

# Election proposal to the Annual General Meeting as shareholder representative of the Supervisory Board of TUI AG

## Curriculum Vitae

### Dr Jutta A. Dönges

Member of the Management Board (CFO)  
Uniper SE, Dusseldorf



### Personal data:

Date of birth: 9 May 1973  
Place of birth: Hanau

**Initial Appointment:** 25 March 2021

### Career history:

since 03/2023	Member of the Management Board (CFO), Uniper SE, Dusseldorf
01/2018 - 10/2022	Member of the Executive Board, Bundesrepublik Deutschland - Finanzagentur GmbH, Frankfurt am Main
2016 - 2017	Chairman of the Management Committee, Bundesanstalt für Finanzmarktstabilisierung AöR, Frankfurt am Main
2015	Member of the Management Committee, Bundesanstalt für Finanzmarktstabilisierung AöR, Frankfurt am Main
2010 - 2013	Managing Director Corporate Finance Germany, Member of the global Corporate Finance Management Group, SEB AB Frankfurt Branch, Frankfurt am Main
1997 - 2010	Investment Banking Division, last Executive Director, Goldman Sachs & Co. oHG, Frankfurt am Main

### Education:

2001	Doctorate to Dr. rer. pol. Johann Wolfgang Goethe-University, Frankfurt am Main
1992 - 1997	Study of Industrial Engineering and Management - Mechanical Engineering, University of Technology, Darmstadt Degree in industrial engineering

### Memberships in other statutory Supervisory Boards in Germany:

- Commerzbank AG (publicly listed)

*[With effect from the end of the Annual General Meeting on 15 May 2025, she will resign from her office as a member of the Supervisory Board.]*

### Memberships in comparable domestic and foreign controlling bodies of commercial enterprises:

None