



Annual General Meeting 2022 of United Internet AG

Voting results

United Internet AG closed its fiscal year 2021 with the ordinary Annual General Meeting on May 19, 2022 in Frankfurt am Main, Germany. The shareholders gave their approval to all agenda items (2 – 8) 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 186.715.891 shares with voting rights, a total of **155,669,740 shares** with the same number of voting rights were represented at the voting and postal votes for **521,171 shares**. This corresponds to a presence of **80.24 % of capital stock and 83.37 % of capital stock less treasury shares**. 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 fiscal year 2021

Valid votes: **156,178,453** (=80.50 % of capital stock)
For: **156,137,854**
Against: **40,599**
Approval: **99.97 %**

Item 3 Resolution on the ratification of the Management Board members' actions

3.1 Ralph Dommermuth

Valid votes: **57,175,787** (=29.47% of capital stock)
For: **57,087,748**
Against: **88,039**
Approval: **99.85 %**

3.3 Martin Mildner

Valid votes: **156,172,246** (=80.50 % of capital stock)
For: **156,087,434**
Against: **84,812**
Approval: **99.95 %**

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

Item 4 Resolution on the ratification of the Supervisory Board members' actions

Valid votes: 156,173,570 (=80.50 % of capital stock)
For: 142,637,617
Against: 13,535,953

Approval: 91.33 %

Item 5 Resolution on the appointment of the external auditors of the annual financial statements and the consolidated annual financial statements for fiscal year 2022 and, in the event of an audit review, the auditor for the interim financial reports for fiscal year 2022 and the first quarter of fiscal year 2023

Valid votes: 156,172,209 (=80.50 % of capital stock)
For: 156,046,079
Against: 126,130

Approval: 99.92 %

Item 6 Resolution on the approval of the remuneration report for fiscal year 2021 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)

Valid votes: 156,168,872 (=80.50 % of capital stock)
For: 118,199,146
Against: 37,969,726

Approval: 75.69 %

Item 7 Resolution on the amendment of § 8 (2) of the Articles of Association regarding the term of office of Supervisory Board members

Valid votes: 156,171,107 (=80.50 % of capital stock)
For: 156,118,937
Against: 52,170

Approval: 99.97 %

Item 8 Resolution on the amendment of the remuneration of the Supervisory Board and resolution on the remuneration system for the Supervisory Board members

Valid votes: 156,171,709 (=80.50 % of capital stock)
For: 155,938,827
Against: 232,882

Approval: 99.85 %

(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.)