



<input type="text"/> <small>First name and last name</small>		<input type="text"/> <small>Shareholder Number</small>
<input type="text"/> <small>Postbox, or number and street</small>		<input type="text"/> <small>Date of birth</small>
<input type="text"/> <small>Postal code</small>	<input type="text"/> <small>City and country</small>	

I/We hereby register my/our shares for participation at the Annual General Meeting.  
Please return your request to be received by us no later than 30 May 2018.

# 1 Request for admission card(s)

## 1a Admission card(s) for me/us

I/We request

- one admission card       two admission cards *(only for shareholders listed in the share register as joint owners)*

on my/our name(s) to my/our address as listed in the share register.

## 1b Admission card for the person indicated below

- I/We will not be attending the Annual General Meeting myself/ourselves. I/we authorize the following person as stated in the address field below to attend the Annual General Meeting on my/our behalf and would ask you to kindly send the admission card to him/her. He/she is entitled to delegate this authority.

<input type="text"/> <small>First name and last name of the authorized person</small>		<small>(please complete in block letters)</small>
<input type="text"/> <small>Postbox, or number and street</small>		
<input type="text"/> <small>Postal code</small>	<input type="text"/> <small>City and country</small>	

Please execute the declaration below.

# 2 or 3

## Absentee vote

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

Please sign below and turn over to cast your vote.

## Authorization and instructions

### 3a Authorization for persons appointed by Uniper SE

- I/We hereby authorize each of the persons appointed by Uniper SE (Lissy Gottschald and Dr. Finn Marten Körner, both Uniper SE), both of whom are entitled to delegate this authority, to vote at the Annual 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.

### 3b Authorization for a bank or a shareholders' association

- I/We hereby authorize the bank/shareholders' association named below which is entitled to delegate this authority, to vote at the Annual 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 bank/shareholders' association.

<input type="text"/> <small>Name and domicile of the bank/shareholders' association</small>	<small>(please complete in block letters)</small>
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Should the bank or shareholders' association not be willing to act as proxy, I/we hereby authorize the persons appointed by Uniper SE as listed under 3a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 3a if this form has been forwarded to Uniper SE in time *(delete this sentence if not desired)*.

*Please send this authorization with your instructions directly to the bank or shareholders' association of your choice in sufficient time to allow it to register for participation by 30 May 2018 at the latest.*

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



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

## Casting a vote in the case of absentee voting or issuing instructions for exercising voting rights in the event that authorization is granted to persons appointed by Uniper SE, to a bank or to a shareholders' association



If you have chosen the absentee voting option overleaf (item 2 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 a bank or to a shareholders' association (item 3 of the registration form), please use the following table to issue instructions to the authorized person(s).

### Agenda items

	For proposal	Against proposal	Abstain
2. Resolution on appropriation of distributable profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval to the actions of Uniper SE's management board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the approval to the actions of Uniper SE's supervisory board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	For the resolution proposal of the shareholder	Against the resolution proposal of the shareholder	Abstention
6. Resolution proposal on the appointment of a special auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Shareholder proposals

Any shareholder proposals and election nominations requiring disclosure, received by 24 hrs CEST, 22 May 2018, will be made accessible on the internet at [www.uniper.energy/agm](http://www.uniper.energy/agm). 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
Proposal A	<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 F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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