

ORDENTLICHE HAUPTVERSAMMLUNG 2019

Stimmrechtsberater Glass Lewis und ISS unterstützen den Vorschlag der Verwaltung

Berlin, 20. August 2019

Sehr geehrte Aktionäre,

am Montag, den 19. August hat nun auch **Glass Lewis** eine **positive Empfehlung** zu den von der Tele Columbus AG vorgeschlagenen Aufsichtsratskandidaten abgegeben. Die Stimmrechtsberater heben hervor, dass United Internet es in ihrer Argumentation nicht geschafft hat, sinnvoll darzulegen, wie die operative Entwicklung der Verwaltung durch ihre eigenen Aufsichtsratskandidaten positiv beeinflusst werden könnte. Die Empfehlung seitens Glass Lewis mit der Tele Columbus AG zu stimmen und gegen die Kandidaten der United Internet folgt nur wenige Tage nachdem bereits **Institutional Shareholder Services (“ISS”)**, einer der größten Stimmrechtsberater weltweit, am 13. August 2019 seine Unterstützung für die Tele Columbus AG veröffentlicht hat. In ihrer Analyse kommen die Experten zu dem Schluss, **dem Vorschlag der Verwaltung zuzustimmen** und gegen den Antrag von United Internet zu stimmen. ISS führt in ihrer Begründung dazu an, dass United Internet es nicht geschafft hat glaubhaft darzulegen, weshalb der komplette Aufsichtsrat erneuert werden sollte.

Tele Columbus freut sich über das Votum von ISS und das damit zum Ausdruck gebrachte Vertrauen in den Vorstand und die eingeschlagene Strategie, die Gesellschaft nachhaltig zurück zu Wachstum zu führen.

Vielen Dank für Ihre Unterstützung.

Mit freundlichen Grüßen,



André Krause

-Vorsitzender des Aufsichtsrates der Tele Columbus AG-

Management Board
Timm Degenhardt (CEO)
Eike Walters

Chairman of the Supervisory Board
André Krause

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About us

Tele Columbus AG is one of Germany's leading fibre network operators which reaches more than 3 million homes. Via its brand PŸUR, the Company, offers high-speed internet including telephony and more than 250 TV channels. All of this via a digital entertainment platform that combines linear TV with video on demand entertainment. To its housing association partners the Tele Columbus Group offers tailored models of cooperation and state-of-the-art services such as telemetric and tenant portals. As a full-service partner for municipalities and regional utilities, the Company is actively supporting the fibre-based infrastructure and broadband internet expansion in Germany. For its business customers the Group offers carrier services and corporate solutions on its proprietary fibre network. Besides its headquarter in Berlin, the Company has locations in Hamburg, Leipzig, Ratingen and Unterföhring/Munich. Since January 2015, Tele Columbus AG is listed on the regulated market (Prime Standard) of the Frankfurt Stock exchange.

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