

TUIAG (TUI)

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14 February 2018

According to LR 9.6.11 and 9.6.13, TUI AG (the "Company") announces the following director changes:

1. Dr Dieter Zetsche has been appointed as a member of the Company's Supervisory Board (comparable to the position of a non-executive director).

Since 2006, Dr Zetsche is the CEO of Daimler AG in Stuttgart, Germany. Between 2009 and 2016, Dr Zetsche was a member of the Supervisory Board of RWE AG, Essen, Germany.

No further details remain to be disclosed as required under LR 9.6.13.

2. Sir Mike Hodginson resigned as a member of the Company's Supervisory Board, including his position as Second Deputy Chairman.
3. Peter Long was elected as Second Deputy Chairman of the Company's Supervisory Board.

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End of AnnouncementEQS News Service