



Annual General Meeting 2019 of United Internet AG

Voting results

United Internet AG closed its fiscal year 2018 with the ordinary Annual General Meeting on May 23, 2019 in Frankfurt am Main, Germany. The shareholders gave their approval to all agenda items (2 – 5) for which voting was required. Of the Company's capital stock amounting to €205,000,000.00, divided into 205,000,000 registered no-par-value shares, thereof 200,297,010 shares with voting rights, a total of **166,279,531 shares** with the same number of voting rights were represented at the voting. This accounts for **81.11 % of capital stock and 83.02 % 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

Valid votes: **122,343,778** (=59.68 % of capital stock)
For: **122,095,650**
Against: **248,128**

Approval: **99.80 %**

Item 3 Resolution on the ratification of Management Board actions

Valid votes: **84,106,496** (=41.03 % of capital stock)
For: **79,592,752**
Against: **4,513,744**

Approval: **94.63 %**

During the voting, 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: **166,105,771** (=81.03 % of capital stock)
For: **148,676,147**
Against: **17,429,624**

Approval: **89.51 %**

Item 5 Resolution on the appointment of the external auditors of the annual financial statements and consolidated annual financial statements for the fiscal year 2019 and, in the event of an audit review, the auditor for the interim financial reports of fiscal year 2019 as well as for the first quarter of the fiscal year 2020

Valid votes: **166,116,779** (=81.03 % of capital stock)

For: **137,773,583**

Against: **28,343,196**

Approval: **82.94 %**

(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.)