

Strong attendance at Annual General Meeting of TUI AG

Hanover, 7 May 2008. The Group's 49th ordinary Annual General Meeting of the Group, convened at the Hanover Congress Centre today, was attended by around 3000 shareholders and shareholder representatives as well as guests. They represented 180163368 shares, corresponding to capital of 460587650 euro (71,7 per cent).

Under **agenda items 2 to 5**, the proposals for resolutions by the management were adopted with clear majorities. Under **agenda item 6** (vote of no confidence by the Annual General Meeting pursuant to section 84 sub-section 3 sentence 2 of the German Stock Corporation Act), the vote of no confidence was rejected at 71,6 per cent of the votes.

Under **agenda items 7 to 10**, the proposals for resolutions by the management were also adopted with clear majorities.

Under **agenda item 11** the vote to remove Supervisory Board member Dr Jürgen Krumnow, elected by the Annual General Meeting, was rejected at 57,2 per cent of the vote.

Agenda item 12 was not applicable due to the resolution adopted under agenda item 11. For this agenda item around 3000 shareholders and shareholder representatives as well as guests were represented. They represented 180162858 shares, corresponding to capital of 460586346 euro (71,7 per cent).

The Annual General Meeting was closed at 23.04 h by the chairman of the meeting.

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