



**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 26 May 2009 pursuant to section 21, paragraph 1 WpHG that on 14 May 2009 he reduced his voting rights in TUI AG, Hanover, Germany, below the threshold of 3% and at that point in time held 0.00 % (0 voting rights).

Berlin/Hanover, May 2009

TUI AG

The Executive Board