



Announcement pursuant to section 30b sub-section 1 sentence 1 no. 2 of the German Securities Trading Act (WpHG)
- Authorisation regarding the use of equity derivatives for the acquisition of own shares -

ISIN code:	Securities identification numbers:
DE 000 TUA G000	TUA G00
DE 000 TUA G6B9	TUA G6B
DE 000 TUA G7B7	TUA G7B

The ordinary Annual General Meeting of TUI AG resolved on 13 May 2009 to authorise the Company regarding the use of equity derivatives for the acquisition of own shares by 12 November 2010 pursuant to section 71 sub-section 1 no. 8 of the German Stock Corporation Act (AktG) under exclusion of tender rights. The Executive Board has been authorised to use shares of the Company acquired on the basis of this authorisation for all purposes permitted by law, including in particular cancellation of some or all of these shares, with the consent of the Supervisory Board without requiring the adoption of a further resolution by the Annual General Meeting. Deviating from the initial recommendation of the Executive Board and the Supervisory Board as published in the invitation to the Annual General Meeting under item 8 of the agenda the Shareholder Resolution does not contain an entitlement to exclude subscription rights of shareholders.

Reference is made to the resolutions by the Annual General Meeting on items 7 and 8 of the agenda for further details. The minutes taken by the notary recording the respective resolutions have been submitted to the commercial registers at the local courts of Hanover (under No. HRB 6580) and Berlin-Charlottenburg (under No. HRB 321).

Berlin/Hanover, May 2009

TUI AG

The Executive Board