

Information pursuant to Sec. 125 Para. 2 German Stock Corporation Act (*Aktiengesetz*, AktG) in conjunction with Section 125 Para. 5 AktG, Art. 4 Para. 1, Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Convocation of the Annual General Meeting on 14 February 2023 in the format required by the Commission Implementing Regulation (EU) 2018/1212: TUIOHV2023
2. Type of message	Convocation of the Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000TUAG000
2. ISIN	DE000TUAG331
3. Name of issuer	TUI AG
C. Specification of the meeting	
1. Date of the General Meeting	14 February 2023 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230214
2. Time of the General Meeting	11:00 hours (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 10:00 hours UTC (Coordinated Universal Time)
3. Type of General Meeting	Annual General Meeting without the physical presence of the shareholders or their proxies as a virtual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location of the General Meeting within the meaning of the AktG: registered office of TUI AG,

	<p>Karl-Wiechert-Allee 4, 30625 Hanover, Germany</p> <p>URL to the password-protected GM online-service as virtual venue: www.tuigroup.com/en-en/investors/agm</p>
5. Record Date (technical record date)	<p>7 February 2023, 24:00 hours (CET) (corresponds to 23:00 hours (UTC))</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230207</p>
6. Uniform Resource Locator (URL)	www.tuigroup.com/en-en/investors/agm
D. Participation* in the general meeting – connection, attendance, exercise of voting rights	
1. Method of participation by shareholder	<p>Connection and attendance by means of electronic communication via the GM online-service.</p> <p>Voting by absentee vote in written form or by way of electronic communication or proxy authorisation</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: MAIL, EVOT, PRXY</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by no later than 7 February 2023, 24:00 hours (CET)</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230207; 23:00 hours UTC (Coordinated Universal Time)</p>
3. Issuer deadline for voting	<p><u>Absentee votes:</u></p> <ul style="list-style-type: none"> Written exercise of correspondence voting (by letter or fax) takes place by no later than 7 February 2023, 24:00 hours (CET). <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230207; 23:00 hours UTC (Coordinated Universal Time)</p> <ul style="list-style-type: none"> The initial submission and any change of votes via the password-protected GM online-service remain possible after registration and choice of the form of voting in compliance with applicable deadlines at any time on the day of the General Meeting until the chairman of the meeting – after prior announcement –

	<p>concludes the voting on the agenda items.</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230214; until the chairman of the meeting on the day of the General Meeting – after prior announcement – concludes the voting on the agenda items.</p> <p><u>Proxy authorisation:</u></p> <ul style="list-style-type: none"> • Proxy authorisation must be provided in text form and must be sent by post or fax to the Company by no later than 7 February 2023, 24:00 hours (CET) <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230207; 23:00 hours UTC (Coordinated Universal Time)</p> <ul style="list-style-type: none"> • A change in the form of voting to a personal correspondence vote or to the authorisation of the Company-appointed proxies can only be executed by the shareholder by no later than 11 February 2023, 24:00 hours (CET) <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230211; 23:00 hours UTC (Coordinated Universal Time)</p> <p><u>Company-appointed proxies:</u></p> <ul style="list-style-type: none"> • Authorisations and instructions in writing to the Company-appointed proxies shall be issued in writing (by letter or fax) by no later than 7 February 2023, 24:00 hours (CET) <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230207; 23:00 hours UTC (Coordinated Universal Time)</p> <ul style="list-style-type: none"> • A change in the form of voting from an authorisation of the Company-appointed proxies to a personal correspondence vote or to an authorisation of a third party can only be performed by the shareholder by no later than 11 February 2023, 24:00 hours (CET) <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212:</p>
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	<p>20230211; 23:00 hours UTC (Coordinated Universal Time)</p> <ul style="list-style-type: none"> Instructions or changes to instructions to the Company-appointed proxies may be electronically issued both in advance and during the General Meeting on 14 February 2023 at any time until the chairman of the meeting on the day of the General Meeting – after prior announcement – concludes the voting on the agenda items. <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230214; until the chairman of the meeting on the day of the General Meeting – after prior announcement – concludes the voting on the agenda items.</p>
E. Agenda – Agenda Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the approved annual financial statements as of 30 September 2022, the approved consolidated financial statements, the summarised management and group management report with a report explaining the information in accordance with section 289a and section 315a of the German Commercial Code (<i>Handelsgesetzbuch</i>, “HGB”) and the report of the Supervisory Board</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Presentation of the statements as of 30 September 2022, the consolidated financial statements and reports</p>
3. Uniform Resource Locator (URL) of the materials	www.tuigroup.com/en-en/investors/agm
4. Vote	No vote
5. Alternative voting options	N/A

E. Agenda – Agenda Item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the approval of the actions of the Executive Board
3.	Uniform Resource Locator (URL) of the materials	www.tuigroup.com/en-en/investors/agm
4.	Vote	<p>Regarding agenda item 2.1 for the approval of the actions of Friedrich Jousen (CEO until 30 September 2022):</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
		<p>Regarding agenda item 2.2 for the approval of the actions of David Burling:</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
		<p>Regarding agenda item 2.3 for the approval of the actions of Sebastian Ebel (CEO since 1 October 2022):</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
		<p>Regarding agenda item 2.4 for the approval of the actions of Peter Krüger:</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>

	<p>Regarding agenda item 2.5 for the approval of the actions of Sybille Reiss:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 2.6 for the approval of the actions of Frank Rosenberger:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
<p>5. Alternative voting options</p>	<p>Regarding agenda item 2.1 for the approval of the actions of Friedrich Jousen (CEO until 30 September 2022):</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 2.2 for the approval of the actions of David Burling:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 2.3 for the approval of the actions of Sebastian Ebel (CEO since 1 October 2022):</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>

	<p>Regarding agenda item 2.4 for the approval of the actions of Peter Krüger:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 2.5 for the approval of the actions of Sybille Reiss:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 2.6 for the approval of the actions of Frank Rosenberger:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
E. Agenda – Agenda Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.tuigroup.com/en-en/investors/ags
4. Vote	<p>Regarding agenda item 3.1 for the approval of the actions of Dr Dieter Zetsche (chairman):</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>

	<p>Regarding agenda item 3.2 for the approval of the actions of Frank Jakobi (deputy chairman):</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.3 for the approval of the actions of Ingrid-Helen Arnold:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.4 for the approval of the actions of Sonja Austermühle:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.5 for the approval of the actions of Christian Baier:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.6 for the approval of the actions of Andreas Barczewski:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.7 for the approval of the actions of Peter Bremme:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>

	<p>Regarding agenda item 3.8 for the approval of the actions of Dr Jutta A. Dönges:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.9 for the approval of the actions of Prof Dr Edgar Ernst:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.10 for the approval of the actions of Wolfgang Flintermann:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.11 for the approval of the actions of María Garaña Corces:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.12 for the approval of the actions of Stefan Heinemann:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.13 for the approval of the actions of Janina Kugel:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>

	<p>Regarding agenda item 3.14 for the approval of the actions of Vladimir Lukin:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.15 for the approval of the actions of Coline Lucille McConville:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.16 for the approval of the actions of Helena Murano:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.17 for the approval of the actions of Alexey Mordashov:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.18 for the approval of the actions of Mark Muratovic:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.19 for the approval of the actions of Carola Schwirn:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>

	<p>Regarding agenda item 3.20 for the approval of the actions of Anette Stempel:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.21 for the approval of the actions of Joan Trián Riu:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.22 for the approval of the actions of Tanja Viehl:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 3.23 for the approval of the actions of Stefan Weinhofer:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
<p>5. Alternative voting options</p>	<p>Regarding agenda item 3.1 for the approval of the actions of Dr Dieter Zetsche (chairman):</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>

	<p>Regarding agenda item 3.2 for the approval of the actions of Frank Jakobi (deputy chairman):</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.3 for the approval of the actions of Ingrid-Helen Arnold:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.4 for the approval of the actions of Sonja Austermühle:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.5 for the approval of the actions of Christian Baier:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.6 for the approval of the actions of Andreas Barczewski:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>

	<p>Regarding agenda item 3.7 for the approval of the actions of Peter Bremme:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.8 for the approval of the actions of Dr Jutta A. Dönges:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.9 for the approval of the actions of Prof Dr Edgar Ernst:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.10 for the approval of the actions of Wolfgang Flintermann:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.11 for the approval of the actions of María Garaña Corces:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>

	<p>Regarding agenda item 3.12 for the approval of the actions of Stefan Heinemann:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.13 for the approval of the actions of Janina Kugel:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.14 for the approval of the actions of Vladimir Lukin:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.15 for the approval of the actions of Coline Lucille McConville:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.16 for the approval of the actions of Helena Murano:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>

	<p>Regarding agenda item 3.17 for the approval of the actions of Alexey Mordashov:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.18 for the approval of the actions of Mark Muratovic:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.19 for the approval of the actions of Carola Schwirn:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.20 for the approval of the actions of Anette Stempel:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.21 for the approval of the actions of Joan Trián Riu:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>

	<p>Regarding agenda item 3.22 for the approval of the actions of Tanja Viehl:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 3.23 for the approval of the actions of Stefan Weinhofer:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
<p>E. Agenda – Agenda Item 4</p>	
<p>1. Unique identifier of the agenda item</p>	<p>4</p>
<p>2. Title of the agenda item</p>	<p>Resolution on the appointment of the auditor</p>
<p>3. Uniform Resource Locator (URL) of the materials</p>	<p>www.tuigroup.com/en-en/investors/agm</p>
<p>4. Vote</p>	<p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
<p>5. Alternative voting options</p>	<p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>

E. Agenda – Agenda Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	<p>Resolution on the reduction of share capital by means of the redemption of three shares by the Company pursuant to section 237 (1) sentence 1, 2nd scenario in conjunction with section 237 (3) point 1 of the German Stock Corporation Act (AktG) in conjunction with section 7 (6) of the German Economic Stabilisation Acceleration Act (WStBG); amendment of the Company’s Charter</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Reduction of share capital by means of the redemption of three shares</p>
3. Uniform Resource Locator (URL) of the materials	www.tuigroup.com/en-en/investors/agm
4. Vote	<p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
E. Agenda – Agenda Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	<p>Resolution on the reduction of the share capital for the purpose of allocating a portion of the share capital to the capital reserve in accordance with sections 222 et seqq. AktG in conjunction with section 7 (6) WStBG by consolidating shares; amendment to the Company’s Charter</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Reduction of the share capital (allocation to the capital reserve by consolidating shares)</p>
3. Uniform Resource Locator (URL) of the materials	www.tuigroup.com/en-en/investors/agm

4.	Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda Item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the election of Supervisory Board members
3.	Uniform Resource Locator (URL) of the materials	www.tuigroup.com/en-en/investors/agn
4.	Vote	Regarding agenda item 7 a) for the election of Dr. Dieter Zetsche binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
		Regarding agenda item 7 b) for the election of Helena Murano binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
		Regarding agenda item 7 c) for the election of Christian Baier binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	<p>Regarding agenda item 7 a) for the election of Dr. Dieter Zetsche</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 7 b) for the election of Helena Murano</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 7 c) for the election of Christian Baier</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
E. Agenda – Agenda Item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	<p>Resolution on the amendment of the Charter (inclusion of provisions on virtual general meetings and deletion of the paragraph concerning the Authorised Capital 2022/III)</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Resolution on the amendment of the Charter</p>
3. Uniform Resource Locator (URL) of the materials	www.tuigroup.com/en-en/investors/agm

<p>4. Vote</p>	<p>Regarding agenda item 8 a) Virtual General Meeting</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 8 b) Right of follow-up questions</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 8 c) Participation of Supervisory Board Members</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 8 d) Entrance tickets</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 8 e) Electronic participation</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 8 f) Postal vote</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>

	<p>Regarding agenda item 8 g) Chairperson of General Meeting</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
	<p>Regarding agenda item 8 h) Deletion of Article 4 (12) of the Charter</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
<p>5. Alternative voting options</p>	<p>Regarding agenda item 8 a) Virtual General Meeting</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 8 b) Right of follow-up questions</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 8 c) Participation of Supervisory Board Members</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>

	<p>Regarding agenda item 8 d) Entrance tickets</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 8 e) Electronic participation</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 8 f) Postal vote</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 8 g) Chairperson of General Meeting</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>
	<p>Regarding agenda item 8 h) Deletion of Article 4 (12) of the Charter</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p>

E. Agenda – Agenda Item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year that ended on 30 September 2022 prepared and audited pursuant to section 162 AktG in the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Approval of the remuneration report for the financial year that ended on 30 September 2022
3. Uniform Resource Locator (URL) of the materials	www.tuigroup.com/en-en/investors/agm
4. Vote	advisory vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders rights – supplementary motions	
1. Object of deadline	putting items on the agenda
2. Applicable issuer deadline	14 January 2023, 24:00 hours (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230114; 23:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions and election proposals prior to the General Meeting	
1. Object of deadline	submission of counter-motions on a specific agenda item and of election proposals
2. Applicable issuer deadline	30 January 2023, 24:00 hours (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230130; 23:00 hours UTC (Coordinated Universal Time)

F. Specification of the deadlines regarding the exercise of other shareholders rights – statements	
1. Object of deadline	submission of statements regarding the agenda items prior to the General Meeting by way of electronic communication
2. Applicable issuer deadline	8 February 2023, 24:00 hours (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230208; 23:00 hours UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – motions and election proposals during the General Meeting	
1. Object of deadline	submission of motions and election proposals by way of video communication in the meeting
2. Applicable issuer deadline	14 February 2023, during the General Meeting in accordance with the specifications of the chairman of the meeting; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230214, during the General Meeting in accordance with the specifications of the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to speak	
1. Object of deadline	shareholders and their proxies attending the General Meeting online will be granted a right to speak via video communication in the meeting
2. Applicable issuer deadline	14 February 2023, during the General Meeting in accordance with the specifications of the chairman of the meeting; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230214, during the General Meeting in accordance with the specifications of the chairman of the meeting

F. Specification of the deadlines regarding the exercise of other shareholders rights – right to request information		
1.	Object of deadline	request of information about company affairs by way of electronic communication
2.	Applicable issuer deadline	14 February 2023, during the General Meeting in accordance with the specifications of the chairman of the meeting; in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230214, during the General Meeting in accordance with the specifications of the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – requests according to section 131 (4) sentence 1, 2 AktG		
1.	Object of deadline	transmission of the request to provide a shareholder with information in the General Meeting which has been given outside of the General Meeting to a shareholder because of his status as a shareholder, by means of electronic communication
2.	Applicable issuer deadline	14 February 2023, during the General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230214, during the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – requests according to section 131 (5) sentence 1, 2 AktG		
1.	Object of deadline	transmission of the request to include in the minutes of the meeting questions raised by the shareholder who was rejected information and the reason for the rejection, information by way of electronic communication
2.	Applicable issuer deadline	14 February 2023, during the General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230214, during the General Meeting

F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections against resolutions passed by the General Meeting	
1. Object of deadline	filing of objections against resolutions passed by the General Meeting by way of electronic means
2. Applicable issuer deadline	On 14 February 2023 from the opening of the General Meeting up to its closing by the chairman of the General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230214; from the opening of the General Meeting up to its closing by the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – requests according to section 129 (5) AktG	
1. Object of deadline	Request for confirmation on whether and how votes were counted
2. Applicable issuer deadline	14 March 2023, 24:00 hours (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230314; 23:00 hours UTC (Coordinated Universal Time)

*The term “participation” is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212.