TOP 2f

412,929,981

99.149%

Annual General Meeting on 15 May 2024 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
Discharge of t		Jniper SE's Manage	ement Board for fir	nancial year 202	23	
Required major	ority reached					
TOP 2a	412,931,860	99.149%	412,917,412	99.997%	14,448	0.003%
Discharge of t - David Brysor Required major	า	Jniper SE's Manage	ement Board for fir	nancial year 202	23	
TOP 2b	412,933,257	99.150%	412,917,261	99.996%	15,996	0.004%
Required majo	ority reached 412,933,048	99.149%	412,918,618	99.997%	14,430	0.003%
Discharge of t - Dr Jutta Dön Required majo	ges	Jniper SE's Manage	ement Board for fir	nancial year 202	23	
TOP 2d	412,931,446	99.149%	412,915,745	99.996%	15,701	0.004%
Discharge of t - Holger Kreet Required major	Z	Jniper SE's Manage 99.149%	ement Board for fir 412,915,182	nancial year 202 99.996%	23 15,637	0.004%
101 20	412,330,013	33.14370	412,313,102	33.33076	10,007	0.00470
_	s-Dieter Maubacl	Jniper SE's Manage n	ement Board for fir	nancial year 202	23	

412,915,049 99.996%

14,932

0.004%

Annual General Meeting on 15 May 2024 in Dusseldorf, Germany

Item of the AGM agenda	Shares for which valid votes were cast	Share of capital stock this represents	Yes	Quota	No	Quota
Discharge of t		Jniper SE's Manage	ement Board for fir	nancial year 2023	3	
Required maj	ority reached					
TOP 2g	412,931,257	99.149%	412,916,610	99.996%	14,647	0.004%
- Frau Tiina T	uomela	Jniper SE's Manage	ement Board for fir	nancial year 2023	3	
Required maj	-	00.4.400/	440.045.000	00.0000/	40.004	0.0040/
TOP 2h	412,932,697	99.149%	412,915,806	99.996%	16,891	0.004%
- Thomas Bla Required maj TOP 3a		99.149%	412,915,917	99.996%	15,675	0.004%
Discharge of the Prof Dr Wer Required maj	ner Brinker	Jniper SE's Supervi	sory Board for fina	ancial year 2023		
TOP 3b	412,932,872	99.149%	412,916,882	99.996%	15,990	0.004%
Discharge of the Judith Buss Required major TOP 3c		Jniper SE's Supervi 99.149%	sory Board for fina 412,916,926	ancial year 2023 99.996%	15,458	0.004%
	, . 3 _,	3011.070	, ,	20.00070	. 3, .33	2.20.70
Discharge of the Discharge of the Dr Jutta Dör Required major	nges	Jniper SE's Supervi	sory Board for fina	ancial year 2023		
TOP 3d	412,931,204	99.149%	412,916,735	99.996%	14,469	0.004%

Annual General Meeting on 15 May 2024 in Dusseldorf, Germany

Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Dr Gerhard Holtmeier Required majority reached TOP 3f 412,931,268 99.149% 412,916,594 99.996% 14,674 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Diana Kirschner Required majority reached TOP 3g 412,931,048 99.149% 412,917,031 99.997% 14,017 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Victoria Kulambi Required majority reached TOP 3h 412,932,512 99.149% 412,915,946 99.996% 16,566 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Magnus Notini Required majority reached TOP 3i 412,932,254 99.149% 412,916,602 99.996% 15,652 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023	o Quota	No	Quota	Yes	Share of capital stock this represents	Shares for which valid votes were cast	Item of the AGM agenda
- Holger Grzella Required majority reached TOP 3e 412,932,418 99.149% 412,914,922 99.996% 17,496 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Dr Gerhard Holtmeier Required majority reached TOP 3f 412,931,268 99.149% 412,916,594 99.996% 14,674 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Diana Kirschner Required majority reached TOP 3g 412,931,048 99.149% 412,917,031 99.997% 14,017 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Victoria Kulambi Required majority reached TOP 3h 412,932,512 99.149% 412,915,946 99.996% 16,566 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Magnus Notini Required majority reached TOP 3i 412,932,254 99.149% 412,916,602 99.996% 15,652 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023							
TOP 3e 412,932,418 99.149% 412,914,922 99.996% 17,496 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Dr Gerhard Holtmeier Required majority reached TOP 3f 412,931,268 99.149% 412,916,594 99.996% 14,674 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Diana Kirschner Required majority reached TOP 3g 412,931,048 99.149% 412,917,031 99.997% 14,017 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Victoria Kulambi Required majority reached TOP 3h 412,932,512 99.149% 412,915,946 99.996% 16,566 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Magnus Notini Required majority reached TOP 3i 412,932,254 99.149% 412,916,602 99.996% 15,652 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - In the supervisory Board for financial year 2023 - Magnus Notini Required majority reached TOP 3i 412,932,254 99.149% 412,916,602 99.996% 15,652			ıncial year 2023	ry Board for fina	niper SE's Superviso		-
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Dr Gerhard Holtmeier Required majority reached TOP 3f 412,931,268 99.149% 412,916,594 99.996% 14,674 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Diana Kirschner Required majority reached TOP 3g 412,931,048 99.149% 412,917,031 99.997% 14,017 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Victoria Kulambi Required majority reached TOP 3h 412,932,512 99.149% 412,915,946 99.996% 16,566 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Magnus Notini Required majority reached TOP 3i 412,932,254 99.149% 412,916,602 99.996% 15,652 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023						rity reached	Required majo
- Dr Gerhard Holtmeier Required majority reached TOP 3f 412,931,268 99.149% 412,916,594 99.996% 14,674 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Diana Kirschner Required majority reached TOP 3g 412,931,048 99.149% 412,917,031 99.997% 14,017 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Victoria Kulambi Required majority reached TOP 3h 412,932,512 99.149% 412,915,946 99.996% 16,566 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Magnus Notini Required majority reached TOP 3i 412,932,254 99.149% 412,916,602 99.996% 15,652 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023	6 0.004%	17,496	99.996%	412,914,922	99.149%	412,932,418	TOP 3e
TOP 3f 412,931,268 99.149% 412,916,594 99.996% 14,674 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Diana Kirschner Required majority reached TOP 3g 412,931,048 99.149% 412,917,031 99.997% 14,017 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Victoria Kulambi Required majority reached TOP 3h 412,932,512 99.149% 412,915,946 99.996% 16,566 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Magnus Notini Required majority reached TOP 3i 412,932,254 99.149% 412,916,602 99.996% 15,652 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023			ncial year 2023	ry Board for fina	niper SE's Superviso	loltmeier	- Dr Gerhard H
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Diana Kirschner Required majority reached TOP 3g 412,931,048 99.149% 412,917,031 99.997% 14,017 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Victoria Kulambi Required majority reached TOP 3h 412,932,512 99.149% 412,915,946 99.996% 16,566 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Magnus Notini Required majority reached TOP 3i 412,932,254 99.149% 412,916,602 99.996% 15,652 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023	4 0.004%	14.674	99.996%	412.916.594	99.149%	•	
- Victoria Kulambi Required majority reached TOP 3h 412,932,512 99.149% 412,915,946 99.996% 16,566 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Magnus Notini Required majority reached TOP 3i 412,932,254 99.149% 412,916,602 99.996% 15,652 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023	7 0.003%	14,017	99.997%	412,917,031	99.149%	rity reached	Required majo
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023 - Magnus Notini Required majority reached TOP 3i 412,932,254 99.149% 412,916,602 99.996% 15,652 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023	6 0.004%	16 566	ŕ	•		mbi ority reached	- Victoria Kular Required majo
- Magnus Notini Required majority reached TOP 3i 412,932,254 99.149% 412,916,602 99.996% 15,652 Discharge of the members of Uniper SE's Supervisory Board for financial year 2023	0.004%	10,300	99.990%	412,915,946	99.149%	412,932,312	TOP 3II
Discharge of the members of Uniper SE's Supervisory Board for financial year 2023			incial year 2023	ry Board for fina	niper SE's Superviso	ni	- Magnus Noti
	2 0.004%	15,652	99.996%	412,916,602	99.149%	412,932,254	TOP 3i
Required majority reached	6 0.003%	12,666	·			chenck ority reached	- Dr Marcus So Required majo

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- Immo Schlep Required majo TOP 3k	per	Jniper SE's Supervi	sory Board for fina	ıncial year 2023		
Required majo	rity reached	00.4409/				
TOP 3k	-	00.4.400/				
	412,932,203	00 4 400/				
Discharge of th		99.149%	412,918,496	99.997%	13,707	0.003%
 Harald Seega Required majo 	atz	Jniper SE's Supervi	sory Board for fina	ncial year 2023		
TOP 3I	412,931,957	99.149%	412,916,985	99.996%	14,972	0.004%
- Prof Dr Ines 2 Required majo TOP 3m		99.149%	412,918,087	99.997%	12,919	0.003%
Appointment of Required majo						
TOP 4	412,932,273	99.149%	412,925,428	99.998%	6,845	0.002%
Appointment of Required majo		the sustainability re	port 412,923,655	99.998%	9,374	0.002%
TOP 3	412,933,029	99.14976	412,923,033	99.99076	9,374	0.002 /8
Approving the Required majo	•	eport for financial ye	ear 2023			
TOP 6	412,930,729	99.149%	412,911,808	99.995%	18,921	0.005%

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Item of the AGM agenda	Shares for which valid votes were cast	Share of capital stock this represents	Yes	Quota	No	Quota
Cancellation of	of Authorized Cap	oital 2022 and corre	sponding amendm	ent of the		
Articles of Ass	sociation					
Required major	ority reached					
TOP 7	412,931,990	99.149%	412,919,608	99.997%	12,382	0.003%
Required major	412,932,686	99.149%	412,909,960	99.994%	22,726	0.006%
Creation of 20	24 Conditional C	apital				
Required major	ority reached					
TOP 9	412,933,933	99.150%	412,911,731	99.995%	22,202	0.005%
Authorization	to acquire and us	se treasury shares				
Required major	ority reached					
TOP 10	412,935,329	99.150%	412,914,816	99.995%	20,513	0.005%