

TUI AG

("TUI AG")

Result of AGM

The Annual General Meeting of TUI AG was held at 10.00 a.m. on Tuesday 13 February 2018 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.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of Issued Share Capital Voted	VOTES WITHHELD
1	No resolution required						
2	428,471,947	99.94	272,423	0.06	428,744,370	72.99	215,461
3.1	427,635,100	99.72	1,187,156	0.28	428,822,256	73.01	137,575
3.2	427,615,415	99.72	1,194,418	0.28	428,809,833	73.00	149,998
3.3	427,586,303	99.72	1,188,479	0.28	428,774,782	73.00	185,049
3.4	427,610,695	99.72	1,180,727	0.28	428,791,422	73.00	168,409
3.5	427,587,600	99.72	1,191,639	0.28	428,779,239	73.00	180,592
3.6	427,588,982	99.72	1,181,919	0.28	428,770,901	73.00	188,930
4.1	399,001,334	93.06	29,772,796	6.94	428,774,130	73.00	185,701
4.2	427,814,212	99.78	954,690	0.22	428,768,902	73.00	190,929
4.3	427,772,299	99.77	980,293	0.23	428,752,592	72.99	207,239
4.4	427,812,879	99.78	954,290	0.22	428,767,169	73.00	192,662
4.5	427,817,188	99.78	950,136	0.22	428,767,324	73.00	192,507
4.6	427,048,802	99.60	1,718,077	0.40	428,766,879	73.00	192,952
4.7	427,794,612	99.78	960,089	0.22	428,754,701	72.99	204,942
4.8	427,805,258	99.78	955,065	0.22	428,760,323	72.99	199,508
4.9	427,790,415	99.77	969,990	0.23	428,760,405	72.99	199,426
4.10	427,810,978	99.78	948,981	0.22	428,759,959	72.99	199,872
4.11	427,783,454	99.77	973,689	0.23	428,757,143	72.99	202,548
4.12	427,781,162	99.77	987,808	0.23	428,768,970	73.00	190,861

4.13	427,785,423	99.77	976,332	0.23	428,761,755	72.99	198,076
4.14	292,749,794	99.67	977,838	0.33	293,727,632	50.01	213,615
4.15	427,795,695	99.78	950,455	0.22	428,746,150	72.99	213,401
4.16	427,806,930	99.78	954,746	0.22	428,761,676	72.99	198,155
4.17	427,799,861	99.78	954,625	0.22	428,754,486	72.99	205,345
4.18	427,801,967	99.78	949,147	0.22	428,751,114	72.99	206,799
4.19	427,797,794	99.78	948,764	0.22	428,746,558	72.99	213,273
4.20	427,786,304	99.78	961,303	0.22	428,747,607	72.99	212,224
5	428,029,271	99.91	366,592	0.09	428,395,863	72.93	563,828
6	418,138,888	97.57	10,426,950	2.43	428,565,838	72.96	393,993
7	423,974,461	98.88	4,788,263	1.12	428,762,724	72.99	197,107
8	428,677,380	99.98	87,829	0.02	428,765,209	73.00	194,545
9	413,567,069	96.68	14,223,422	3.32	427,790,491	72.83	1,169,340
10	390,397,525	92.01	33,922,292	7.99	424,319,817	72.24	4,639,454

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.