

Election proposal to the Annual General Meeting as shareholder representative of the Supervisory Board of TUI AG

Curriculum Vitae

Coline Lucille McConville

Member of supervisory bodies in different companies
London



Personal data:

Date of birth: 21 July 1964
Place of birth: Penrith, NSW, Australia

Initial Appointment: 11 December 2014

Advisory roles:

since 2012 Actis Private Equity, Emerging Market Media Advisor
2006 - 2007 Apax Partners, European Media Advisor and LBO Candidate

Career history:

1996 - 2006 Chief Executive (Europe), Clear Channel International Limited
various roles including: Group Development Director
and Chief Operating Officer More Group PLC, acquired by Clear
Channel in 1998
1994 - 1996 Associate, McKinsey & Co, London
1989 - 1992 Associate, LEK Partnership, Munich

Education:

1994 Graduated Baker Scholar
1992 Business Degree (MBA) of Harvard Business School, Boston, USA
1989 Graduated from the University of New South Wales, Australia
1985 Bachelor of Jurisprudence (B Juris) and Bachelor of Laws (LLB)

Memberships in other statutory Supervisory Boards in Germany:

None

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

- 3i Group PLC (publicly listed)