



Annual General Meeting 2010 of United Internet AG

Voting results

United Internet AG closed its fiscal year 2009 with the ordinary Annual General Meeting on June 2, 2010 in Frankfurt am Main, Germany. The shareholders gave their approval to all agenda items (2 – 11) for which voting was required. Of the Company's capital stock amounting to €240,000,000.00, divided into 240,000,000 registered no-par-value shares, thereof 220,000,000 shares with voting rights, a total of **156,217,059 shares** with the same number of voting rights were represented. This accounts for **71.01% of capital stock with voting rights**. 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

For: 155,825,846
Against: 17,743
Approval: 99.99%

Item 3 Resolution on the ratification of Management Board actions

For: 62,917,587
Against: 16,637
Approval: 99.97%

During the voting, a total of 92,904,000 votes were left unconsidered in accordance with Sec. 136 German Stock Corporation Law (AktG).

Item 4 Resolution on the ratification of Supervisory Board actions

For: 154,837,768
Against: 16,727
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

For: 153,759,155

Against: 2,084,224

Approval: 98,66%

Item 6(1) Resolution on the election of the Supervisory Board member Mr. Kurt Dobitsch

For: 155,581,270

Against: 261,211

Approval: 99.83%

Item 6(2) Resolution on the election of the Supervisory Board member Mr. Michael Scheeren

For: 155,535,307

Against: 304,182

Approval: 99.80%

Item 6(3) Resolution on the election of the Supervisory Board member Mr. Kai-Uwe Ricke

For: 145,402,165

Against: 10,438,486

Approval: 93.30%

Item 7 Resolution on Supervisory Board remuneration

For: 155,326,090

Against: 353,218

Approval: 99.77%

Item 8 Amendments to the Company's by-laws to reflect the ARUG

For: 155,660,986

Against: 180,890

Approval: 99.88%

Item 9 Resolution on the acquisition and sale of treasury shares and exclusion of the right to tender and subscribe to shares

For: 136,554,455

Against: 19,285,863

Approval: 87.62%

Item 10 Resolution on the cancellation of conditional capital

For: 155,781,405

Against 61,472

Approval: 99.96%

Item 11 Resolution on the authorization to issue bonds with warrants and/or convertible bonds, the creation of conditional capital and the corresponding amendment of the Company's by-laws (Conditional Capital 2010)

For: 125,589,835

Against: 20,105,903

Approval: 86.20%

(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.)