

**English**

Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

Directors' Dealings notification transmitted by DGAP - a service of EQS Group AG. The person with duty of notification is solely responsible for the content of this announcement.

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Details of the person subject to the disclosure requirement  
Company: Unifirm Limited

Person performing managerial responsibilities, triggering the disclosure requirement for the legal person  
Details of the person performing managerial responsibilities  
Position: Member of an administrative or supervisory body

Information about the transaction with duty of notification

Description of the financial instrument: TUI AG Ordinary Shares  
ISIN/WKN of the financial instrument: DE000TUAG000  
Type of transaction: Acquisition  
Date: 01.07.2016  
Price: 745.2755  
Currency: RUB  
No. of items: 333746  
Total amount traded: 248732705.80  
Place: over the counter

Explanation for publication:

intra-group transfer

Information about the company with duty of publication

Issuer: TUI AG  
Karl-Wiechert-Allee 4  
30625 Hannover  
Germany  
ISIN: DE000TUAG000  
WKN: TUAG00

End of Directors' Dealings Notification  
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