

Michael Behrendt and Peter Rothwell appointed to the Executive Board of TUI AG

Hanover, 10 May 2006. The supervisory board of TUI AG today appointed Michael Behrendt (shipping) and Peter Rothwell (tourism) as ordinary members to the Executive Board of the Group with immediate effect. „This new management structure accommodates the two-pillar strategy of the Group which was implemented last year“, comments Dr. Michael Frenzel, CEO of TUI AG. „The increased importance of the shipping division requires a tight operative integration into the work of the executive board, which we now ensure with Michael Behrendt“, he added.

TUI AG
Investor Relations
Karl-Wiechert-Allee 4
30625 Hannover

Telefon +49(0)511 566-1425
Fax +49(0)511 566-1096
investor.relations@tui.com
www.tui-group.com

With regards to the tourism division, TUI CEO Frenzel pins his hopes on a management structure which overlaps the source markets. „Our competition operates globally and employs technology cross-nationally. Therefore, we need cross-national management structures, too“. Peter Rothwell, as Chief Operating Officer, will bundle resources in the various markets and find uniform solutions for the challenges of the national markets. In addition to his executive board membership Rothwell will remain responsible for the source market Northern Europe.

The executive board of TUI AG now comprises six members. Apart from Dr. Michael Frenzel as Chief Executive Officer, Rainer Feuerhake as Chief Financial Officer and Dr. Peter Engelen as Executive Board member in charge of Human Resources and Legal Affairs, Sebastian Ebel will be responsible for the Controlling division as well as for the two capital-intensive Flight and Hotels businesses.

Contact:

Björn Beroleit, phone +49 (0)511 – 566 1310

Nicola Gehrt, phone +49 (0)511 – 566 1435