



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

Confederación Espanola de Cajas de Ahorros (CECA), Madrid, Spain, informed us on 29 August 2011 pursuant to section 21, paragraph 1 WpHG that they exceeded the threshold of 3% of the voting rights in TUI AG, Hanover, Germany, on 26 August 2011 and at that point in time held 3.28% (8,250,000 voting shares).

Berlin/Hanover, August 2011

TUI AG

The Executive Board