



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

TUI AG hereby announces that at the end of the month December 2008 the number of voting rights amounts to a total of 251.444.305 voting rights. The change of total voting rights is effective as of 08.12.2008.

Berlin/Hanover, December 2008

TUI AG

The Executive Board

World of  TUI