

TUIAG (TUI)

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Dissemination of a Regulatory Announcement, transmitted by EQS Group.

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According to LR 9.6.11 and LR 9.6.13 TUI AG (the "Company") announces the following director appointments as of 11 February 2020:

1. Ms Ingrid-Helen Arnold has been appointed as a new member of the Company's Supervisory Board.

Ms Arnold is currently also a member of the Supervisory Board of Heineken N.V.

2. Ms María Garaña Corces has been appointed as a new member of the Company's Supervisory Board.

Ms Garaña Corces is currently also a member of the Board of Directors of Alantra Partners S.A. and Liberbank S.A. She was a member of the Board of Directors of DIA S.A. and Euler Hermes S.A.

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

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