

# Supervisory Board of TUI AG

Employee representative

## Member of the Supervisory Board and Audit Committee

### Curriculum Vitae

#### Stefan Heinemann

Technology Team Lead, Airline Platform Services , Airline IT  
TUI InfoTec GmbH, Hanover



#### Personal data:

Date of birth: 14 April 1979  
Place of birth: Hanover

**Initial Appointment:** 21 July 2020

**Appointment until:** 2026

#### Career history:

##### TUI InfoTec GmbH

since 11/2021	Technology Team Lead, Airline Platform Services, Airline IT
2018 - 10/2021	Senior Product Owner Airline Platform Services, Aviation IT
2016 - 2018	Senior Project Manager, Programmes & Project Management
2012 - 2016	VDI Workplace Lead, NGI Programs
2010 - 2012	Senior Systems Analyst, Windows Operations - Client Management
2005 - 2010	Systems Analyst, Desktop Services – Desktop Release Management
2002 - 2005	System programmer, IT process optimization - Hard- & Software Management

#### Education:

1999 - 2002 Education as IT specialists in the field of application development,  
TUI InfoTec GmbH, Hanover

#### Memberships in other statutory Supervisory Boards in Germany:

None

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

None