



Annual General Meeting 2011 of United Internet AG

Voting results

United Internet AG closed its fiscal year 2010 with the ordinary Annual General Meeting on May 26, 2011 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 € 225,000,000.00, divided into 225,000,000 registered no-par-value shares, thereof 210,000,000 shares with voting rights, a total of **149,695,257 shares** with the same number of voting rights were represented. This accounts for **66.53% 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: **149,522,154** (= 66.45% of capital stock)
For: **149,497,435**
Against: **24,719**

Approval: **99.98%**

Item 3 Resolution on the ratification of Management Board actions

Valid votes: **55,676,626** (=24.75 of capital stock)
For: **55,452,464**
Against: **224,162**

Approval: **99.60%**

During the voting, a total of 92,654,000 votes were left unconsidered in accordance with Sec. 136 German Stock Corporation Law (AktG).

Item 4 Resolution on the ratification of Supervisory Board actions

Valid votes: 147,510,851 (=65.56% of capital stock)

For: 147,287,784

Against: 223,067

Approval: 99.85%

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: 149,507,954 (=66.45% of capital stock)

For: 149,346,571

Against: 161,383

Approval: 99.89%

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

Valid votes: 149,507,834 (= 66.45% of capital stock)

For: 149,311,429

Against: 196,405

Approval: 99.87%

Item 7 Resolution on the authorization to use equity derivatives in the purchasing of treasury shares in accordance with Section 71 (1) No. 8 AktG and to exclude subscription and tender rights

Valid votes: 149,508,226 (=66.45 % of capital stock)

For: 148,800,493

Against: 707,733

Approval: 99.53%

Item 8 Resolution on the creation of Authorized Capital 2011 with the possibility to exclude subscription rights, cancellation of Authorized Capital 2006 and corresponding amendments to the Company's by-laws

Valid votes: 149,509,684 (= 66.45% of capital stock)

For: 117,053,492

Against: 32,456,192

Approval: 78.29%

(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.)