

**UNITEDHEALTH GROUP**  
**ANNUAL MEETING OF SHAREHOLDERS**  
Tuesday, June 2, 2009  
10:00 a.m. Central Time  
UnitedHealth Group South  
9701 Data Park Drive  
Minnetonka, Minnesota

**Important Notice Regarding the Availability of Proxy Materials for the  
Shareholder Meeting to be Held on June 2, 2009**

Notice is hereby given that the Annual Meeting of Shareholders of UnitedHealth Group will be held at UnitedHealth Group South, 9701 Data Park Drive, Minnetonka, Minnesota on Tuesday, June 2, 2009 at 10:00 a.m. Central Time. For driving directions to the Annual Meeting, please see the information posted on our website at <http://www.unitedhealthgroup.com/investors/FAQ.aspx>.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The Proxy Statement, Form 10-K, as amended, and Summary Annual Report are available at [www.ematerials.com/unh](http://www.ematerials.com/unh).

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**Matters intended to be acted upon at the meeting are:**


**The Board of Directors recommends that you vote FOR Proposals 1 and 2 and AGAINST Proposal 3:**

1. Election of Directors
  - a. William C. Ballard, Jr.
  - b. Richard T. Burke
  - c. Robert J. Darretta
  - d. Stephen J. Hemsley
  - e. Michele J. Hooper
  - f. Douglas W. Leatherdale
  - g. Glenn M. Renwick
  - h. Kenneth I. Shine, M.D.
  - i. Gail R. Wilensky, Ph.D.
2. Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2009.
3. Shareholder proposal concerning advisory vote on executive compensation.

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**You may immediately vote your proxy  
on the Internet at:**

[www.eproxy.com/unh](http://www.eproxy.com/unh)

- Use the Internet to vote your proxy 24 hours a day, 7 days a week, until 11:59 p.m. Central Time on June 1, 2009. \*Cut-off date for UnitedHealth Group 401(k) Plan Participants is May 28, 2009 at 11:59 p.m. Central Time to allow time for the 401(k) plan administrators to vote on your behalf. 
- Please have this Notice and the last four digits of your Social Security Number or Tax Identification Number available. Follow the instructions to vote your proxy.

**Your Internet vote authorizes the Named Proxies to vote your shares in the same manner as if you marked, signed and returned your proxy card.**

**If you want to receive a paper copy or an e-mail with links to the electronic materials, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before May 20, 2009 to facilitate timely delivery.**



**Internet** – Access the Internet and go to [www.ematerials.com/unh](http://www.ematerials.com/unh) . Follow the instructions to log in and order copies.



**Telephone** – Call us free of charge at 866-697-9377 in the U.S. or Canada using a touch-tone phone and follow the instructions to log in and order copies.



**Email** – Send us an email at [ep@ematerials.com](mailto:ep@ematerials.com) with “UNH Materials Request” in the subject line.

The email must include:

- The 3-digit company # and the 11-digit control # located in the box in the upper right hand corner on the front of this notice.
- Your preference to receive printed materials via mail **-or-** to receive an email with links to the electronic materials.
- If you choose email delivery you must include your email address.
- If you would like this election to apply to delivery of material for all future meetings, write the word “Permanent” and include the last 4 digits of your Tax ID number in the email.