

TUI AG
("TUI AG")

Result of AGM

The virtual Annual General Meeting of TUI AG was held at 12.00am on Tuesday 8 February 2022.

All resolutions were put to the meeting on a poll and passed - the full results are given below.

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of Issued Share Capital Voted	VOTES WITHHELD
1	Presentation of financial statements as of 30 September 2021 and reports	No resolution required						
2	Approval of the actions of the Executive Board for the financial year that ended on 30 September 2021							
2.1	Friedrich Joussen (Vorsitzender)	785,802,727	99.84	1,269,588	0.16	787,072,315	48.50	7,939,170
2.2	David Burling	787,815,612	99.85	1,175,211	0.15	788,990,823	48.62	7,283,968
2.3	Birgit Conix	787,767,529	99.85	1,154,648	0.15	788,922,177	48.61	7,352,614
2.4	Sebastian Ebel	787,843,417	99.85	1,164,604	0.15	789,008,021	48.62	7,266,770
2.5	Dr. Elke Eller	787,804,287	99.85	1,153,365	0.15	788,957,652	48.61	7,317,139
2.6	Peter Krueger	787,798,354	99.86	1,107,790	0.14	788,906,144	48.61	7,368,647
2.7	Sybille Reiß	787,848,702	99.85	1,162,401	0.15	789,011,103	48.62	7,263,688
2.8	Frank Rosenberger	787,715,380	99.84	1,239,771	0.16	788,955,151	48.61	7,319,640
3	Approval of the actions of the Supervisory Board for the financial year that ended on 30 September 2021							
3.1	Dr. Dieter Zetsche (Vorsitzender)	750,752,600	95.10	38,712,355	4.90	789,464,955	48.64	6,808,336
3.2	Frank Jakobi (stellv. Vorsitzender)	785,113,247	99.55	3,564,166	0.45	788,677,413	48.60	7,597,378
3.3	Peter Long (stellv. Vorsitzender)	785,947,376	99.58	3,351,247	0.42	789,298,623	48.63	6,976,168
3.4	Ingrid-Helen Arnold	785,983,618	99.60	3,189,050	0.40	789,172,668	48.63	7,102,123

3.5	Andreas Barczewski	785,850,110	99.57	3,386,667	0.43	789,236,777	48.63	7,038,014
3.6	Peter Bremme	785,819,493	99.56	3,455,998	0.44	789,275,491	48.63	6,999,240
3.7	Dr. Jutta A. Dönges	757,915,135	96.03	31,347,125	3.97	789,262,260	48.63	7,012,146
3.8	Prof. Dr. Edgar Ernst	751,282,660	95.19	37,997,299	4.81	789,279,959	48.63	6,994,832
3.9	Wolfgang Flintermann	785,781,579	99.56	3,497,219	0.44	789,278,798	48.63	6,995,993
3.10	María Garaña Corces	786,080,192	99.59	3,258,854	0.41	789,339,046	48.64	6,935,745
3.11	Angelika Gifford	786,044,276	99.59	3,211,501	0.41	789,255,777	48.63	7,019,014
3.12	Stefan Heinemann	785,851,122	99.56	3,442,049	0.44	789,293,171	48.63	6,964,694
3.13	Dr. Dierk Hirschel	786,032,689	99.59	3,214,374	0.41	789,247,063	48.63	7,027,728
3.14	Janina Kugel	786,057,683	99.59	3,232,447	0.41	789,290,130	48.63	6,984,661
3.15	Vladimir Lukin	723,354,243	91.65	65,906,904	8.35	789,261,147	48.63	7,013,644
3.16	Coline McConville	786,001,357	99.58	3,306,458	0.42	789,307,815	48.64	6,966,976
3.17	Alexey Mordashov	206,062,544	86.76	31,459,123	13.24	237,521,667	14.64	6,961,152
3.18	Mark Muratovic	785,727,527	99.55	3,583,946	0.45	789,311,473	48.64	6,963,318
3.19	Michael Pönipp	785,999,737	99.59	3,225,622	0.41	789,225,359	48.63	7,049,432
3.20	Carola Schwirn	785,777,083	99.56	3,443,935	0.44	789,221,018	48.63	7,053,773
3.21	Anette Stempel	785,784,357	99.56	3,474,727	0.44	789,259,084	48.63	7,003,332
3.22	Joan Trían Riu	739,735,251	98.59	10,547,825	1.41	750,283,076	46.23	45,991,715
3.23	Tanja Viehl	785,824,124	99.57	3,426,542	0.43	789,250,666	48.63	7,024,125
3.24	Stefan Weinhofer	785,822,781	99.57	3,431,580	0.43	789,254,361	48.63	7,020,430
4	Appointment of the auditor	789,410,406	99.67	2,608,049	0.33	792,018,455	48.80	4,252,746
5	New authorised capital pursuant to new article 4(5) of the Charter	752,201,525	95.01	39,477,321	4.99	791,678,846	48.78	4,589,013
6	New authorised capital pursuant to new article 4(7) of the Charter	782,994,524	98.90	8,743,021	1.10	791,737,545	48.78	4,536,314
7	Authorisation for convertible bonds/bonds with warrants and new	781,347,689	98.69	10,338,979	1.31	791,686,668	48.78	4,587,191

	conditional capital pursuant to new article 4(10) of the Charter							
8	New conditional capital pursuant to new article 4(11) of the Charter	724,268,077	91.49	67,362,959	8.51	791,631,036	48.78	4,643,755
9	New authorised capital pursuant to new article 4(12) of the Charter for the repayment of the silent participation of the ESF	779,162,567	98.42	12,536,565	1.58	791,699,132	48.78	4,575,659
10	Approval of the remuneration report for the financial year that ended on 30 September 2021	781,179,573	98.72	10,089,205	1.28	791,268,778	48.76	5,003,858
11	Approval of profit transfer agreements							
11.1	Approval of profit transfer agreement between TUI AG and DEFAG Beteiligungsverwaltungs GmbH I.	790,735,060	99.87	1,010,214	0.13	791,745,274	48.79	4,529,517
11.2	Approval of profit transfer agreement between TUI AG and DEFAG Beteiligungsverwaltungs GmbH III	790,680,063	99.88	968,368	0.12	791,648,431	48.78	4,626,360

General Notes:

1. Votes 'Withheld' are not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
2. Copies of the resolutions passed will be submitted to the UK Listing Authority via the National Storage Mechanism and will be available in due course for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.