

Supervisory Board of TUI AG

Shareholder representative

Chairman of the Audit Committee

Member of the Supervisory Board and Presiding Committee

Curriculum Vitae

Prof Dr Edgar Ernst

Former President
Financial Reporting Enforcement Panel (FREP),
Berlin



Personal data:

Date of birth: 10 January 1952
Place of birth: Oberlahnstein

Initial Appointment: 9 February 2011
Appointment until: 2025

Career history:

07/2011 - 12/2021	President of the Financial Reporting Enforcement Panel, Berlin
since 2006	WHU Vallendar, Honorary Professor
since 2003	WHU Vallendar, Lecturer
1992 - 2007	Deutsche Bundespost Postdienst/Deutsche Post AG, Member of the management Board (CFO)
1990 - 1991	Deutsche Bundespost Postdienst, Executive Director of planning and controlling
1986 - 1990	Quelle Group, Director of Corporate Development
1983 - 1986	McKinsey, Consultant
1977 - 1983	RWTH Aachen, Assistant Open University Hagen

Education:

1982	Doctorate, Dr rer. pol., RWTH Aachen
1980	Master of Operations Research, RWTH Aachen
1977	Graduate in Mathematics, University of Cologne

Memberships in other statutory Supervisory Boards in Germany:

None

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

None