

## **Dividend announcement**

### **United Internet AG**

Montabaur

ISIN DE 0005089031

WKN 508 903

The Company's Annual Shareholders' Meeting on May 31, 2012 has resolved to use the unappropriated profit of United Internet AG for fiscal year 2011 amounting to EUR 455,738,799.44 as follows:

A portion of EUR 58,132,452.60 shall be distributed to shareholders as a dividend. At the time of the Annual Shareholders' Meeting, a total of 193,774,842 shares were entitled to receive a dividend for fiscal year 2011, taking account of the 21,225,158 treasury shares held by United Internet AG. This corresponds to a dividend of EUR 0.30 per share. A further portion of EUR 250,000,000.00 shall be transferred to other revenue reserves. The remaining amount of EUR 147,606,346.84 shall be carried forward.

The dividend payment shall be made by the custodian banks as of June 1, 2010, 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 Germany is WestLB AG, Düsseldorf. 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, June 1, 2012

The Management Board