



**Disclosure pursuant to section 26, paragraph 1, sentence 1  
of the German Securities Trading Act (WpHG)**

BlackRock Financial Management, Inc., New York, USA, informed us on 26 January 2010 pursuant to section 21, paragraph 1 WpHG that they exceeded the threshold of 3% of the voting rights in TUI AG, Hanover, Germany, on 5 January 2010 and at that point in time held 3.09% (7,774,006 voting shares). All voting shares are attributed pursuant to section 22, paragraph 1, sentence 1, no. 6 in connection with sentence 2 WpHG.

BlackRock Holdco 2, Inc., Wilmington, USA, informed us on 26 January 2010 pursuant to section 21, section 1 WpHG that they exceeded the threshold of 3% of the voting rights in TUI AG, Hanover, Germany, on 5 January 2010 and at that point in time held 3.09% (7,774,006 voting shares). All voting shares are attributed pursuant to section 22, paragraph 1, sentence 1, no. 6 in connection with sentence 2 WpHG.

BlackRock, Inc., New York, USA, informed us on 26 January 2010 pursuant to section 21, paragraph 1 WpHG that they exceeded the threshold of 3% of the voting rights in TUI AG, Hanover, Germany, on 5 January 2010 and at that point in time held 3.15% (7,915,068 voting shares). All voting shares are attributed pursuant to section 22, paragraph 1, sentence 1, no. 6 in connection with sentence 2 WpHG.

BlackRock, Inc., New York, USA, informed us on 26 January 2010 pursuant to section 21, paragraph 1 WpHG that they exceeded the threshold of 5% of the voting rights in TUI AG, Hanover, Germany, on 22 January 2010 and at that point in time held 5.01% (12,589,980 voting shares). All voting shares are attributed pursuant to section 22, paragraph 1, sentence 1, no. 6 in connection with sentence 2 WpHG.

Berlin/Hanover, January 2010

TUI AG

*The Executive Board*