

TUIAG / Notice of AGM

04-Jan-2017 / 15:21 CET/CEST

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TUIAG

NOTICE OF 2017 ANNUAL GENERAL MEETING

TUIAG (the 'Company') announces that Notice of its 2017 Annual General Meeting and its Annual Report & Accounts for the year ended 30 September 2016 have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do. They can also be viewed on the Company's website at www.tuigroup.com/en-en/investors.

Dated: 4 January 2017

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Language: English
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WKN: TUAG00 , TUA G27, TUA G28
Listed: Regulated Market in Hanover; Regulated Unofficial Market in Berlin, Dusseldorf, Hamburg, Munich, Stuttgart,
Tradegate Exchange; Open Market in Frankfurt ; London
Category NOA
Code:
TIDM: TUI
LEI Code: 529900SL2WSPV293B552
Sequence 3731
No.:

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