## TUIAG / Director Declaration

## 22-Jun-2017 / 10:01 CET/CEST

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

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

Sixt SE, Pullach/Germany, has today announced that Friedrich Joussen, Chief Executive of TUIAG, has been elected as Chairman of Sixt SE's Supervisory Board with immediate effect. Before, Friedrich Joussen was delegated to the Supervisory Board by Erich Sixt, the CEO and major shareholder of Sixt SE.

Hanover, 22 June 2017

The EQS Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases. Archive at www.dgap.de/ukreg

Language: English Company: TUIAG

> Karl-Wiechert-Allee 4 30625 Hannover

Germany

Phone: +49 (0)511 566-1425 +49 (0)511 566-1096 Fax: Investor.Relations@tui.com E-mail:

www.tuigroup.com Internet:

ISIN: DE000TUAG000, DE000TUAG281, DE000TUAG299

WKN: TUAG00, TUA G28, TUA G29

Regulated Market in Hanover; Regulated Unofficial Market in Berlin, Dusseldorf, Hamburg, Munich, Stuttgart, Listed:

Tradegate Exchange; Open Market in Frankfurt; London

Category **RDN** Code: TIDM: TUI

LEI Code: 529900SL2WSPV293B552

Categories: 3.1. Additional regulated information required to be disclosed under the laws of a Member State

Sequence 4331 No.:

End of Announcement EQS News Service