



Dividend announcement

United Internet AG

Montabaur

ISIN DE 0005089031

WKN 508 903

The Company's Annual Shareholders' Meeting on May 22, 2014 has resolved to use the unappropriated profit of United Internet AG for fiscal year 2013 amounting to EUR 220,505,995.69 as follows:

A portion of EUR 77,304,000.00 shall be distributed to shareholders as a dividend. At the time of the Annual Shareholders' Meeting, a total of 193,260,000 shares were entitled to receive a dividend for fiscal year 2013, taking account of the 740,000 treasury shares held by United Internet AG. This corresponds to a dividend of EUR 0.40 per share. The remaining amount of EUR 143,201,995.69 shall be carried forward.

The dividend payment shall be made by the custodian banks as of May 23, 2014, 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 the Federal Republic of Germany is HSBC Trinkaus & Burkhardt AG, Duesseldorf. 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, May 23, 2014

The Management Board