



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

AllianceBernstein L.P., New York, USA, informed us on 06 March 2009 pursuant to paragraph 21, section 1 WpHG that they reduced their voting rights in TUI AG, Hanover, Germany, on 04 March 2009 below the threshold of 3% and at that point in time held 2.39% (5,998,338 voting shares). All voting shares are attributed pursuant to paragraph 22, section 1, sentence 1, no. 6 WpHG.

AllianceBernstein Corporation, New York, USA, informed us on 06 March 2009 pursuant to paragraph 21, section 1 WpHG that they reduced their voting rights in TUI AG, Hanover, Germany, on 04 March 2009 below the threshold of 3% and at that point in time held 2.39% (5,998,338 voting shares). All voting shares are attributed pursuant to paragraph 22, section 1, sentence 1, no. 6 in connection with sentence 2 WpHG.

Equitable Holdings LLC, New York, USA, informed us on 06 March 2009 pursuant to paragraph 21, section 1 WpHG that they reduced their voting rights in TUI AG, Hanover, Germany, on 04 March 2009 below the threshold of 3% and at that point in time held 2.39% (5,998,338 voting shares). All voting shares are attributed pursuant to paragraph 22, section 1, sentence 1, no. 6 in connection with sentence 2 WpHG.

AXA Equitable Life Insurance Company, New York, USA, informed us on 06 March 2009 pursuant to paragraph 21, section 1 WpHG that they reduced their voting rights in TUI AG, Hanover, Germany, on 04 March 2009 below the threshold of 3% and at that point in time held 2.39% (5,998,338 voting shares). All voting shares are attributed pursuant to paragraph 22, section 1, sentence 1, no. 6 in connection with sentence 2 WpHG.

AXA Equitable Financial Services LLC, New York, USA, informed us on 06 March 2009 pursuant to paragraph 21, section 1 WpHG that they reduced their voting rights in TUI AG, Hanover, Germany, on 04 March 2009 below the threshold of 3% and at that point in time held 2.39% (5,998,338 voting shares). All voting shares are attributed pursuant to paragraph 22, section 1, sentence 1, no. 6 in connection with sentence 2 WpHG.

AXA Financial Inc., New York, USA, informed us on 06 March 2009 pursuant to paragraph 21, section 1 WpHG that they reduced their voting rights in TUI AG, Hanover, Germany, on 04 March 2009 below the threshold of 3% and at that point in time held 2.39% (5,998,338 voting shares). All voting shares are attributed pursuant to paragraph 22, section 1, sentence 1, no. 6 in connection with sentence 2 WpHG.

AXA S.A., Paris, France, informed us on 06 March 2009 pursuant to paragraph 21, section 1 WpHG that they reduced their voting rights in TUI AG, Hanover, Germany, on 04 March 2008 below the threshold of 3% and at that point in time held 2.42% (6,076,264 voting shares). All voting shares are attributed pursuant to paragraph 22, section 1, sentence 1, no. 6 in connection with sentence 2 WpHG.

Berlin/Hanover, March 2009

TUI AG

*The Executive Board*