

Determinations Committee Decision

Date:	3 February 2021
Determinations Committee:	EMEA
Meeting Date:	Email vote

Issue Number: 2020112601	INNOGY SE
Questions for vote:	<ol style="list-style-type: none">1. Do you agree that innogy SE (formerly known as E.ON Verwaltungs SE) (New innogy) is the sole Successor to innogy SE?2. Do you agree that the Succession Date in respect of Question 1 above is 2 June 2020?3. Do you agree that E.ON SE is the sole Successor to New innogy?4. Do you agree that the Succession Date in respect of Question 3 above is 25 November 2020?5. Do you agree to publish the attached Meeting Statement?
Votes:	14 "Yes" votes - Bank of America N.A. Barclays Bank plc BNP Paribas Citibank, N.A. Credit Suisse International Deutsche Bank AG Goldman Sachs International JPMorgan Chase Bank, N.A. Mizuho Securities Co., Ltd. AllianceBernstein L.P. Citadel Americas LLC Cyrus Capital Partners, L.P. Elliott Management Corporation Pacific Investment Management Co., LLC.
Vote result:	Yes