

Agenda	Number of Yes-Votes	Number of No-Votes	Acceptance in %	Number of Abstentions from voting	Valid votes	Valid votes in % of capital stock
2. Allocation of the net profit	318,345,987	259,864	99.92	671,866	318,605,851	59.59
3. Ratification of the actions of the Executive Board for the 2013/2014 financial year						
3.1 Friedrich Jousen (Chairman)	317,220,921	1,141,580	99.64	915,216	318,362,501	59.55
3.2 Horst Baier	317,207,808	1,152,324	99.64	917,585	318,360,132	59.55
3.3 Peter Long	317,203,442	1,145,106	99.64	929,169	318,348,548	59.55
4. Ratification of the actions of the Supervisory Board for the 2013/2014 financial year						
4.1 Prof. Dr. Klaus Mangold (Chairman)	317,167,876	1,198,902	99.62	910,939	318,366,778	59.55
4.2 Petra Gerstenkorn (Deputy Chairwoman until 15 May 2014)	317,151,780	1,198,442	99.62	927,495	318,350,222	59.55
4.3 Frank Jakobi (Deputy Chairman from 15 May 2014 onwards)	317,144,518	1,207,582	99.62	925,617	318,352,100	59.55
4.4 Anass Houir Alami	317,117,624	1,167,200	99.63	992,893	318,284,824	59.53
4.5 Andreas Barczewski	317,142,838	1,153,933	99.64	980,946	318,296,771	59.54
4.6 Peter Bremme	317,141,473	1,153,397	99.64	982,847	318,294,870	59.54
4.7 Arnd Dunse	317,143,927	1,153,282	99.64	980,508	318,297,209	59.54
4.8 Prof. Dr. Edgar Ernst	317,145,891	1,152,596	99.64	979,230	318,298,487	59.54
4.9 Angelika Gifford	317,143,338	1,147,606	99.64	986,773	318,290,944	59.53
4.10 Ingo Kronsfoth	317,140,527	1,153,297	99.64	983,893	318,293,824	59.54
4.11 Vladimir Lukin	317,078,481	1,226,688	99.61	972,548	318,305,169	59.54

Agenda	Number of Yes-Votes	Number of No-Votes	Acceptance in %	Number of Abstentions from voting	Valid votes	Valid votes in % of capital stock
4.12 Mikhail Noskov	317,082,867	1,222,868	99.62	971,982	318,305,735	59.54
4.13 Michael Pönipp	317,136,285	1,157,647	99.64	983,785	318,293,932	59.54
4.14 Carmen Riu Güell	317,131,104	1,203,180	99.62	943,433	318,334,284	59.54
4.15 Carola Schwirn	317,142,469	1,154,362	99.64	980,886	318,296,831	59.54
4.16 Maxim G. Shemetov	317,076,998	1,229,302	99.61	971,417	318,306,300	59.54
4.17 Anette Strempel	317,148,340	1,150,302	99.64	979,075	318,298,642	59.54
4.18 Prof. Christian Strenger	317,343,194	1,153,346	99.64	781,177	318,496,540	59.57
4.19 Ortwin Strubelt	317,143,673	1,152,387	99.64	981,657	318,296,060	59.54
4.20 Vladimir Yakushev	317,067,459	1,225,393	99.62	984,865	318,292,852	59.54
5. Appointment of the auditor for the 2014/15 financial year	317,499,268	1,001,243	99.69	777,206	318,500,511	59.57
6. Election of Maxim G. Shemetov as a Supervisory Board member	305,447,062	7,234,549	97.68	6,596,106	312,681,611	58.49
7. Authorisation to acquire and use own shares	318,226,085	553,137	99.83	498,495	318,779,222	59.63
8. Approval of a profit-and-loss transfer agreement between TUI AG and Leibniz-Service GmbH	318,664,856	65,624	99.98	547,237	318,730,480	59.62