

# Supervisory Board of TUI AG

Shareholder representative

## Member of the Supervisory Board

### Curriculum Vitae

#### Coline Lucille McConville

Former CEO (Europe)

Clear Channel International Ltd., London



#### Personal data:

Date of birth: 21 July 1964  
Place of birth: Penrith, NSW, Australia

**Initial Appointment:** 11 December 2014

**Appointment until:** 2028

#### Advisory roles:

since 2012 Actis Private Equity, Emerging Market Media Advisor  
2006 - 2007 Apax Partners, European Media Advisor and LBO Candidate

#### Career history:

1996 - 2006 Chief Executive (Europe), Clear Channel International Limited  
various roles including: Group Development Director  
and Chief Operating Officer More Group PLC, acquired by Clear  
Channel in 1998  
1994 - 1996 Associate, McKinsey & Co, London  
1989 - 1992 Associate, LEK Partnership, Munich

#### Education:

1994 Graduated Baker Scholar  
1992 Business Degree (MBA) of Harvard Business School, Boston, USA  
1989 Graduated from the University of New South Wales, Australia  
1985 Bachelor of Jurisprudence (B Juris) and Bachelor of Laws (LLB)

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

None

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

- 3i Group PLC (publicly listed)