

TUI AG
("TUI AG")

Result of AGM

The Annual General Meeting of TUI AG was held at 10.00am on Tuesday 12 February 2019 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	428,765,046	99.89	454,677	0.11	429,219,723	73.01	56,740
3.1	426,955,046	99.69	1,310,441	0.31	428,265,487	72.85	582,545
3.2	427,362,257	99.70	1,297,627	0.30	428,659,884	72.91	616,579
3.3	427,364,450	99.70	1,301,472	0.30	428,665,922	72.91	570,824
3.4	427,300,355	99.68	1,379,069	0.32	428,679,424	72.92	597,039
3.5	427,294,437	99.68	1,365,694	0.32	428,660,131	72.91	616,332
3.6	427,326,412	99.68	1,355,909	0.32	428,682,321	72.92	594,142
3.7	427,300,279	99.69	1,336,734	0.31	428,637,013	72.91	639,450
4.1	406,402,207	94.81	22,262,677	5.19	428,664,884	72.91	611,579
4.2	426,625,589	99.53	2,014,718	0.47	428,640,307	72.91	636,156
4.3	423,149,843	98.72	5,507,992	1.28	428,657,835	72.91	618,378
4.4	427,825,442	99.81	799,316	0.19	428,624,758	72.91	651,705
4.5	427,842,317	99.82	785,677	0.18	428,627,994	72.91	648,469
4.6	427,835,722	99.81	817,583	0.19	428,653,305	72.91	623,158
4.7	427,812,591	99.81	828,375	0.19	428,640,966	72.91	635,304
4.8	427,789,264	99.80	839,475	0.20	428,628,739	72.91	647,724
4.9	427,788,460	99.80	856,786	0.20	428,645,246	72.91	631,217
4.10	427,802,289	99.80	846,091	0.20	428,648,380	72.91	627,564
4.11	427,761,458	99.79	880,960	0.21	428,642,418	72.91	634,045

4.12	427,775,853	99.80	869,113	0.20	428,644,966	72.91	631,337
4.13	427,776,153	99.80	866,166	0.20	428,642,319	72.91	634,144
4.14	276,614,455	98.21	5,052,027	1.79	281,666,482	47.91	646,369
4.15	427,793,243	99.81	834,343	0.19	428,627,586	72.91	648,477
4.16	407,923,109	99.79	855,490	0.21	408,778,599	69.53	20,495,467
4.17	427,825,018	99.81	827,062	0.19	428,652,080	72.91	624,228
4.18	427,810,763	99.80	837,078	0.20	428,647,841	72.91	626,465
4.19	427,780,739	99.80	841,288	0.20	428,622,027	72.91	654,436
4.20	427,780,149	99.80	868,616	0.20	428,648,765	72.91	627,698
4.21	427,692,563	99.78	934,991	0.22	428,627,554	72.91	648,509
5	428,313,945	99.80	874,810	0.20	429,188,755	73.00	87,708
6	418,238,642	97.47	10,844,061	2.53	429,082,703	72.99	193,260
7	396,398,221	92.38	32,691,734	7.62	429,089,955	72.99	186,112
8	371,214,612	87.27	54,171,369	12.73	425,385,981	72.36	3,889,534

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 <http://www.morningstar.co.uk/uk/NSM>.