



Annual General Meeting 2013 of United Internet AG

Voting results

United Internet AG closed its fiscal year 2012 with the ordinary Annual General Meeting on May 23, 2013 in Frankfurt am Main, Germany. The shareholders gave their approval to all agenda items (2 – 7) for which voting was required. Of the Company's capital stock amounting to €194,000,000.00, divided into 194,000,000 registered no-par-value shares, thereof 193,461,484 shares with voting rights, a total of **111,289,582 shares** with the same number of voting rights were represented at the voting. This accounts for **57.53% 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: **111,186,605** (=57.47 % of capital stock)
For: **111,178,469**
Against: **8,136**

Approval: **99.99 %**

Item 3 Resolution on the ratification of Management Board actions

Valid votes: **22,349,601** (=11.55 % of capital stock)
For: **22,346,227**
Against: **3,374**

Approval: **99.98 %**

During the voting, 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: **109,810,474** (=56.76 % of capital stock)
For: **109,504,689**
Against: **305,785**

Approval: **99.72%**

During the voting, 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: 110,392,307 (=57.06 % of capital stock)

For: 97,989,314

Against: 12,402,993

Approval: 88.76%

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

Valid votes: 111,136,343 (=57.45 % of capital stock)

For: 110,693,758

Against: 442,585

Approval: 99.60 %

Item 7 Approval of the profit and loss transfer agreement of March 27, 2013 between United Internet AG as parent company and 1&1 Telecom Service Holding Montabaur GmbH subsidiary

Valid votes: 111,181,443 (=57.47% of capital stock)

For: 111,178,013

Against: 3,430

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.)