

Supervisory Board of TUI AG

Shareholder representative

Member of the Supervisory Board

Curriculum Vitae

Helena Murano

Senior Advisor to
Arcano Partners, Palma de Mallorca



Personal data:

Date of birth: 12 July 1966
Place of birth: Palma de Mallorca, Spain

Initial Appointment: 31 May 2022
Appointment until: 14 February 2023
New Appointment: 14 February 2023 until AGM 2027

Career history:

since 03/2022	Senior Advisor to Arcano Partners
2008 - 2021	Director, CaixaBank Hotels & Tourism
1991 - 2008	Santander Bank
2008 - 2008	Manager of the Corporate Banking Unit, Baleares
2004 - 2008	Senior Corporate Risk Analyst
2001 - 2004	Manager of the Trade Finance Department, Baleares
1995 - 1999	Junior Corporate Risk Analyst
1991 - 1995	Several Administrative Positions

Education:

2017	Tourism Management, IE Business School, Madrid
1990	Business Administration, University of Maryland

Competences as per TUI AG's competence profile for the Supervisory Board

(based on self-assessment):

Tourism, Strategy development & Strategy implementation, Accounting, Capital Market, Risk Management & Compliance, Sustainability & Corporate Governance, Integrity, Motivation & Engagement

Overboarding:

No

Independence:

Independent accord. to GCGC und UK CGC

Memberships in other statutory Supervisory Boards in Germany:

None

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

None