

TUI AG

("TUI AG")

Result of AGM

The Annual General Meeting of TUI AG was held at 10.00am on Tuesday 11 February 2020 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	427 578 934	99.96	190 087	0.04	427 769 021	72.62	204 571
3.1	425 982 528	99.82	784 427	0.18	426 766 955	72.45	403 359
3.2	426 719 424	99.82	782 172	0.18	427 501 596	72.58	472 012
3.3	426 737 308	99.82	754 461	0.18	427 491 769	72.58	481 706
3.4	426 714 473	99.82	749 324	0.18	427 463 797	72.57	509 811
3.5	426 710 801	99.82	762 431	0.18	427 473 232	72.57	500 376
3.6	426 705 706	99.83	745 916	0.17	427 451 622	72.57	521 986
4.1	420 089 463	98.49	6 456 422	1.51	426 545 885	72.42	1 426 723
4.2	423 161 568	99.20	3 408 022	0.80	426 569 590	72.42	1 403 018
4.3	416 344 285	97.60	10 220 317	2.40	426 564 602	72.42	1 408 006
4.4	423 196 889	99.22	3 338 980	0.78	426 535 869	72.41	1 437 739
4.5	423 218 484	99.22	3 339 957	0.78	426 558 441	72.42	1 415 142
4.6	425 763 038	99.82	775 790	0.18	426 538 828	72.41	1 434 780
4.7	423 219 432	99.22	3 319 123	0.78	426 538 555	72.41	1 432 661
4.8	425 712 578	99.81	800 700	0.19	426 513 278	72.41	1 460 330
4.9	423 187 874	99.22	3 342 488	0.78	426 530 362	72.41	1 443 246
4.10	423 208 819	99.21	3 350 743	0.79	426 559 562	72.42	1 413 373
4.11	423 160 154	99.21	3 363 536	0.79	426 523 690	72.41	1 449 415

4.12	425 672 459	99.80	859 620	0.20	426 532 079	72.41	1 441 529
4.13	423 146 282	99.20	3 412 893	0.80	426 559 175	72.42	1 413 933
4.14	425 721 224	99.81	796 339	0.19	426 517 563	72.41	1 452 845
4.15	416 359 370	97.62	10 168 342	2.38	426 527 712	72.41	1 445 896
4.16	423 190 449	99.22	3 339 933	0.78	426 530 382	72.41	1 443 226
4.17	423 122 582	99.20	3 422 910	0.80	426 545 492	72.42	1 428 116
4.18	423 190 963	99.21	3 366 396	0.79	426 557 359	72.42	1 416 249
4.19	423 175 949	99.21	3 353 083	0.79	426 529 032	72.41	1 441 831
4.20	423 155 273	99.21	3 375 946	0.79	426 531 219	72.41	1 442 389
4.21	423 148 781	99.21	3 381 873	0.79	426 530 654	72.41	1 442 954
4.22	423 157 898	99.20	3 393 957	0.80	426 551 855	72.42	1 421 633
5	426 557 893	99.72	1 192 539	0.28	427 750 432	72.62	223 176
6	424 776 524	99.54	1 973 617	0.46	426 750 141	72.45	1 223 467
7	425 427 413	99.51	2 113 519	0.49	427 540 932	72.59	432 294
8.1	303 824 604	71.06	123 730 404	28.94	427 555 008	72.59	418 600
8.2	409 103 496	96.33	15 593 151	3.67	424 696 647	72.10	3 276 861
8.3	409 034 152	96.31	15 678 779	3.69	424 712 931	72.10	3 260 677
8.4	419 774 783	98.84	4 935 934	1.16	424 710 717	72.10	3 262 891
9	345 073 141	80.70	82 514 546	19.30	427 587 687	72.59	385 322

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>.