia peha ng r pro: isor xy a e to m h	atio alf, right xy a adv vo as t iirec; in s t.	n/pr with shadvis	no no no no no to	y addit distance extended to be extended to bextended to be extended to be extended to be extended to be extend	wil dar rde	or n sing cise	g med i to witto U	ach mip	beliur r cco	ow nam rda pro ur i SE ii	whine(sance	ich i). If iii wi iii wi iii wi iii wi ii pat	is e in the interest of the in	d to he vertex in the decrease as as decrease vo	by a see this		nt to
	I/We this I/we of the I/we of the Shoopers and not a shair to	here authorized in the reserved in the re- and of the reserved in the re- and of the re- representation in the re- region in the re- and of the re- re- region in the re- re- re- re- re- re- re- re- re- re-	leby your property of the prop	authy, to propertive tive the solution of the	f the automatic part of the second part of the seco	ize i a e voterni diar by line continui diar line continui diare conti	the au the au	intene Cg in liary. L	erme erme erene estru //share //share reho estru estru //share reho estru estru estru //share reho estru est	lder ate	mary/s Mee ons (hold ders' rs'a liste d ur ii.	sso sso stander	rehog or rlea 'as ociation ciation cia	blden mif, the social s	or a abhis	assour be total properties advi	ocia peha ng r pro: isor xy a e to m h	atio alf, right xy a adv vo as t iirec; in s t.	n/pr with shadvis	no no no no no to	y addit distance extended to be extended to bextended to be extended to be extended to be extended to be extend	wil dar rde	or n sing cise	g med i to witto U	ach mip	beliur r cco	ow nam rda pro ur i SE ii	whine(sance	ich i). If iii wi iii wi iii wi iii wi ii pat	is e in the interest of the in	d to he vertex in the decrease as as decrease vo	by a see this	extend surface	nt to





Absentee voting or voting instructions

If you have chosen the absentee voting option overleaf (item 1 of the registration form), please use the following table to cast your absentee vote.



If, overleaf, you have ticked the option to grant authorization to the persons appointed by Uniper SE, to an intermediary, a shareholders' association or proxy advisor (items 2a or 2b of the registration form), please use the following table to issue instructions to the authorized person(s).

f required, votes and voting	g instructi	ons on a	ny shareh	older proposals or election	n nominat	ions mus	t be cast	and issued separately belo	ow.		
Agenda Items											
	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain		For proposal	Against proposal	Absta
2. Resolution on the disch	arge (Ent	lastung)	of the me	mbers of Uniper SE's Ma	nagement	Board f	or financ	al year 2022			
a) Prof Dr Klaus-Dieter Maubach				c) Niek den Hollander							
b) David Bryson				d) Tiina Tuomela							
3. Resolution on the disch	arge (<i>Ent</i>	lastung)	of the me	mbers of Uniper SE's Sup	pervisory	Board fo	r financia	l year 2022			
a) Thomas Blades				h) Dr Bernhard Günther				o) Immo Schlepper			
b) Markus Rauramo				i) Esa Hyvärinen				p) Harald Seegatz			
c) Oliver Biniek				j) Barbara Jagodzinski				q) Dr Marcus Schenck			
d) Prof Dr Werner Brinker				k) Diana Kirschner				r) Nora Steiner- Forsberg			
e) Judith Buss				l) Victoria Kulambi				s) Prof Dr Ines Zenke			
f) Dr Jutta Dönges				m) André Muilwijk							
g) Holger Grzella				n) Magnus Notini							
Resolution on the appoint as appointment of the all				e annual financial stateme r's review of condensed fi							
5. Resolution on elections	to the Su	ıpervisor	y Board								
a) Thomas Blades				c) Dr Marcus Schenck							
b) Dr Gerhard Holtmeier				d) Prof Dr Ines Zenke		П	П				

Shareholder proposals

a) Amendment to section 17 of the Articles of Association

b) Amendment to section 18 of the Articles of Association

c) Amendment to section 19 of the Articles of Association

8. Resolution on approving the compensation report for financial year 2022

9. Resolution on approving the Management Board compensation system

Any shareholder proposals and election nominations requiring disclosure, received by 9 May 2023, 24 hours CEST, will be made accessible on the internet at www.uniper.energy/gm. Here you will find further information on how to support shareholder proposals and election nomination

the internet at www.unipe	r.energy	/gm . He	re you w	vill find further information of	n how to	support	shareho	lder proposals and election	nominati	ons.	
	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain
Proposal A				Proposal C				Proposal E			
Proposal B				Proposal D				Proposal F			