

TUI AG (TUI)

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Dissemination of a Regulatory Announcement, transmitted by EQS Group.  
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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.

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End of AnnouncementEQS News Service