

Power of Attorney for the Annual General Meeting of TUI AG, 14 February 2017

Power of Attorney granted by:

Name	First name	Name (Co-Shareholder)	First name
Street			Number
Postal Code	Place		
Date of birth	Number of shares		

I/We hereby grant power of attorney to Ms/Mr:

_____	_____	_____
First name	Name	Place of residence

to represent my/our voting rights at the Annual General Meeting of TUI AG on 14 February 2017. This power of attorney includes the right to grant sub-power of attorney.

_____	_____
Place, date	Name(s) of the declarant(s) or signature(s)

Please indicate your telephone number here for any further questions:

[Please e-mail this power of attorney to the representative.]