



**Disclosure pursuant to section 26a  
of the German Securities Trading Act (WpHG)**

TUI AG hereby announces that at the end of the month of January 2010 the number of voting rights amounts to a total of 251,535,485 voting rights. The change of total voting rights became effective as of 20/01/2010.

Berlin/Hanover, January 2010

TUI AG

*The Executive Board*

World of  TUI