

Voting Results of E.ON's 2016 Shareholders Meeting

	Valid votes submitted	Share of capi- tal stock this represents in %	Yes votes	Share of yes votes in %	No votes	Share of no votes in %
Agenda item 2:						
Appropriation of balance sheet profits from the 2015 financial year	892.718.299	44,61	890.864.552	99,79	1.853.747	0,21
Agenda item 3:						
Discharge of the Board of Man- agement for the 2015 financial year	890.690.214	44,51	887.176.936	99,61	3.513.278	0,39
Agenda item 4:						
Discharge of the Supervisory Board for the 2015 financial year	890.488.678	44,50	886.878.111	99,59	3.610.567	0,41
Agenda item 5a:						
Election of Pricewaterhouse- Coopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Düsseldorf, as the auditor for the annual as well as the con- solidated financial statements for the 2016 financial year	882.699.230	44,11	865.057.989	98,00	17.641.241	2,00
Agenda item 5b:						
Election of Pricewaterhouse- Coopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Düsseldorf, as the auditor for the inspection of abbreviated fi- nancial statements and interim management reports for the 2016 financial year	882.409.683	44,10	863.263.770	97,83	19.145.913	2,17
Agenda item 5c:						
Election of Pricewaterhouse- Coopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Düsseldorf, as the auditor for the inspection of the abbreviat- ed financial statements and the interim management report for the first quarter of the 2017 fi- nancial year	882.421.142	44,10	863.164.861	97,82	19.256.281	2,18



Agenda item 6a:						
Amendments to the Articles of Association - Composition of the Supervisory Board						
	890.373.197	44,50	874.795.392	98,25	15.577.805	1,75
Agenda item 6b:						
Amendments to the Articles of Association - Election of the Chairman of the Supervisory Board						
	890.397.002	44,50	886.840.340	99,60	3.556.662	0,40
Agenda item 6c:						
Amendments to the Articles of Association - Thresholds for transactions requiring prior consent						
	888.680.341	44,41	885.638.684	99,66	3.041.657	0,34
Agenda item 7a:						
Elections to the Supervisory Board - Carolina Dybeck Happe						
	888.035.695	44,38	879.087.639	98,99	8.948.056	1,01
Agenda item 7b:						
Elections to the Supervisory Board - Dr. Karl-Ludwig Kley						
	881.047.876	44,03	817.995.569	92,84	63.052.307	7,16
Agenda item 7c:						
Elections to the Supervisory Board - Erich Clementi						
	888.601.768	44,41	840.958.094	94,64	47.643.674	5,36
Agenda item 7d:						
Elections to the Supervisory Board - Andreas Schmitz						
	880.499.313	44,00	772.726.613	87,76	107.772.700	12,24
Agenda item 7e:						
Elections to the Supervisory Board - Ewald Woste						
	888.567.390	44,41	840.066.331	94,54	48.501.059	5,46
Agenda item 8:						
Approval of scheme for remuneration of the members of the Board of Management						
	868.910.113	43,42	791.883.360	91,14	77.026.753	8,86
Agenda item 9:						
Approval of Spin-off and Transfer Agreement between E.ON SE and Uniper SE, Düsseldorf, dated April 18, 2016						
	884.758.185	44,22	881.919.669	99,68	2.838.516	0,32