

Ad hoc announcement pursuant to section 15 of the German Securities Trading Act

Change at the helm of the Supervisory Board

Hanover, 28 October 2009. Change at the helm of TUI AG's Supervisory Board.

Dr Jürgen Krumnow today resigned from his mandate as chairman of TUI AG's Supervisory Board for personal reasons with immediate effect. Dr Krumnow will leave the board at the end of December 2009.

At today's regular meeting, the Supervisory Board also elected Dr Dietmar Kuhnt as new chairman of the Supervisory Board. Dr Peter Barrenstein was elected as new chairman of the Audit Committee, previously chaired by Dr Kuhnt.

TUI AG's Supervisory Board thanked Dr Krumnow for his work over the last years and wished Dr Kuhnt every success.

Dr Jürgen Krumnow has been a member of the Supervisory Board of TUI AG since November 1997. He became chairman of the Supervisory Board in November 2004.

Some of the information in this press release may contain predictions, expectations or forward-looking statements. These statements may entail known or unknown risks or uncertainties. Actual results and developments may therefore differ materially from the expressed expectations and assumptions. The performance of financial markets, the development of exchange rates, amendments to national and international laws, in particular concerning tax regulations, may also have an impact. Except as provided by law, the Company undertakes no obligation to update forward-looking statements.

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