



Annual General Meeting 2016 of United Internet AG

Voting results

United Internet AG closed its fiscal year 2015 with the ordinary Annual General Meeting on May 19, 2016 in Frankfurt am Main, Germany. The shareholders gave their approval to all agenda items (2 – 6) 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 204,082,141 shares with voting rights, a total of **136,685,666 shares** with the same number of voting rights were represented at the voting. This accounts for **66.68% 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 appropriation of profit available for distribution

Valid votes: **136,656,006** (=66.66 % of capital stock)
For: **136,636,303**
Against: **19,703**

Approval: **99.99 %**

Item 3 Resolution on the formal discharge of the members of the Management Board

Valid votes: **53,368,988** (=26.03 % of capital stock)
For: **53,236,843**
Against: **132,145**

Approval: **99.75 %**

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

Item 4 Resolution on the formal discharge of the members of the Supervisory Board

Valid votes: **131,366,700** (=64.08 % of capital stock)
For: **129,986,948**
Against: **1,379,752**

Approval: **98.95 %**

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

Item 5 Resolution on the appointment of the auditor and group auditor

Valid votes: 129,749,673 (=63.29 % of capital stock)
For: 106,504,925
Against: 23,244,748
Approval: 82.08 %

Item 6a Resolution on amendments to the Articles of Association

Valid votes: 135,528,694 (=66.11 % of capital stock)
For: 131,233,410
Against: 4,295,284
Approval: 96.83 %

Item 6b Resolution on amendments to the Articles of Association

Valid votes: 135,814,908 (=66.25 % of capital stock)
For: 135,792,323
Against: 22,585
Approval: 99.98 %

Item 6c Resolution on amendments to the Articles of Association

Valid votes: 135,821,036 (=66.25 % of capital stock)
For: 135,817,271
Against: 3,765
Approval: 99.99 %

(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.)