

TUI AG
("TUI AG")

Result of AGM

The Annual General Meeting of TUI AG was held at 10.30am on Tuesday 10 February 2015 at the Hannover Congress Centrum, Theodor-Heuss-Platz 1-3, 30175 Hanover, Germany.

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
2	318,345,987	99.92	259,864	0.08	318,605,851	59.59	671,866
3.1	317,220,921	99.64	1,141,580	0.36	318,362,501	59.55	915,216
3.2	317,207,808	99.64	1,152,324	0.36	318,360,132	59.55	917,585
3.3	317,203,442	99.64	1,145,106	0.36	318,348,548	59.55	929,169
4.1	317,167,876	99.62	1,198,902	0.38	318,366,778	59.55	910,939
4.2	317,151,780	99.62	1,198,442	0.38	318,350,222	59.55	927,495
4.3	317,144,518	99.62	1,207,582	0.38	318,352,100	59.55	925,617
4.4	317,117,624	99.63	1,167,200	0.37	318,284,824	59.53	992,893
4.5	317,142,838	99.64	1,153,933	0.36	318,296,771	59.54	980,946
4.6	317,141,473	99.64	1,153,397	0.36	318,294,870	59.54	982,847
4.7	317,143,927	99.64	1,153,282	0.36	318,297,209	59.54	980,508
4.8	317,145,891	99.64	1,152,596	0.36	318,298,487	59.54	979,230
4.9	317,143,338	99.64	1,147,606	0.36	318,290,944	59.53	986,773
4.10	317,140,527	99.64	1,153,297	0.36	318,293,824	59.54	983,893
4.11	317,078,481	99.61	1,226,688	0.39	318,305,169	59.54	972,548
4.12	317,082,867	99.62	1,222,868	0.38	318,305,735	59.54	971,982
4.13	317,136,285	99.64	1,157,647	0.36	318,293,932	59.54	983,785
4.14	317,131,104	99.62	1,203,180	0.38	318,334,284	59.54	943,433
4.15	317,142,469	99.64	1,154,362	0.36	318,296,831	59.54	980,886

4.16	317,076,998	99.61	1,229,302	0.39	318,306,300	59.54	971,417
4.17	317,148,340	99.64	1,150,302	0.36	318,298,642	59.54	979,075
4.18	317,343,194	99.64	1,153,346	0.36	318,496,540	59.57	781,177
4.19	317,143,673	99.64	1,152,387	0.36	318,296,060	59.54	981,657
4.20	317,067,459	99.62	1,225,393	0.38	318,292,852	59.54	984,865
5	317,499,268	99.69	1,001,243	0.31	318,500,511	59.57	777,206
6	305,447,062	97.68	7,234,549	2.32	312,681,611	58.49	6,596,106
7	318,226,085	99.83	553,137	0.17	318,779,222	59.63	498,495
8	318,664,856	99.98	65,624	0.02	318,730,480	59.62	547,237

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 www.hemscott.com/nsm.do.