

Registration form

Ordinary Annual General Meeting of TUI AG on 13 February 2024

First name, Last name

P.O. Box or Street

Country

Postcode/ZIP

City

□ □ □ □ □ □ □ □ □ □

Shareholder number

Please return to:

TUI AG
c/o Computershare Operations Center
80249 Munich, Germany

Please use **one** of the options below to register. Then send the form by the **registration deadline on 6 February 2024, 24:00 (CET)** - received - to: TUI AG | c/o Computershare Operations Centre | 80249 Munich | Germany or by e-mail to: anmeldestelle@computershare.de.

As the form is processed automatically, additional information outside the specified fields cannot be taken into account. You can sign the form or insert the name(s) of the person(s) making the declaration. During processing, it is assumed that the declarant(s) is/are authorised to submit the declaration.

1 Registration

My/our shareholding is hereby registered for the above-mentioned Annual General Meeting by one of the following means.

Absentee Voting

I/We vote by absentee voting as indicated on the back of the page under item 3.

Please turn to vote. ►

Granting authorisation and instructions to the Company-appointed proxies

I/We hereby authorise the proxies appointed by the company (Maren Richter and Andreas Schillig, both based in Hanover) to exercise my/our voting rights individually without disclosing my/our name(s) - unless required by law - and with the right to grant sub-authorisation as specified below. The company proxies may only exercise voting rights in accordance with instructions. The proxies of the company will not carry out any further instructions.

Registration

I/We register our shareholding(s).

Please turn to issue instructions. ►

Power of attorney to an authorised person or authorisation with instructions to an intermediary/ shareholders' association/proxy advisor, if applicable

I/We authorise the person/intermediary/shareholders' association/proxy advisor named under item 2. The authorisation is granted without disclosing my/our name(s) and includes the exercise of all shareholder rights, including voting rights and the right to grant sub-proxy. I/We have expressly informed the authorised representative of the information on data protection and the disclosure of personal data. The authorised person will be sent a proxy card for exercising meeting-related rights.

If a power of attorney with instructions is issued to an intermediary/shareholder association/proxy advisor, these instructions will be forwarded to the respective authorised representative. Before transferring your voting rights, please enquire whether the authorised representative will accept your voting rights as a proxy in accordance with Section 135 AktG. If they are not prepared to act as proxies, I/we hereby authorise the proxies appointed by the Company to vote in accordance with my/our instructions overleaf under the conditions stated.

Insofar as I/we have not issued any instructions on the back of the page, the voting right shall be exercised in accordance with the voting proposal of the intermediary/the shareholders' association/the proxy advisor.

Please turn to issue instructions. ►

2

Details of the authorised person or the intermediary/the shareholders' association/the proxy advisor

Please enter the data of the authorised person or the authorised intermediary/shareholder association or proxy advisor required for processing in this section. Please expressly draw the attention of your authorised representative to the information on data protection and the disclosure of personal data.

First name of the authorised representative*

Surname of the authorised representative or name of the intermediary/shareholder association/proxy advisor*

Street*

House number*

Country

Postcode*

City or registered office*

* Mandatory fields (If an intermediary, a shareholders' association or a proxy advisor is authorised, only the name and place or registered office of the intermediary or proxy advisor must be stated).

Signature(s) or other conclusion of the declaration

□ □ □ □ □ □ □ □ □ □

Shareholder number

3

Voting (postal vote or issuing instructions)

YES

Globalmark: I/we vote as far as I/we have not given individual instructions, in all points in favour of the management proposals

Proposed resolutions in accordance with the Federal Gazette

	Yes	No	Abstain		Yes	No	Abstain
2. Approval of Executive Board							
2.1 Sebastian Ebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2.4 Peter Krueger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2 David Burling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2.5 Sybille Reiß	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.3 Mathias Kiep	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2.6 Frank Rosenberger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of Supervisory Board							
3.1 Dr. Dieter Zetsche	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.11 Wolfgang Flintermann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Frank Jakobi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.12 Stefan Heinemann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Ingrid-Helen Arnold	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.13 Janina Kugel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Sonja Austermühle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.14 Coline Lucille McConville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 Christian Baier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.15 Helena Murano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 Andreas Barczewski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.16 Mark Muratovic	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.7 Peter Bremme	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.17 Anette Stempel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.8 María Garaña Corces	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.18 Joan Trían Riu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.9 Dr. Jutta A. Dönges	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.19 Tanja Viehl	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.10 Prof. Dr. Edgar Ernst	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.20 Stefan Weinhofer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of the auditor							
5. Creation of Authorised Capital 2024/I with the authorisation to disapply pre-emption rights (new article 4(5) of the Charter), cancellation Authorised Capital 2018 and 2022/I (Amendment to the Charter)							
6. Creation of Authorised Capital 2024/II with the authorisation to disapply pre-emption rights (new article 4(7) of the Charter), cancellation Authorised Capital 2022/II (Amendment to the Charter)							
7. Authorisation for convertible bonds/bonds with warrants with the option to disapply pre-emption rights and creation of Conditional Capital 2024 (new article 4(6) of the Charter), cancellation Conditional Capitals 2016, Economic Stabilisation Fund Silent Participation I, 2022/I, 2022/II (Amendment of the Charter)							
8. Election of Supervisory Board members							
	Yes	No	Abstain				
8.1 Ingrid-Helen Arnold	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8.3 Coline Lucille McConville	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 María Garaña Corces	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8.4 Joan Trían Riu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of the remuneration report for the financial year that ended on 30 September 2023							
10. Approval of the remuneration system for the Executive Board							
11. Cancellation of admission of the TUI AG shares to trading on the London Stock Exchange							

Counter motions and election proposals from shareholders

Any counter motions and election proposals to be made accessible that are received by 29 January 2024, 24:00 hours (CET) will be published on the Internet at <https://www.tuigroup.com/en-en/investors/agm>. Please also note the further information in the invitation to the Annual General Meeting.

	Yes	No	Abstain		Yes	No	Abstain		Yes	No	Abstain
A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>