

**Shareholders resolution no. 3/2020**  
**Uniper Beteiligungs GmbH, Düsseldorf**

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**Uniper SE**, Düsseldorf, registered in the commercial register of the local court of Düsseldorf under HRB 77425, is the sole shareholder of **Uniper Beteiligungs GmbH**, Düsseldorf, registered in the commercial register of the local court of Düsseldorf under HRB 60308, (hereinafter referred to as the "Company").

Waiving the holding of a shareholders' meeting and the observance of all deadlines and forms, the shareholder hereby resolves as follows:

With reference to section 264 (3) HGB and stating the parent company of the Company, Uniper SE, Düsseldorf, which prepares the consolidated financial statements, the exemption of the Company from:

- the preparation of the notes to the financial statements,
- the preparation of a management report,
- the disclosure of the annual financial statements and the management report, and
- the disclosure of the other documents referred to in Section 325 of the German Commercial Code (HGB)

in accordance with Section 264 (3) no.1 of the German Commercial Code (HGB) for the financial year ending December 31, 2020.

No further resolutions are passed.

Düsseldorf, the 20<sup>th</sup> November 2020

**Uniper SE**

Dr. Jörg Wallbaum,  
Authorized Signatory

Dr. Sascha Fehleemann,  
Authorized Signatory