



Annual General Meeting 2012 of United Internet AG

Voting results

United Internet AG closed its fiscal year 2011 with the ordinary Annual General Meeting on May 31, 2012 in Frankfurt am Main, Germany. The shareholders gave their approval to all agenda items (2 – 9) for which voting was required. Of the Company's capital stock amounting to €215,000,000.00, divided into 215,000,000 registered no-par-value shares, thereof 193,774,842 shares with voting rights, a total of **155,430,378 shares** with the same number of voting rights were represented. This accounts for **72.29% of capital stock**. Voting was carried out according to the addition procedure, i.e. only "for" and "against" votes were collected and counted, not the abstentions.

Item 2 Resolution on the allocation of unappropriated profit

Valid votes: **155,344,075** (=72.25 % of capital stock)

For: **155,328,631**

Against: **15,444**

Approval: **99.99 %**

Item 3 Resolution on the ratification of Management Board actions

Valid votes: **64,647,671** (=30.07 % of capital stock)

For: **64,634,750**

Against: **12,921**

Approval: **99.98 %**

During the voting, a total of 90,694,449 votes were left unconsidered in accordance with Sec. 136 German Stock Corporation Law (AktG).

Item 4 Resolution on the ratification of Supervisory Board actions

Valid votes: 153,764,984 (=71.52 % of capital stock)
For: 153,747,903
Against: 17,081

Approval: 99.99%

During the voting, a total of 820,000 votes were left unconsidered in accordance with Sec. 136 German Stock Corporation Law (AktG).

Item 5 Resolution on the appointment of the auditors of the annual financial statements and consolidated annual financial statements

Valid votes: 154,188,594 (=71.72 % of capital stock)
For: 129,719,336
Against: 24,469,258

Approval: 84.13%

Item 6 Resolution on the acquisition and sale of treasury shares and exclusion of the right to tender and subscribe to shares

Valid votes: 155,336,210 (=72.25 % of capital stock)
For: 155,087,619
Against: 248,591

Approval: 99.84 %

Item 7 Approval of the profit and loss transfer agreement of April 10, 2012 between United Internet AG as parent company and 1&1Internet Service Holding GmbH as subsidiary

Valid votes: 155,335,845 (=72.25% of capital stock)
For: 155,325,776
Against: 10,069

Approval: 99.99 %

Item 8 Approval of the profit and loss transfer agreement of April 10, 2012, between United Internet AG as parent company and 1&1 Corporate Services GmbH as subsidiary

Valid votes: 155,338,405 (=72.25 % of capital stock)

For: 155,326,436

Against: 11,969

Approval: 99.99 %

Item 9 Approval of the profit and loss transfer agreement of April 10, 2012, between United Internet AG as parent company and 1&1 Access Holding GmbH as subsidiary

Valid votes: 155,335,845 (=72.25 % of capital stock)

For: 155,323,876

Against: 11,969

Approval: 99.99 %

(You can find more informations about the items of the agenda as well as the recommendations of the Management Board and the Supervisory Board in the agenda to our Annual Shareholders' Meeting on our Website www.united-internet.com.)