

TOP 2	Appropriation of balance sheet profit for financial year 2018 - required majority achieved		
	1,359,976,143	Number of shares, for which valid votes were cast (= 61.79 %) of the registered capital)	
	1,357,780,988	Yes votes	99.84 %
	2,195,155	No votes	0.16 %
TOP 3	Discharge of the Board of Management for financial year 2018 - required majority achieved		
	1,352,638,572	Number of shares, for which valid votes were cast (= 61.45 % of the registered capital)	
	1,349,384,770	Yes votes	99.76 %
	3,253,802	No votes	0.24 %
TOP 4	Discharge of the Supervisory Board for financial year 2018 - required majority achieved		
	1,352,541,142	Number of shares, for which valid votes were cast (= 61.45 % of the registered capital)	
	1,344,052,533	Yes votes	99.37 %
	8,488,609	No votes	0.63 %
TOP 5a	Election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Düsseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2019 financial year - required majority achieved		
	1,359,073,893	Number of shares, for which valid votes were cast (= 61.75 % of the registered capital)	
	1,271,517,694	Yes votes	93.56 %
	87,556,199	No votes	6.44 %
TOP 5b	Election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Düsseldorf, as the auditor for the inspection of abbreviated financial statements and interim management reports for the 2019 financial year - required majority achieved		
	1,358,902,841	Numbers of shares, for which valid votes were cast (= 61.74 % of the registered capital)	
	1,271,835,439	Yes votes	93.59 %
	87,067,402	No votes	6.41 %
TOP 5c	Election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Düsseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first quarter of financial year 2020 - required majority achieved		
	1,358,845,220	Number of shares, for which valid votes were cast (= 61.73 % of the registered capital)	
	1,271,765,135	Yes votes	93.59 %
	87,080,085	No votes	6.41 %
TOP 6	Amendment to the Articles of Association, size of the Supervisory Board - required majority achieved		
	1,358,340,926	Number of shares, for which valid votes were cast (= 61.71 % of the registered capital)	
	1,348,904,076	Yes votes	99.31 %
	9,436,850	No votes	0.69 %
TOP 7a	Approval of the domination and profit and loss transfer agreement between E.ON SE and E.ON 11. Verwaltungs GmbH as the dependent entity, with its seat in Essen, HRB 29626, entered into on March 18, 2019 - required majority achieved		
	1,350,301,155	Number of shares, for which valid votes were cast (= 61.35 % of the registered capital)	
	1,349,734,697	Yes votes	99.96 %
	566,458	No votes	0.04 %
TOP 7b	Approval of the domination and profit and loss transfer agreement between E.ON SE and E.ON 12. Verwaltungs GmbH as the dependent entity, with its seat in Essen, HRB 29627, entered into on March 18, 2019 - required majority achieved		
	1,350,222,410	Number of shares, for which valid votes were cast (= 61.34 % of the registered capital)	
	1,349,634,049	Yes votes	99.96 %
	588,361	No votes	0.04 %