

TUIAG (TUI)

16-Jan-2020 / 12:01 CET/CEST

Dissemination of a Regulatory Announcement, transmitted by EQS Group.

The issuer is solely responsible for the content of this announcement.

16 January 2020

TUI AG

Director Declaration

TUI AG (the "Company") announces that it has been advised that Angelika Gifford, a member of the Company's Supervisory Board, has been appointed as the Vice President Central Europe of Facebook Inc., United States of America. At the same time, Ms Gifford resigned as a member of the Supervisory Board of ProSiebenSat.1 Media SE, Germany.

This announcement is made in accordance with Listing Rule 9.6.14.

ISIN: DE000TUAG000

Category Code: RDN

TIDM: TUI

LEI Code: 529900SL2WSPV293B552

OAM Categories:3.1. Additional regulated information required to be disclosed under the laws of a Member State

Sequence No.: 40888

EQS News ID: 954755

End of AnnouncementEQS News Service