



**Announcement pursuant to § 49(1) Sentence 1 No. 2 of the  
German Securities Trading Act (WpHG)**

***- Resolution on the disapplication of pre-emption rights when using own shares -***

ISIN-Code:  
DE 000 TUA G000

Security Identification Number:  
TUA G00

The Annual General Meeting of TUI AG (the "Company") on February 12, 2019 resolved to authorise the Company to acquire own shares in a volume of up to 5 % of the share capital existing at the time of the resolution, but no more than 29,395,065 shares, until 11 August, 2020 in accordance with the conditions specified in the proposal by the Executive Board and the Supervisory Board on agenda item 6 as published in the Federal Gazette ("*Bundesanzeiger*") as of 3 January, 2019.

The shares acquired on this basis can be used under disapplication of the shareholders' statutory pre-emptive rights.

The complete wording of the resolution is available in the agenda for the Annual General Meeting of the Company on February 12, 2019 published in the Federal Gazette on 3 January, 2019.

Berlin and Hanover, February 2019

TUI AG

*The Executive Board*

*The above announcement, published in the Federal Gazette is prepared only for the convenience of English-speaking readers and is a translation from the German original. For purposes of interpretation the German text shall be authoritative and final.*