

Registration form for the virtual Extraordinary General Meeting of Uniper SE on 8 December 2023



First name and last name (please complete in block letters)	Shareholder Number
Postbox, or number and street	Date of birth
Postal code	City and country

I/We hereby register my/our shares for participation at the Extraordinary General Meeting.

Physical attendance of shareholders or their proxies is not possible.

Please return the registration form for options 1, 2a or 2c by the end of 1 December 2023 (the receipt by the company is decisive; in the case of postal delivery, the postal receipt (Posteingang) is decisive).

1

Absentee vote

☐ I/We vote via absentee vote as set out overleaf.

Please sign below and turn over to cast your vote.

2

Authorization and instructions

2a Authorization for persons appointed by Uniper SE

☐ I/We hereby authorize each of the persons appointed by Uniper SE (Dr Malte Menden and Sven Miedek, both Uniper SE), both of whom are entitled to delegate this authority individually, to vote at the Extraordinary General Meeting in accordance with my/our instructions as set out overleaf without disclosing my/our name(s).

*Please note that the persons appointed by Uniper SE can vote on your behalf only if you **provide your voting instructions overleaf**.*

Please execute the declaration below and turn over to provide voting instructions.

2b Authorization for an intermediary, a shareholders' association or proxy advisor

☐ I/We hereby authorize the intermediary/shareholders' association/proxy advisor named below which is entitled to delegate this authority, to vote at the Extraordinary General Meeting on my/our behalf, without disclosing my/our name(s). If and to the extent to which I/we did not provide voting instructions overleaf, the voting right shall be exercised in accordance with the voting suggestions of the respective intermediary/shareholders' association/proxy advisor.

Name and domicile of the intermediary/shareholders' association/proxy advisor (please complete in block letters)

Should the intermediary, shareholders' association or proxy advisor not be willing to act as proxy, I/we hereby authorize the persons appointed by Uniper SE as listed under 2a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 2a if this form has been forwarded to Uniper SE in time (*delete this sentence if not desired*).

Please send this authorization with your instructions (if any) directly to the intermediary, shareholders' association or proxy advisor of your choice in sufficient time to allow it to register for participation by end of 1 December 2023 at the latest.

Please execute the declaration below and turn over to provide voting instructions.

2c Proxy to a third Person

☐ I/We hereby authorize the person named below, to exercise my/our meeting-related shareholder rights in the virtual General Meeting. The authorization is made with disclosure of the name(s) and includes the exercise of all shareholder rights, including voting rights and the right to delegate this authority.

First name and last name of the authorized person (please complete in block letters)

Postbox, or number and street

Postal code

City and country



Signature or naming of declaring person – in case several shareholders are entered in the share register, of **all** shareholders

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.



1. Resolution on the reduction of the share capital by way of cancellation of eleven (11) shares by the Company; amendment of the Articles of Association
2. Resolution on the reduction of the share capital for the purpose of allocating part of the share capital to the capital reserve; amendment of the Articles of Association
3. Resolution on the reduction of the share capital for the purpose of allocating part of the share capital to the capital reserve by consolidation of shares; amendment of the Articles of Association
4. Resolution on the approval of the profit and loss transfer agreement (Gewinnabführungsvertrag) between Uniper SE and Uniper Beteiligungs GmbH

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any shareholder proposals and election nominations requiring disclosure, received by 23 November 2023, 24 hours CET, 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 nominations.

	For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain		For proposal	Against proposal	Abstain
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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