

Election proposal to the Annual General Meeting as shareholder representative of the Supervisory Board of TUI AG

Curriculum Vitae

Johan Lundgren
Director JPL Consulting
Okehampton, Devon



Personal data:

Date of birth: 4 October 1966
Place of birth: Skelleftea, Sweden

Initial Appointment: 24 June 2025

Career history:

since 02/2016	Non-Executive Director, JPL Consulting, Okehampton, Devon
2017 - 2024	CEO, easyJet PLC, Luton, United Kingdom
2011 - 2015	Deputy CEO, TUI Travel PLC/TUI AG, Crawley, UK/Hanover, Germany
2007 - 2011	Managing Director, TUI Travel PLC, Luton, UK
2003 - 2007	Managing Director & CEO, TUI Nordic, Stockholm, Sweden
2002 - 2003	Managing Director, MyTravel, Sweden
1999 - 2002	President, Sunquest vacations, Canada
1996 - 1999	Managing Director, Always Tours
1993 - 1996	Director Sales & marketing, Always Tours
1990 - 1993	Sales Manager, Always Tours
1988 - 1990	Marketing Director, Swedish/Soviet Travel Agency
1986 - 1988	Tour guide, Fritidsresor

Education:

Program for Executive Development, IMD, Lausanne, Switzerland
Various programs at Stockholm School of Economics, Stockholm, Sweden

Memberships in other statutory Supervisory Boards in Germany:

None

Memberships in comparable domestic and foreign controlling bodies of commercial enterprises:

- Palma Music Studios (not publicly listed)
- JPL Consulting (not publicly listed)
- Kingsmere Music (not publicly listed)