

Voting results of the 66th TUI AG Annual General Meeting

- **Most of the agenda items approved by a large majority**
- **Shareholders vote against item 8.1 on the agenda (holding a virtual meeting), the 67th Annual General Meeting will take place in person in 2026**

Hanover, 11 February 2025. At today's 66th Annual General Meeting of TUI AG, which was held virtually, the attendance, including votes cast, corresponded to 26.94 per cent of the share capital (previous year 26.89 per cent). The shareholders discharged the members of the Executive Board and the Supervisory Board for the 2024 financial year. The vast majority of the agenda items were approved with the required majority, including the re-election of Dr Jutta Dönges. She was also elected by the Supervisory Board as Chairwoman of the Audit Committee, succeeding Professor Dr Edgar Ernst. Only agenda item 8.1, the holding of a virtual Annual General Meeting, was not approved with the required qualified majority (66.23 per cent approval). In 2026, TUI will therefore hold an in-person Annual General Meeting.

However, TUI will continue to advocate for virtual AGMs in the future based on the experience of recent years. TUI is convinced that a virtual AGM can be a more inclusive, sustainable and efficient option internationally.

The AGM closed at 17:57 CET. The detailed voting results for all agenda items of the AGM will be made available on the TUI Group website in due course.

About TUI Group

The TUI Group is one of the world's leading tourism groups and operates worldwide. The Group is headquartered in Germany. TUI shares are listed in the MDAX index of the Frankfurt Stock Exchange and in the regulated market of the Lower Saxony Stock Exchange in Hanover. TUI Group offers its over 20 million customers integrated services from a single source and forms the entire tourism value chain under one roof. The Group owns over 400 hotels and resorts with premium brands such as RIU, TUI Blue and Robinson and 17 cruise ships, ranging from the MS Europa and MS Europa 2 in the luxury class and expedition ships in the HANSEATIC class to the Mein Schiff fleet of TUI Cruises and cruise ships operated by Marella Cruises in the UK. The Group also includes Europe's leading tour operator brands and online marketing platforms, for example for hotel-only or flight-only offers, five airlines with more than 130 modern medium- and long-haul aircraft and around 1,200 travel agencies. In addition to expanding its core business with hotels and cruises via successful joint ventures and activities in vacation destinations, TUI is increasingly focusing on the expansion of digital platforms. The Group is transforming itself into a global tourism platform company.

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Global responsibility for sustainable economic, environmental and social action is at the heart of our corporate culture. With projects in 25 countries, the TUI Care Foundation initiated by TUI focuses on the positive effects of tourism, on education and training and on strengthening environmental and social standards. In this way, it supports the development of vacation destinations. The globally active TUI Care Foundation initiates projects that create new opportunities for the next generation.

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