

Supervisory Board of TUI AG

Shareholder representative

Member of the Supervisory Board, Presiding, Nomination and Audit Committee

Curriculum Vitae

Dr Jutta A. DöngesMember of the Management Board (CFO)
Uniper SE, Dusseldorf

Personal data:

Date of birth: 9 May 1973 Place of birth: Hanau

Initial Appointment: 25 March 2021

Appointment until: 2025



Career history:

since 03/2023 Member of the Management Board (CFO),

Uniper SE, Dusseldorf

01/2018 - 10/2022 Member of the Executive Board,

Bundesrepublik Deutschland - Finanzagentur GmbH, Frankfurt am Main

2016 - 2017 Chairman of the Management Committee,

Bundesanstalt für Finanzmarktstabilisierung AöR, Frankfurt am Main

2015 Member of the Management Committee,

Bundesanstalt für Finanzmarktstabilisierung AöR, Frankfurt am Main

2010 - 2013 Managing Director Corporate Finance Germany,

Member of the global Corporate Finance Management Group,

SEB AB Frankfurt Branch, Frankfurt am Main

1997 - 2010 Investment Banking Division, last Executive Director,

Goldman Sachs & Co. oHG, Frankfurt am Main

Education:

2001 Doctorate to Dr. rer. pol.

Johann Wolfgang Goethe-University, Frankfurt am Main

1992 - 1997 Study of Industrial Engineering and Management - Mechanical Engineering,

University of Technology, Darmstadt Degree in industrial engineering

Memberships in other statutory Supervisory Boards in Germany:

- Commerzbank AG (publicly listed)

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

None