

Information pursuant to Sec. 125 Para. 2 German Stock Corporation Act (*Aktiengesetz*, AktG) in conjunction with Section 125 Para. 5 AktG, Art. 4 Para. 1, Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212

| Type of information | Description |
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| A. Specification of the message | |
| 1. Unique identifier of the event | Convocation of the Annual General Meeting on 8 February 2022 in the format required by the Commission Implementing Regulation (EU) 2018/1212: TUIOHV2022 |
| 2. Type of message | Convocation of the Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM |
| B. Specification of the issuer | |
| 1. ISIN | DE000TUAG000 |
| 2. ISIN | DE000TUAG323 |
| 3. Name of issuer | TUI AG |
| C. Specification of the meeting | |
| 1. Date of the General Meeting | 8 February 2022 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220208 |
| 2. Time of the General Meeting | 12:00 hours (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 11:00 hours UTC (Coordinated Universal Time) |
| 3. Type of General Meeting | Annual General Meeting without the physical presence of the shareholders or their proxies as a virtual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET |
| 4. Location of the General Meeting | Location of the General Meeting within the meaning of the AktG: registered office of TUI AG, Karl-Wiechert-Allee 4, 30625 Hanover, Germany |

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| | URL to the password-protected GM online-service as virtual venue: www.tuigroup.com/en-en/investors/agm |
| 5. Record Date | 1 February 2022 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220201 |
| 6. Uniform Resource Locator (URL) | www.tuigroup.com/en-en/investors/agm |
| D. Participation* in the general meeting – voting by correspondence (in written form or by way of electronic communication) | |
| 1. Method of participation by shareholder | Voting by correspondence in written form or by way of electronic communication in the format required by the Commission Implementing Regulation (EU) 2018/1212: MAIL, EVOT |
| 2. Issuer deadline for the notification of participation | Registration for the General Meeting by no later than 1 February 2022, 24:00 hours (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220201; 23:00 hours UTC (Coordinated Universal Time) |
| 3. Issuer deadline for voting | Written exercise of correspondence voting (by letter or fax) takes place by no later than 1 February 2022, 24:00 hours (CET). Written exercise of correspondence voting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220201; 23:00 hours UTC (Coordinated Universal Time) The initial submission and any change of votes via the password-protected GM online-service remain possible after registration and choice of the form of voting in compliance with applicable deadlines at any time on the day of the General Meeting until the chairman of the meeting – after prior announcement – begins with the voting on the agenda items. Electronic exercise of correspondence voting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220208; until the chairman of the meeting after prior announcement begins with the voting on the agenda items |

| D. Participation* in the general meeting – Proxy authorisation | |
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| 1. Method of participation by shareholder | Participation through the authorisation of a third party in the format required by the Commission Implementing Regulation (EU) 2018/1212: PRXY |
| 2. Issuer deadline for the notification of participation | Registration for the General Meeting by no later than 1 February 2022, 24:00 hours (CET). in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220201; 23:00 hours UTC (Coordinated Universal Time) |
| 3. Issuer deadline for voting | Proxy authorisation must be provided in text form and must be sent by post or fax to the Company by no later than 1 February 2022, 24:00 hours (CET) Granting proxy authorisation in text form in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220201; 23:00 hours UTC (Coordinated Universal Time) A change in the form of voting to a personal correspondence vote or to the authorisation of the Company-appointed proxies can only be executed by the shareholder by no later than 5 February 2022, 24:00 hours (CET) Change in the form of voting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220205; 23:00 hours UTC (Coordinated Universal Time) |
| D. Participation* in the general meeting – Company-appointed proxies | |
| 1. Method of participation by shareholder | Participation through Company-appointed proxies in the format required by the Commission Implementing Regulation (EU) 2018/1212: PRXY |
| 1. Issuer deadline for the notification of participation | Registration for the General Meeting by no later than 1 February 2022, 24:00 hours (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220201; 23:00 hours UTC (Coordinated Universal Time) |

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| <p>2. Issuer deadline for voting</p> | <p>Authorisations and instructions in writing to the Company-appointed proxies shall be issued in writing (by letter or fax) by no later than 1 February 2022, 24:00 hours (CET)</p> <p>Granting of authorisations and instructions in writing to the Company-appointed proxies in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220201; 23:00 hours UTC (Coordinated Universal Time)</p> <p>A change in the form of voting from an authorisation of the Company-appointed proxies to a personal correspondence vote or to an authorisation of a third party can only be performed by the shareholder by no later than 5 February 2022, 24:00 hours (CET)</p> <p>Change in the form of voting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220205; 23:00 hours UTC (Coordinated Universal Time)</p> <p>Instructions or changes to instructions to the Company-appointed proxies may be electronically issued both in advance and during the General Meeting on 8 February 2022 at any time until the chairman of the meeting – after prior announcement – begins with the voting on the agenda items.</p> <p>Granting of instructions or changes to instructions electronically to the Company-appointed proxies in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220208; until the chairman of the meeting after prior announcement begins with the voting on the agenda items</p> |
| <p>E. Agenda – Agenda Item 1</p> | |
| <p>1. Unique identifier of the agenda item</p> | <p>1</p> |

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| 2. | Title of the agenda item | <p>Presentation of the approved annual financial statements as of 30 September 2021, the approved consolidated financial statements, the summarised management and group management report with a report explaining the information in accordance with section 289a and section 315a of the German Commercial Code (<i>Handelsgesetzbuch</i>, “HGB”) and the report of the Supervisory Board</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Presentation of the statements as of 30 September 2021, the consolidated financial statements and reports</p> |
| 3. | Uniform Resource Locator (URL) of the materials | www.tuigroup.com/en-en/investors/agm |
| 4. | Vote | No vote |
| 5. | Alternative voting options | N/A |
| E. Agenda – Agenda Item 2 | | |
| 1. | Unique identifier of the agenda item | 2 |
| 2. | Title of the agenda item | Resolution on the approval of the actions of the Executive Board |
| 3. | Uniform Resource Locator (URL) of the materials | www.tuigroup.com/en-en/investors/agm |
| 4. | Vote | <p>Regarding agenda item 2.1 for the approval of the actions of Friedrich Jousen (CEO):</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>Regarding agenda item 2.2 for the approval of the actions of David Burling:</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |

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| | <p>Regarding agenda item 2.3 for the approval of the actions of Birgit Conix:</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |
| | <p>Regarding agenda item 2.4 for the approval of the actions of Sebastian Ebel:</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |
| | <p>Regarding agenda item 2.5 for the approval of the actions of Dr Elke Eller:</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |
| | <p>Regarding agenda item 2.6 for the approval of the actions of Peter Krüger:</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |
| | <p>Regarding agenda item 2.7 for the approval of the actions of Sybille Reis:</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |
| | <p>Regarding agenda item 2.8 for the approval of the actions of Frank Rosenberger:</p> <p style="padding-left: 40px;">binding vote</p> <p style="padding-left: 40px;">in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |

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| <p>5. Alternative voting options</p> | <p>Regarding agenda item 2.1 for the approval of the actions of Friedrich Jousen (CEO):</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| | <p>Regarding agenda item 2.2 for the approval of the actions of David Burling:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| | <p>Regarding agenda item 2.3 for the approval of the actions of Birgit Conix:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| | <p>Regarding agenda item 2.4 for the approval of the actions of Sebastian Ebel:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| | <p>Regarding agenda item 2.5 for the approval of the actions of Dr Elke Eller:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| | <p>Regarding agenda item 2.6 for the approval of the actions of Peter Krüger:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |

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| | <p>Regarding agenda item 2.7 for the approval of the actions of Sybille Reis:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| | <p>Regarding agenda item 2.8 for the approval of the actions of Frank Rosenberger:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| E. Agenda – Agenda Item 3 | |
| 1. Unique identifier of the agenda item | 3 |
| 2. Title of the agenda item | Resolution on the approval of the actions of the Supervisory Board |
| 3. Uniform Resource Locator (URL) of the materials | www.tuigroup.com/en-en/investors/agm |
| 4. Vote | <p>Regarding agenda item 3.1 for the approval of the actions of Dr Dieter Zetsche (chairman):</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |
| | <p>Regarding agenda item 3.2 for the approval of the actions of Frank Jakobi (deputy chairman):</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |

Regarding agenda item 3.3 for the approval of the actions of Peter Long (deputy chairman):

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.4 for the approval of the actions of Ingrid-Helen Arnold:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.5 for the approval of the actions of Andreas Barczewski:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.6 for the approval of the actions of Peter Bremme:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.7 for the approval of the actions of Dr Jutta A. Dönges:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.8 for the approval of the actions of Prof. Dr Edgar Ernst:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.9 for the approval of the actions of Wolfgang Flintermann:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.10 for the approval of the actions of María Garaña Corces:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.11 for the approval of the actions of Angelika Gifford:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.12 for the approval of the actions of Stefan Heinemann:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.13 for the approval of the actions of Dr Dierk Hirschel:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.14 for the approval of the actions of Janina Kugel:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.15 for the approval of the actions of Vladimir Lukin:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.16 for the approval of the actions of Coline McConville:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.17 for the approval of the actions of Alexey Mordashov:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.18 for the approval of the actions of Mark Muratovic:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.19 for the approval of the actions of Michael Pönipp:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

Regarding agenda item 3.20 for the approval of the actions of Carola Schwirn:

binding vote

in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

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| | <p>Regarding agenda item 3.21 for the approval of the actions of Anette Stempel:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |
| | <p>Regarding agenda item 3.22 for the approval of the actions of Joan Trián Riu:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |
| | <p>Regarding agenda item 3.23 for the approval of the actions of Tanja Viehl:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |
| | <p>Regarding agenda item 3.24 for the approval of the actions of Stefan Weinhofer:</p> <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |
| <p>5. Alternative voting options</p> | <p>Regarding agenda item 3.1 for the approval of the actions of Dr Dieter Zetsche (chairman):</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> <p>Regarding agenda item 3.2 for the approval of the actions of Frank Jakobi (deputy chairman):</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |

Regarding agenda item 3.3 for the approval of the actions of Peter Long (deputy chairman):

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.4 for the approval of the actions of Ingrid-Helen Arnold:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.5 for the approval of the actions of Andreas Barczewski:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.6 for the approval of the actions of Peter Bremme:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.7 for the approval of the actions of Dr Jutta A. Dönges:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.8 for the approval of the actions of Prof. Dr Edgar Ernst:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.9 for the approval of the actions of Wolfgang Flintermann:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.10 for the approval of the actions of María Garaña Corces:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.11 for the approval of the actions of Angelika Gifford:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.12 for the approval of the actions of Stefan Heinemann:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.13 for the approval of the actions of Dr Dierk Hirschel:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.14 for the approval of the actions of Janina Kugel:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.15 for the approval of the actions of Vladimir Lukin:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.16 for the approval of the actions of Coline McConville:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.17 for the approval of the actions of Alexey Mordashov:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.18 for the approval of the actions of Mark Muratovic:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.19 for the approval of the actions of Michael Pönipp:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Regarding agenda item 3.20 for the approval of the actions of Carola Schwirn:

vote in favour, vote against, abstention, blank

in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

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| | <p>Regarding agenda item 3.21 for the approval of the actions of Anette Stempel:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| | <p>Regarding agenda item 3.22 for the approval of the actions of Joan Trián Riu:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| | <p>Regarding agenda item 3.23 for the approval of the actions of Tanja Viehl:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| | <p>Regarding agenda item 3.24 for the approval of the actions of Stefan Weinhofer:</p> <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| E. Agenda – Agenda Item 4 | |
| 1. Unique identifier of the agenda item | 4 |
| 2. Title of the agenda item | Resolution on the appointment of the auditor |
| 3. Uniform Resource Locator (URL) of the materials | www.tuigroup.com/en-en/investors/ags |
| 4. Vote | <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |

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| 5. | Alternative voting options | <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| E. Agenda – Agenda Item 5 | | |
| 1. | Unique identifier of the agenda item | 5 |
| 2. | Title of the agenda item | <p>Resolution on the authorisation of the Executive Board to increase the share capital (authorised capital) with the option to disapply pre-emption rights in accordance with, inter alia, sections 203 (2), 186 (3) sentence 4 AktG (amendment to the Charter)</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): New authorised capital pursuant to new article 4 (5) of the Charter</p> |
| 3. | Uniform Resource Locator (URL) of the materials | www.tuigroup.com/en-en/investors/agm |
| 4. | Vote | <p>binding vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p> |
| 5. | Alternative voting options | <p>vote in favour, vote against, abstention, blank</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| E. Agenda – Agenda Item 6 | | |
| 1. | Unique identifier of the agenda item | 6 |
| 2. | Title of the agenda item | <p>Resolution on the authorisation of the Executive Board to increase the share capital (authorised capital) of the Company with the option to disapply pre-emption rights, including in return for contributions in kind and the amendment of article 4 (7) of the Charter of TUI AG (amendment to the Charter)</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): New authorised capital pursuant to new article 4 (7) of the Charter</p> |

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| 3. | Uniform Resource Locator (URL) of the materials | www.tuigroup.com/en-en/investors/agm |
| 4. | Vote | binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV |
| 5. | Alternative voting options | vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |
| E. Agenda – Agenda Item 7 | | |
| 1. | Unique identifier of the agenda item | 7 |
| 2. | Title of the agenda item | Resolution on granting a new authorisation of the Executive Board to issue convertible bonds, bonds with warrants, profit-sharing rights or income bonds (or combinations thereof) with the option to disapply pre-emption rights pursuant to, inter alia, section 221 (4) and section 186 (3) sentence 4 AktG as well as to create conditional capital (amendment to the Charter) in the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Authorisation for bonds and new conditional capital pursuant to new article 4 (10) of the Charter |
| 3. | Uniform Resource Locator (URL) of the materials | www.tuigroup.com/en-en/investors/agm |
| 4. | Vote | binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV |
| 5. | Alternative voting options | vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |
| E. Agenda – Agenda Item 8 | | |
| 1. | Unique identifier of the agenda item | 8 |
| 2. | Title of the agenda item | Resolution on the creation of a further conditional capital (amendment to the Charter) |

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| 3. | Uniform Resource Locator (URL) of the materials | www.tuigroup.com/en-en/investors/agm |
| 4. | Vote | binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV |
| 5. | Alternative voting options | vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |
| E. Agenda – Agenda Item 9 | | |
| 1. | Unique identifier of the agenda item | 9 |
| 2. | Title of the agenda item | Resolution on the authorisation of the Executive Board to increase the share capital (authorised capital) with the option to disapply pre-emption rights in accordance with sections 203 (2), 186 (3) sentence 4 AktG (amendment to the Charter) for the repayment of a silent participation of the Economic Stabilisation Fund (Wirtschaftsstabilisierungsfonds, the “ESF”) in the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): New authorised capital pursuant to new article 4 (12) of the Charter |
| 3. | Uniform Resource Locator (URL) of the materials | www.tuigroup.com/en-en/investors/agm |
| 4. | Vote | binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV |
| 5. | Alternative voting options | vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |
| E. Agenda – Agenda Item 10 | | |
| 1. | Unique identifier of the agenda item | 10 |

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| 2. | Title of the agenda item | Resolution on the approval of the remuneration report for the financial year that ended on 30 September 2021 prepared and audited pursuant to section 162 AktG in the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Approval of the remuneration report for the financial year that ended on 30 September 2021 |
| 3. | Uniform Resource Locator (URL) of the materials | www.tuigroup.com/en-en/investors/agm |
| 4. | Vote | advisory vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV |
| 5. | Alternative voting options | vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |
| E. Agenda – Agenda Item 11 | | |
| 1. | Unique identifier of the agenda item | 11 |
| 2. | Title of the agenda item | Approval of profit transfer agreements between TUI AG and DEFAG Beteiligungsverwaltungs GmbH I. as well as between TUI AG and DEFAG Beteiligungsverwaltungs GmbH III in the format required by the Commission Implementing Regulation (EU) 2018/1212 (brief summary): Approval of profit transfer agreements (...) |
| 3. | Uniform Resource Locator (URL) of the materials | www.tuigroup.com/en-en/investors/agm |
| 4. | Vote | binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV |
| 5. | Alternative voting options | vote in favour, vote against, abstention, blank in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |

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| F. Specification of the deadlines regarding the exercise of other shareholders rights – supplementary motions | |
| 1. Object of deadline | putting items on the agenda |
| 2. Applicable issuer deadline | 8 January 2022, 24:00 hours (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220108; 23:00 hours UTC (Coordinated Universal Time) |
| F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions | |
| 1. Object of deadline | submission of counter-motions opposing a certain item of business set out in the agenda |
| 2. Applicable issuer deadline | 24 January 2022, 24:00 hours (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220124; 23:00 hours UTC (Coordinated Universal Time) |
| F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals | |
| 1. Object of deadline | submission of election proposals |
| 2. Applicable issuer deadline | 24 January 2022, 24:00 hours (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220124; 23:00 hours UTC (Coordinated Universal Time) |
| F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions | |
| 1. Object of deadline | electronic submission of questions in German |
| 2. Applicable issuer deadline | 6 February 2022, 24:00 hours (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220206; 23:00 hours UTC (Coordinated Universal Time) |
| F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions passed by the General Meeting | |

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| 1. | Object of deadline | electronic filing of objections against resolutions passed by the General Meeting |
| 2. | Applicable issuer deadline | On 8 February 2022 from the opening of the General Meeting up to its closing by the chairman of the General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220208; from the opening of the General Meeting up to its closing by the chairman of the meeting |
| F. Specification of the deadlines regarding the exercise of other shareholders rights – Following the General Meeting via video and audio transmission live on the internet by using the password-protected GM online-service | | |
| 1. | Object of deadline | following the General Meeting via video and audio transmission online through the GM online-service |
| 2. | Applicable issuer deadline | 8 February 2022, from 12:00 hours (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220208; from 11:00 hours UTC (Coordinated Universal Time) |

*The term “participation” is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to “participation” in the meaning of Section 118 German Stock Corporation Act (AktG).