

Supervisory Board of TUI AG

Shareholder representative

Chairman of the Supervisory Board, Presiding and Nomination Committee

Member of the Audit Committee

Curriculum Vitae

Dr. Dieter Zetsche

Former Chairman of the Board of Management
Daimler AG, Stuttgart



Personal data:

Date of birth: 5. May 1953
Place of birth: Istanbul, Turkey

Initial Appointment: 13 February 2018
Appointment until: 14 February 2023
New Appointment: 14 February 2023 until AGM 2027

Career history:

2006 - 2019	Chairman of the Board of Management, Daimler AG
2005	Member of the Board of Management, Mercedes Car Group, DaimlerChrysler AG
2000	Member of the Board of Management, CEO and President of the Chrysler Group
1999	Member of the Board of Management, Commercial Vehicle Division, DaimlerChrysler AG
1995	Member of the Board of Management, Sales Division, Mercedes-Benz AG
1992	Deputy member of the Mercedes-Benz AG Board of Management, Chief Engineer, Development Division in the Passenger Cars Business Unit
1991	CEO and President of Freightliner Corp., Portland, Oregon
1989	CEO and President of Mercedes-Benz Argentina
1988	Member of Management of Mercedes-Benz do Brazil
1987	Head of the Development Department and Chief Engineer of Mercedes-Benz do Brazil
1986	Responsibility for the Development of the Cross-Country Vehicle Unit, Daimler-Benz AG
1976	Research Division, Daimler-Benz AG

Education:

1982 Doctorate at the University of Paderborn to Dr.-Ing.
1976 Studied electrical engineering and graduated as an engineer in Karlsruhe

Competences as per TUI AG's competence profile for the Supervisory Board (based on self-assessment):

Strategy development & Strategy implementation, IT & Digitalisation, Capital Market, Compliance,
Sustainability & Corporate Governance, Integrity, Motivation & Engagement

Overboarding:

No

Independence:

Independent accord. to GCGC und UK CGC

Memberships in other statutory Supervisory Boards:

None

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

- Veta Health LLC (not publicly listed)

Memberships in other controlling bodies:

- Karlsruher Institut für Technologie (KIT), Public corporation (not publicly listed)
- Volocopter GmbH – member of advisory board (not publicly listed)
- Aldi Süd Dienstleistungs-SE & Co. oHG – member of advisory board (not publicly listed)