

Supervisory Board of TUI AG

Employee representative

Member of the Supervisory Board

Curriculum Vitae

Wolfgang Flintermann

Group Director Financial Accounting & Reporting
TUI AG, Hanover



Personal Data:

Date of birth: 4 December 1969
Place of birth: Flensburg

Initial Appointment: 13 June 2016

Appointment until: 2026

Career history:

since 2012	Group Director Financial Accounting & Reporting, TUI AG, Hanover
2007 - 2012	Head of Financial Accounting, TUI AG, Hanover
2005 - 2007	Division Manager Finance & Controlling, Magic Life GmbH & Co. KG, Vienna
2002 - 2005	Manager Balance Sheet Group, TUI AG, Hanover
2001	Head of Finance, Controlling and IT – TUI Beteiligungsgesellschaft mbH, Hanover
1999 - 2000	Manager Group Accounting, TUI Group GmbH, Hanover
1996 - 1999	Audit Manager, Deloitte GmbH, Hanover

Education:

1991 - 1996 Business economics, University of Siegen

Memberships in other statutory Supervisory Boards in Germany:

- Deutscher Reisepreis-Sicherungsverein VVaG (not publicly listed)

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

- RIUSA II S.A. (not publicly listed)
- TUI Netherland N.V. (not publicly listed)