

Uniper SE

Annual General Meeting on June 6, 2018 in Essen

Presence and 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
Appropriation of distributable profit for fiscal year 2017						
Item 2	279,557,139	76.39%	278,648,709	99.68%	908,430	0.32%
Request to postpone the resolution on Item 3 on the discharge of the members of the Management Board of Uniper SE						
-	224,774,080	61.42%	200,816,221	89.34%	23,957,859	10.66%
Approval to the actions of Uniper SE's supervisory board members						
Item 4	279,088,069	76.26%	278,861,767	99.92%	226,302	0.08%
Appointment of the auditor for the annual financial statements and the consolidated financial statements, respectively, appointment of the auditor for a potential auditor's review of abbreviated financial statements and interim management reports						
Item 5	279,490,370	76.73%	279,334,005	99.94%	156,365	0.06%
Request to postpone the resolution on Item 6 on the appointment of a special auditor						
-	224,774,320	61.42%	200,813,188	89.34%	23,961,132	10.66%

In all resolutions on the agenda items the necessary majorities were reached.