

15-Feb-2017 / 11:23 CET/CEST

Dissemination of a Regulatory Announcement, transmitted by EQS Group AG.

The issuer is solely responsible for the content of this announcement.

TUIAG**('TUIAG')****Result of AGM**

The Annual General Meeting of TUIAG was held at 10.00am on Tuesday 14 February 2017 at the TUI Arena, Expo Plaza 7, 30539 Hanover, Germany.

All resolutions were put to the meeting on a poll and passed - the full results are given below.

				% of Issued Share Capital	
VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES WITHHELD
1		No resolution required			
2	446,217,76499.9881,111	0.02	446,298,87576.03		130,060
3.1	445,027,79799.81843,520	0.19	445,871,31775.95		558,291
3.2	444,925,02599.81858,060	0.19	445,783,08575.94		606,806
3.3	444,947,65999.81858,702	0.19	445,806,36175.94		623,247
3.4	444,914,76699.80889,578	0.20	445,804,34475.94		625,264
3.5	444,918,64799.80886,040	0.20	445,804,68775.94		624,921
3.6	444,922,69799.80913,613	0.20	445,836,31075.95		593,298
3.7	444,890,60699.81858,587	0.19	445,749,19375.93		680,415
4.1	391,307,94587.7554,623,577	12.25	445,931,52275.96		498,086
4.2	444,918,41399.80890,100	0.20	445,808,51375.94		621,095
4.3	444,885,17799.80893,234	0.20	445,778,41175.94		651,197
4.4	444,864,07699.80891,229	0.20	445,755,30575.93		673,803
4.5	444,874,86199.80883,034	0.20	445,757,89575.93		671,713
4.6	444,666,44599.751,097,807	0.25	445,764,25275.93		665,356
4.7	444,860,24199.80900,425	0.20	445,760,66675.93		668,942
4.8	444,842,66999.80900,970	0.20	445,743,63975.93		685,969
4.9	444,876,95799.80909,832	0.20	445,786,78975.94		642,587
4.10	444,866,68699.80870,909	0.20	445,737,59575.93		692,013
4.11	444,895,23299.80872,040	0.20	445,767,27275.93		662,336
4.12	444,877,87499.80895,316	0.20	445,773,19075.94		656,418
4.13	444,867,21199.80874,372	0.20	445,741,58375.93		688,025
4.14	444,563,59699.591,828,691	0.41	443,392,28775.53		3,037,321
4.15	444,864,83699.80871,599	0.20	445,736,43575.93		693,173
4.16	444,854,88099.80870,205	0.20	445,725,08575.93		704,523
4.17	444,856,30599.82823,875	0.18	445,680,18075.92		749,180
4.18	443,887,07699.581,851,116	0.42	445,738,19275.93		691,416
4.19	444,874,85799.80891,592	0.20	445,766,44975.93		663,159
4.20	444,831,10199.80908,448	0.20	445,739,54975.93		690,059
4.21	444,872,09199.80891,579	0.20	445,763,67075.93		665,938
4.22	444,873,75199.80892,085	0.20	445,765,83675.93		660,597
4.23	444,862,46599.781,002,016	0.22	445,864,48175.95		565,127
4.24	444,869,29799.771,003,237	0.23	445,872,53475.95		556,574
4.25	444,869,41299.781,001,682	0.22	445,871,09475.95		557,764
5	444,735,66599.691,404,403	0.31	446,140,06876.00		289,340
6	439,173,03898.496,720,025	1.51	445,893,06375.96		535,973

Notes:

1. Votes 'Withheld' are not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

2. Copies of the resolutions passed will be submitted to the UK Listing Authority via the National Storage Mechanism and will be available in due course for inspection at www.hemscott.com/nsm.do.

Language: English
Company: TUIAG
Karl-Wiechert-Allee 4
30625 Hannover
Germany
Phone: +49 (0)511 566-00
Fax: +49 (0)511 566-1901
E-mail: Investor.Relations@tui.com
Internet: www.tuigroup.com
ISIN: DE000TUAG000, DE000TUAG281, DE000TUAG299
WKN: TUAG00 , TUA G28, TUA G29
Listed: Regulated Market in Hanover; Regulated Unofficial Market in Berlin, Dusseldorf, Hamburg, Munich, Stuttgart,
Tradegate Exchange; Open Market in Frankfurt ; London
Category Code: RAG
TIDM: TUI
LEI Code: 529900SL2WSPV293B552
OAM
Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State
Sequence No.: 3856

End of AnnouncementEQS News Service