



Dividend announcement

Announcement acc. to para 30b sec. 1 sent. 1 no. 2 WpHG
(German securities trading act)

United Internet AG

Montabaur

ISIN DE 0005089031

WKN 508 903

The company's Annual Shareholder's Meeting on May 21, 2015 has resolved to use the unappropriated profit of United Internet AG for fiscal year 2014 amounting to EUR 1,422,774,783.56 as follows:

A portion of EUR 122,260,597.20 shall be distributed to shareholders as a dividend. At the time of the Annual Shareholders' Meeting, a total of 203,767,662 shares were entitled to receive a dividend for fiscal year 2014, taking into account 1,232,338 treasury shares held directly and indirectly by United Internet AG, which, pursuant to Section 71b German Stock Corporation Act (AktG), have no dividend rights. This corresponds to a dividend of EUR 0.60 per share. The remaining amount of EUR 1,300,514,186.36 shall be carried forward.

The dividend payment shall be made by the custodian banks as of May 22, 2015, subject to deduction of 25% capital gains tax and 5.5% solidarity surcharge on this amount (total 26.375%), and also church tax on the capital gains tax if shareholders have informed their custodian banks of their religion. The paying agent in the Federal Republic of Germany is HSBC Trinkaus & Burkhardt AG, Duesseldorf. The withheld capital gains tax can be deducted in the course of income tax or corporate tax assessment. The withheld solidarity surcharge can be deducted from the respective solidarity surcharge assessment. In the case of foreign shareholders, the withheld capital gains tax including solidarity surcharge can be reduced according to existing double taxation agreements between the Federal Republic of Germany and the respective state if the custodian bank is provided with a valid exemption certificate ("Freistellungsbescheinigung").

Those shareholders subject to unlimited tax liability who have submitted a valid non-assessment certificate ("Nichtveranlagungsbescheinigung") from the competent tax office to their custodian bank will receive the dividend without deduction of capital gains tax and the solidarity surcharge. The same applies to shareholders who have submitted exemption instructions ("Freistellungsauftrag") to their custodian bank, insofar as the exemption amount has not already been exceeded by other capital gains of the shareholder.

Montabaur, May 22, 2015

The management board

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