



TUI AG

Hannover and Berlin

ISIN-Code DE000TUAG505

SID TUAG50

Announcement pursuant to Section 49 (1) Sentence 1 No 2 of the German Securities Trading Act („WpHG“) – Authorisation to acquire and use own shares, including the disapplication of pre-emption rights –

The Annual General Meeting of TUI AG (the “**Company**”) held on 10 February 2026 resolved to authorise the Executive Board of the Company to acquire own shares in a volume of up to 10% of the share capital existing at the time of the resolution or – if this value is lower – at the time of exercising the authorisation, but not exceeding 50,743,103 shares, until 9 February 2031, in accordance with the conditions specified in the resolution proposal by the Executive Board and Supervisory Board on item 7 of the agenda (Resolution on an authorisation to acquire and use own shares in accordance with section 71(1) no. 8 AktG with a potential disapplication of pre-emption rights and rights to tender shares and the option to cancel own shares, also while reducing the share capital), published in the Federal Gazette (“Bundesanzeiger”) on 22 December 2025.

The shares acquired on this basis may be used, among other things, under disapplication of the shareholders' statutory pre-emption rights or be cancelled without further resolution by the General Meeting.

The complete wording of the resolution is available in the agenda for the Annual General Meeting of TUI AG on 10 February 2026, published in the Federal Gazette on 22 December 2025.

Hanover/Berlin, February 2026

TUI AG

The Executive Board