

Dividend announcement

United Internet AG

Montabaur

ISIN DE 0005089031

WKN 508 903

The company's Annual Shareholders' Meeting on June 2, 2010 has resolved to distribute a dividend of EUR 88,000,000.00 to its shareholders from the unappropriated profit of United Internet AG for fiscal year 2009 amounting to EUR 91,833,916.77. At the time of the Annual Shareholders' Meeting, a total of 220,000,000 shares were entitled to receive a dividend for fiscal year 2009, under consideration of the 20,000,000 treasury shares held by United Internet AG. This corresponds to a total dividend of EUR 0.40 per share, comprising a regular dividend of EUR 0.20 per share for fiscal year 2009 and a special dividend of EUR 0.20 as compensation for the lack of dividend payment last year due to high write-downs on investments. The remaining amount of EUR 3,833,916.77 was carried forward.

The dividend payment is to be made by the custodian banks as of June 4, 2010, 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, June 2010

The Management Board