



Annual General Meeting 2021 of United Internet AG

Voting results

United Internet AG closed its fiscal year 2020 with the ordinary Annual General Meeting on May 27, 2021 in Frankfurt am Main, Germany. The shareholders gave their approval to all agenda items (2 – 8) for which voting was required. Of the Company's capital stock amounting to € 194,000,000.00, divided into 194,000,000 registered no-par-value shares, thereof 187,230,863 shares with voting rights, a total of **138,243,083 shares** with the same number of voting rights were represented at the voting and postal votes for **10,499,596 shares**. This accounts for **71.26 % of capital stock and 73.83 % 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 for the fiscal year 2020

Valid votes: **148,728,335** (=76.66 % of capital stock)
For: **148,601,032**
Against: **127,303**

Approval: **99.91 %**

Item 3 Resolution on the ratification of Management Board actions

3.1 Ralph Dommermuth

Valid votes: **64,463,577** (=33.23 % of capital stock)
For: **64,319,089**
Against: **144,488**

Approval: **99.78 %**

3.2 Frank Krause

Valid votes: **146,463,229** (=75.50 % of capital stock)
For: **146,318,849**
Against: **144,380**

Approval: **99.90 %**

3.3 Martin Mildner

Valid votes: 146,462,729 (=75.50 % of capital stock)

For: 146,319,071

Against: 143,658

Approval: 99.90 %

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: 148,726,921 (=76.66 % of capital stock)

For: 138,357,418

Against: 10,369,503

Approval: 93.09 %

Item 5 Resolution on the appointment of the external auditors of the annual financial statements and the consolidated annual financial statements for fiscal year 2021 and, in the event of an audit review, the auditor for the interim financial reports for fiscal year 2021 and the first quarter of fiscal year 2022

Valid votes: 146,038,327 (=75.28 % of capital stock)

For: 131,542,089

Against: 13,496,238

Approval: 90.07 %

Item 6 Resolution on the election of the Supervisory Board

6.1 Stefan Rasch

Valid votes: 148,436,407 (=76.51 % of capital stock)

For: 142,162,057

Against: 6,274,350

Approval: 95.77 %

6.2 Prof. Dr. Andreas Söffing

Valid votes: 148,584,238 (=76.59 % of capital stock)

For: 142,578,467

Against: 6,005,771

Approval: 95.96 %

Item 7 Resolution on the approval of the remuneration system for the members of the Board of Management

Valid votes: 148,718,014 (=76.66% of capital stock)

For: 115,572,219

Against: 33,145,795

Approval: 77.71 %

Item 8 Resolution on changing the remuneration of the Supervisory Board and resolution on the remuneration system for the members of the Supervisory Board

Valid votes: **146,453,897** (=75.49 % of capital stock)

For: **146,398,893**

Against: **55,004**

Approval: **99.96 %**

(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.)