



**TUI AG: Announcement according to articles § 37v Abs. 1 Satz 2, 37w Abs. 1 Satz 2, 37x Abs. 1 Satz 2, 37y WpHG i. V. mit §§ 22, 3a, 3b WpAIV**

**This is an announcement of change / Change of the financial year.**

Report: Annual report 2009

Date of disclosure: 15.12.2009

German: <http://www.tui-group.com/de/ir/>

English: <http://www.tui-group.com/en/ir/>

**Additional statements:**

In future the financial year of TUI AG will begin on 1 October and end on 30 September of the following year; the period from 1 January 2009 to 30 September 2009 will form a short financial year.

The annual financial report regarding the short financial year will be published on 15 December 2009. For this reason the quarterly report as per 30 September 2009 regarding the former financial year, which has been announced for 12 November 2009 is cancelled.