

## **Dividend announcement**

### **United Internet AG**

Montabaur

ISIN DE 0005089031

WKN 508 903

The company's Annual Shareholders' Meeting on May 26, 2011 has resolved to distribute a dividend of EUR 42,000,000.00 to its shareholders from the unappropriated profit of United Internet AG for fiscal year 2010 amounting to EUR 418,578,113.32. At the time of the Annual Shareholders' Meeting, a total of 210,000,000 shares were entitled to receive a dividend for fiscal year 2010, under consideration of the 15,000,000 treasury shares held by United Internet AG. This corresponds to a total dividend of EUR 0.20 per share. The remaining amount of EUR 376,578,113.32 was carried forward.

The dividend payment is to be made by the custodian banks as of May 27, 2011, subject to deduction of 25% capital gains tax and 5.5% solidarity surcharge on this amount (total 26.375%). 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 and the withheld solidarity surcharge can be deducted from the respective solidarity surcharge assessment.

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 had not already been exceeded by other capital gains of the shareholder.

Montabaur, May 27, 2011

The Management Board