

Ordinary Annual General Meeting of TUI AG on 10 February 2026

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

City



Please use one of the options below to register. Then send the form by the **registration deadline on 3 February 2026, 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.

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

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

Please turn to vote. ►

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. ►

I/We will attend the meeting in person. Please send the admission ticket(s) to my/our address above.

Note: In the case of a registered partnership, two admission tickets will be issued to the partnership, divided as equally as possible. If only one co-owner of the joint account is to attend the meeting, please enter their details under item 2. In the case of a registered legal entity, a representative/authorized representative of the legal entity will attend the meeting. Their power of representation/authorization will be verified separately.

If you would like two admission tickets, please also check "Power of attorney to an authorized person" and enter their details under item 2.

I/We authorise the person/intermediary/shareholders' association/proxy advisor named under item 2. If a proxy has been granted in accordance with section 135 of the German Stock Corporation Act (Aktiengesetz, AktG), representation shall take place without disclosure of my/our name(s), i.e., "in the name of whom it may concern"; otherwise, the names of the proxy and the shareholder will be included in the list of participants. The power of attorney covers the exercise of all shareholder rights relating to the Annual General Meeting, including voting rights and the right to grant sub-proxies. The proxy holder will be sent an admission ticket to exercise meeting-related shareholder rights.

Please turn to issue instructions. ►

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 person to the information on data protection and the disclosure of personal data.

First name of the authorised person*

Surname of the authorised person 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

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Shareholder number

3

Voting (absentee 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

Yes

No

Abstain

2. Use of the net profit available for distribution – dividend proposal

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☐

3. Approval of the actions of the Executive Board

Yes

No

Abstain

Yes

No

Abstain

3.1 Sebastian Ebel

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3.4 Sybille Reiss

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3.2 Mathias Kiep

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3.5 David Schelp

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3.3 Peter Krueger

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4. Approval of the actions of the Supervisory Board

Yes

No

Abstain

Yes

No

Abstain

4.1 Dr Dieter Zetsche

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4.13 Janina Kugel

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4.2 Frank Jakobi

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4.14 Johan Lundgren

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4.3 Ingrid-Helen Arnold

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4.15 Coline Lucille McConville

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4.4 Sonja Austermühle

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4.16 Helena Murano

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4.5 Christian Baier

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4.17 Mark Muratovic

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4.6 Andreas Barczewski

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4.18 Pepijn Rijvers

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4.7 Peter Bremme

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4.19 Joan Trían Riu

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4.8 María Garaña Corces

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4.20 Anette Stempel

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4.9 Dr Jutta A. Dönges

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4.21 Rainald Thannisch

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4.10 Prof. Dr Edgar Ernst

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4.22 Tanja Viehl

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4.11 Wolfgang Flintermann

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4.23 Stefan Weinhofer

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4.12 Stefan Heinemann

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5. Appointment of the auditor and the auditor of the sustainability report for the Financial Year 2026

Yes

No

Abstain

5.1 Appointment of the auditor

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5.2 Appointment of the auditor of the sustainability report

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6. Appointment of the auditor for the Financial Year 2027 and until the Annual General Meeting 2028

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7. Authorisation to acquire and use own shares

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8. Election of Supervisory Board member Johan Lundgren

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9. Amendments to the Charter

9.1 Authorisation of the Executive Board to decide on virtual General Meetings – amendment to the Charter

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9.2 Amendment of the form for registration for the Annual General Meeting and for granting proxy to the Company-appointed proxies – amendments to the Charter

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9.3 Removal of Supervisory Board approval for the appointment of an authorised officer (Prokurist) – amendment to the Charter

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10. Approval of the remuneration report for the financial year that ended on 30 September 2025

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Counter motions and election proposals from shareholders

Any counter motions and election proposals to be made accessible that are received by 26 January 2026, 24:00 hours (CET) will be published on the Internet at www.tuigroup.com/en/investors/annual-general-meeting. 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	☐	☐	☐