

TUIAG (TUI)

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12 February 2019

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

1. Ms Carmen Riu Güell resigned as a member of the Company's Supervisory Board.

2. Mr Joan Trián Riu has been appointed as a new member of the Company's Supervisory Board.

From 2010 to 2018, Mr Trián Riu was the CFO of Riu Hotels & Resorts Playa de Palma, Spain. Since 2018 he is Executive Board Member of Riu Hotels & Resorts Playa de Palma, Spain.

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

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End of AnnouncementEQS News Service