



## Annual General Meeting 2018 of United Internet AG

### Voting results

United Internet AG closed its fiscal year 2017 with the ordinary Annual General Meeting on May 24, 2018 in Frankfurt am Main, Germany. The shareholders gave their approval to all agenda items (2 – 9) 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 200,006,711 shares with voting rights, a total of **158,689,297 shares** with the same number of voting rights were represented at the voting. This accounts for **77.41 % of capital stock and 79.34 % 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: **158,634,275** (=77.38 % of capital stock)  
For: **158,025,427**  
Against: **608,848**

Approval: **99.62 %**

#### Item 3 Resolution on the ratification of Management Board actions

Valid votes: **74,276,861** (=36.23 % of capital stock)  
For: **72,716,975**  
Against: **1,559,886**

Approval: **97.90 %**

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: **156,296,144** (=76.24 % of capital stock)  
For: **148,520,449**  
Against: **7,775,695**

Approval: **95.03 %**

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 external auditors of the annual financial statements and consolidated annual financial statements for the fiscal year 2018 and, in the event of an audit review, the auditor for the interim financial reports of fiscal year 2018 as well as for the first quarter of the fiscal year 2019**

Valid votes: 144,995,999 (=70.73 % of capital stock)  
For: 132,669,131  
Against: 12,326,868

Approval: 91.50 %

**Item 6 Resolution on the approval of a control agreement dated March 21, 2018 between United Internet AG as controlling company and United Internet Management Holding SE as dependent company**

Valid votes: 158,619,615 (=77.38 % of capital stock)  
For: 158,612,610  
Against: 7,005

Approval: 99.99 %

**Item 7 Resolution on the approval of a profit and loss transfer agreement dated March 21, 2018 between United Internet AG as parent company and United Internet Management Holding SE as subsidiary**

Valid votes: 158,623,875 (=77.38 % of capital stock)  
For: 158,616,460  
Against: 7,415

Approval: 99.99 %

**Item 8 Resolution on the approval of a control agreement dated March 21, 2018 between United Internet AG as controlling company and United Internet Corporate Holding SE as dependent company**

Valid votes: 158,623,793 (=77.38 % of capital stock)  
For: 158,616,145  
Against: 7,648

Approval: 99.99 %

**Item 9 Resolution on the approval of a profit and loss transfer agreement dated March 21, 2018 between United Internet AG as parent company and United Internet Corporate Holding SE as subsidiary**

Valid votes: 158,624,695 (=77.38 % of capital stock)  
For: 158,617,047  
Against: 7,648

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](http://www.united-internet.com).)