

Registration form

Ordinary Annual General Meeting of TUI AG on 11 February 2025

Please return to:

TUI AG
c/o Computershare Operations Center
80249 Munich, Germany

First name, Last name

P.O. Box or Street

Country

Postcode/ZIP

City

--	--	--	--	--	--	--	--	--	--

Shareholder number

Please use one of the options below to register. Then send the form by the **registration deadline on 4 February 2025, 24:00 (CET)** - received - to: TUI AG | c/o Computershare Operations Centre | 80249 Munich | Germany or by e-mail to: anmeldestelle@computershare.de. As the form is processed automatically, additional information outside the specified fields cannot be taken into account. You can sign the form or insert the name(s) of the person(s) making the declaration. During processing, it is assumed that the declarant(s) is/are authorised to submit the declaration.

1 Registration

My/our shareholding is hereby registered for the above-mentioned Annual General Meeting by one of the following means.

☐

Absentee Voting

I/We vote by absentee voting as indicated on the back of the page under item 3.

Please turn to vote. ►

☐

Granting authorisation and instructions to the Company-appointed proxies

I/We hereby authorise the proxies appointed by the company (Maren Richter and Andreas Schillig, both based in Hanover) to exercise my/our voting rights individually without disclosing my/our name(s) - unless required by law - and with the right to grant sub-authorisation as specified below. The company proxies may only exercise voting rights in accordance with instructions. The proxies of the Company will not carry out any further instructions.

Please turn to issue instructions. ►

☐

Registration

I/We register our shareholding(s).

Note: Please note that you have **not yet exercised** your voting rights by registering here. To exercise your voting rights in due time, please refer to the information in the convening notice under VI.

☐

Power of attorney to an authorised person or authorisation with instructions to an intermediary/ shareholders' association/proxy advisor, if applicable

I/We authorise the person/intermediary/shareholders' association/proxy advisor named under item 2. The authorisation is granted without disclosing my/our name(s) and includes the exercise of all shareholder rights, including voting rights and the right to grant sub-proxy. I/We have expressly informed the authorised representative of the information on data protection and the disclosure of personal data. The authorised person will be sent a proxy card for exercising meeting-related rights.

If a power of attorney with instructions is issued to an intermediary/shareholder association/proxy advisor, these instructions will be forwarded to the respective authorised representative. Before transferring your voting rights, please enquire whether the authorised representative will accept your voting rights as a proxy in accordance with section 135 AktG. If they are not prepared to act as proxies, I/we hereby authorise the proxies appointed by the Company to vote in accordance with my/our instructions overleaf under the conditions stated.

Insofar as I/we have not issued any instructions on the back of the page, the voting right shall be exercised in accordance with the voting proposal of the intermediary/the shareholders' association/the proxy advisor.

Please turn to issue instructions. ►

2

Details of the authorised person or the intermediary/the shareholders' association/the proxy advisor

Please enter the data of the authorised person or the authorised intermediary/shareholders' association or proxy advisor required for processing in this section. Please expressly draw the attention of your authorised representative to the information on data protection and the disclosure of personal data.

First name of the authorised representative*

Surname of the authorised representative or name of the intermediary/shareholders' association/proxy advisor*

Street*

House number*

Country

Postcode*

City or registered office*

* Mandatory fields (If an intermediary, a shareholders' association or a proxy advisor is authorised, only the name and place or registered office of the intermediary or proxy advisor must be stated).

Signature(s) or other conclusion of the declaration

Shareholder number

3

Voting (postal vote or issuing instructions)

Globalmark: I/We vote as far as I/we have not given individual instructions,
in all points in favour of the management proposals

Yes

☐
Proposed resolutions in accordance with the Federal Gazette

2. Resolution on the approval of the actions of the Executive Board

	Yes	No	Abstain		Yes	No	Abstain
2.1 Sebastian Ebel	☐	☐	☐	2.4 Peter Krueger	☐	☐	☐
2.2 David Burling	☐	☐	☐	2.5 Sybille Reiss	☐	☐	☐
2.3 Mathias Kiep	☐	☐	☐	2.6 David Schelp	☐	☐	☐

3. Resolution on the approval of the actions of the Supervisory Board

	Yes	No	Abstain		Yes	No	Abstain
3.1 Dr Dieter Zetsche	☐	☐	☐	3.11 Wolfgang Flintermann	☐	☐	☐
3.2 Frank Jakobi	☐	☐	☐	3.12 Stefan Heinemann	☐	☐	☐
3.3 Ingrid-Helen Arnold	☐	☐	☐	3.13 Janina Kugel	☐	☐	☐
3.4 Sonja Austermühle	☐	☐	☐	3.14 Coline Lucille McConville	☐	☐	☐
3.5 Christian Baier	☐	☐	☐	3.15 Helena Murano	☐	☐	☐
3.6 Andreas Barczewski	☐	☐	☐	3.16 Mark Muratovic	☐	☐	☐
3.7 Peter Bremme	☐	☐	☐	3.17 Anette Stempel	☐	☐	☐
3.8 María Garaña Corces	☐	☐	☐	3.18 Joan Trían Riu	☐	☐	☐
3.9 Dr Jutta A. Dönges	☐	☐	☐	3.19 Tanja Viehl	☐	☐	☐
3.10 Prof. Dr Edgar Ernst	☐	☐	☐	3.20 Stefan Weinhofer	☐	☐	☐

4. Appointment of the auditor and the auditor of the sustainability report

4.1 Appointment of the auditor	☐	☐	☐
4.2 Appointment of the auditor of the sustainability report	☐	☐	☐

5. Creation of Authorised Capital 2025 with the option to disapply shareholders' pre-emption rights while cancelling the Authorised Capital 2024/I (new Article 4 (5) of the Charter) – amendment to the Charter

☐ ☐ ☐

6. Authorisation to issue convertible bonds, bonds with warrants with the option to disapply pre-emption rights and creation of Conditional Capital 2025 (new Article 4 (8) of the Charter) – amendment to the Charter

☐ ☐ ☐

7. Resolution on the election of Supervisory Board members

	Yes	No	Abstain		Yes	No	Abstain
7.1 Dr Jutta A. Dönges	☐	☐	☐	7.3 Pepijn Rijvers	☐	☐	☐
7.2 Janina Kugel	☐	☐	☐				

8. Amendment of the Charter

8.1 Authorisation of the Executive Board to decide on virtual General Meetings – amendment to the Charter	☐	☐	☐
8.2 Reduction of the Supervisory Board to 16 members as of the Annual General Meeting 2026 – amendment to the Charter	☐	☐	☐

9. Confirmation of the remuneration system and the remuneration for the members of the Supervisory Board

☐ ☐ ☐

10. Approval of the remuneration report for the financial year that ended on 30 September 2024

☐ ☐ ☐
Counter motions and election proposals from shareholders

Any counter motions and election proposals to be made accessible that are received by 27 January 2025, 24:00 hours (CET) will be published on the Internet at <https://www.tuigroup.com/en-en/investors/agm>. Please also note the further information in the invitation to the Annual General Meeting.

	Yes	No	Abstain		Yes	No	Abstain		Yes	No	Abstain
A	☐	☐	☐	C	☐	☐	☐	E	☐	☐	☐
B	☐	☐	☐	D	☐	☐	☐	F	☐	☐	☐