



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

Mr Hamed El Chiaty, United Arab Emirates, informed us on 07 May 2009 pursuant to section 21, paragraph 1 WpHG that on 06 May 2009 his voting rights in TUI AG, Hanover, Germany, exceeded the threshold of 3% and at that point in time amounted to 3.01 % (7,572,440 voting rights).

5,058,000 voting rights are attributed to Mr Hamed El Chiaty pursuant to section 22, paragraph 1, sentence 1, no. 1 WpHG.

Berlin/Hanover, May 2009

TUI AG

The Executive Board