

TUI AG AGM: All agenda items passed with large majorities

Hanover, 13 February 2024. At today's 65th Annual General Meeting of TUI AG, which was held virtually, attendance including votes cast corresponded to 26.89 per cent of the share capital (previous year 11.2 per cent). The shareholders discharged the members of the Executive Board and the Supervisory Board for the 2023 financial year. All items on the agenda were approved by a large majority. There was a very clear vote in favour of delisting from the London Stock Exchange – shareholders voted by 98.35 percent in favour of the proposed change to the Group's dual listing.

The Annual General Meeting closed at 5:56 p.m. CET. The detailed voting results for all agenda items of the AGM can be found on the TUI Group website.

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About TUI Group

TUI Group is a leading global tourism group and operates worldwide. The Group is headquartered in Germany. TUI shares are listed on the FTSE 250, an index of the London Stock Exchange, on the regulated market of the Hanover Stock Exchange and on the Open Market segment of the Frankfurt Stock Exchange. The TUI Group offers integrated services from a single source for its 19 million customers.

The entire tourism value chain is covered under one roof. This includes over 400 hotels and resorts with premium brands such as RIU, TUI Blue and Robinson and 16 cruise ships, from the MS Europa and the MS Europa 2 in the luxury class and expedition ships to the Mein Schiff fleet of TUI Cruises and cruise ships at Marella Cruises in Great Britain. The Group also includes leading tour operator brands and online marketing platforms across Europe, five airlines with more than 130 modern medium and long-haul aircraft and around 1,200 travel agencies. In addition to expanding its core business with hotels, cruises via successful joint ventures and activities in holiday destinations, TUI is increasingly focusing on the expansion of digital platforms. The Group is transforming itself into a digital company.

Global responsibility for sustainable economic, ecological and social action is at the core of our corporate culture. The TUI Care Foundation, initiated by TUI, focuses on the positive effects of tourism, on education and training and on strengthening environmental and social standards with projects in 25 countries. It thus supports holiday destinations in their development.

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