



**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 4 February 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 1 February 2010 and at that point in time held 5.03% (12,661,103 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 4 February 2010 pursuant to section 21, section 1 WpHG that they exceeded the threshold of 5% of the voting rights in TUI AG, Hanover, Germany, on 1 February 2010 and at that point in time held 5.03% (12,661,103 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 4 February 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 1 February 2010 and at that point in time held 5.10% (12,824,816 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, February 2010

TUI AG

The Executive Board