

TUI AG
("TUI AG")

Result of AGM

The virtual Annual General Meeting of TUI AG was held at 11.00am on Tuesday 14 February 2023.

All resolutions were put to the meeting on a poll and passed - the full results are given below.

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of Issued Share Capital Voted	VOTES WITHHELD
1	Financial statements as of 30 September 2022 and reports	No resolution required						
2	Approval of the actions of the Executive Board for the financial year that ended on 30 September 2022							
2.1	Friedrich Jousen (CEO until 30 September 2022)	190,397,199	98.78	2,355,638	1.22	192,752,837	10.80	7,201,541
2.2	David Burling	190,910,982	99.15	1,640,320	0.85	192,551,302	10.79	7,403,076
2.3	Sebastian Ebel (CEO since 1 October 2022)	191,065,425	99.21	1,519,935	0.79	192,585,360	10.79	7,345,293
2.4	Peter Krueger	190,876,756	99.19	1,552,481	0.81	192,429,237	10.78	7,525,141
2.5	Sybillе Reiß	191,010,883	99.18	1,584,735	0.82	192,595,618	10.79	7,349,492
2.6	Frank Rosenberger	190,870,129	99.13	1,677,871	0.87	192,548,000	10.79	7,406,378
3	Approval of the actions of the Supervisory Board for the financial year that ended on 30 September 2022							
3.1	Dr. Dieter Zetsche (Chairman)	165,772,853	85.90	27,211,809	14.10	192,984,662	10.81	6,968,326
3.2	Frank Jakobi (Deputy Chairman)	188,184,327	97.69	4,446,863	2.31	192,631,190	10.79	7,323,188
3.3	Ingrid-Helen Arnold	188,627,787	97.99	3,867,110	2.01	192,494,897	10.78	7,459,481

3.4	Sonja Austermühle	188,617,134	98.01	3,830,860	1.99	192,447,994	10.78	7,502,384
3.5	Christian Baier	188,666,494	97.99	3,862,252	2.01	192,528,746	10.78	7,425,632
3.6	Andreas Barczewski	188,606,909	97.99	3,875,649	2.01	192,482,558	10.78	7,471,820
3.7	Peter Bremme	188,685,114	98.01	3,833,897	1.99	192,519,011	10.78	7,435,367
3.8	Dr Jutta A. Dönges	156,114,008	81.07	36,442,022	18.93	192,556,030	10.79	7,398,298
3.9	Prof Dr Edgar Ernst	156,145,679	81.09	36,418,478	18.91	192,564,157	10.79	7,389,966
3.10	Wolfgang Flintermann	188,659,568	98.03	3,792,643	1.97	192,452,211	10.78	7,502,167
3.11	María Garaña Corces	188,525,607	97.95	3,947,821	2.05	192,473,428	10.78	7,480,950
3.12	Stefan Heinemann	188,256,788	97.82	4,195,808	2.18	192,452,596	10.78	7,484,390
3.13	Janina Kugel	188,407,460	97.96	3,920,770	2.04	192,328,230	10.77	7,626,148
3.14	Vladimir Lukin	187,864,983	97.56	4,689,892	2.44	192,554,875	10.79	7,399,503
3.15	Coline Lucille McConville	188,546,696	97.89	4,061,048	2.11	192,607,744	10.79	7,346,409
3.16	Helena Murano	188,533,749	97.91	4,033,521	2.09	192,567,270	10.79	7,387,108
3.17	Alexey Mordashov	187,544,616	97.38	5,039,272	2.62	192,583,888	10.79	7,369,985
3.18	Mark Muratovic	187,834,524	97.60	4,628,580	2.40	192,463,104	10.78	7,490,274
3.19	Carola Schwirn	188,649,205	97.99	3,863,518	2.01	192,512,723	10.78	7,439,178
3.20	Anette Stempel	188,717,293	98.03	3,789,757	1.97	192,507,050	10.78	7,435,802
3.21	Joan Trián Riu	149,546,426	97.38	4,029,831	2.62	153,576,257	8.60	7,357,115
3.22	Tanja Viehl	188,698,539	98.01	3,825,360	1.99	192,523,899	10.78	7,430,429
3.23	Stefan Weinhofer	188,289,316	97.83	4,168,063	2.17	192,457,379	10.78	7,496,999
4	Appointment of the auditor	192,148,493	99.52	919,172	0.48	193,067,665	10.81	6,872,775

5	Resolution on the reduction of share capital by means of the redemption of three shares by the Company; amendment of the Company's Charter	188,931,735	98.24	3,394,523	1.76	192,326,258	10.77	7,628,120
6	Resolution on the reduction of the share capital for the purpose of allocating a portion of the share capital to the capital reserve by consolidating shares; amendment to the Company's Charter	188,798,955	98.11	3,630,059	1.89	192,429,014	10.78	7,525,364
7	Election of Supervisory Board members							
7a)	Dr Dieter Zetsche	154,217,883	80.81	36,633,034	19.19	190,850,917	10.69	9,102,281
7b)	Helena Murano	192,658,339	99.11	1,729,441	0.89	194,387,780	10.89	5,566,598
7c)	Christian Baier	192,630,102	99.14	1,663,775	0.86	194,293,877	10.88	5,660,501
8	Resolution on the amendment of the Charter							
8a)	Virtual General Meetings	175,157,091	90.93	17,478,886	9.07	192,635,977	10.79	7,318,336
8b)	Right of follow-up questions	193,116,075	99.16	1,630,678	0.84	194,746,753	10.91	5,207,625
8c)	Participation of Supervisory Board Members	186,227,871	96.90	5,962,201	3.10	192,190,072	10.77	7,764,306
8d)	Entrance tickets	192,391,810	98.99	1,960,189	1.01	194,351,999	10.89	5,599,401
8e)	Electronic participation	193,192,661	99.16	1,637,281	0.84	194,829,942	10.91	5,120,761
8f)	Postal vote	193,781,510	99.49	1,001,931	0.51	194,783,441	10.91	5,165,073

8g)	Chairperson of General Meeting	192,807,662	99.19	1,577,291	0.81	194,384,953	10.89	5,568,825
8h)	Deletion of Article 4 (12) of the Charter (Authorised Capital 2022/III)	192,192,444	99.04	1,854,855	0.96	194,047,299	10.87	5,907,079
9	Approval of the remuneration report for the financial year that ended on 30 September 2022	186,522,970	97.62	4,553,443	2.38	191,076,413	10.70	8,877,965

General Notes:

1. Votes 'Withheld' are not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
2. Copies of the resolutions passed will be submitted to the UK Listing Authority via the National Storage Mechanism and will be available in due course for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.