

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

New CFO: CFO Rainer Feuerhake to retire in February / Supervisory Board extends appointment of Executive Board member Horst Baier, Director Controlling

Hanover, 14 December 2009. TUI CFO Rainer Feuerhake (65) will resign from his mandate and retire as of the close of the next ordinary Annual General Meeting of TUI AG on 17 February 2010, having reached retirement age.

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At today's meeting, the Supervisory Board extended the appointment of Horst Baier (53) as member of the Executive Board of TUI AG, expiring in November 2010, by five years until November 2015. Following the retirement of Rainer Feuerhake, Horst Baier, previously Executive Board member in charge of Controlling, will also be responsible for Finance.

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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