

**Supervisory Board appoints Christoph Müller as TUI AG Executive Board member / Bart Brackx will be in charge of business operations in source market Western Europe**

Hanover, 31 August 2006. At its regular strategy meeting, TUI AG's Supervisory Board appointed Christoph Müller as member of TUI AG's Executive Board with effect from 1 September 2006. Müller (44) will be in charge of controlling. Transitionally, Müller will be responsible for the operative management of the two German airlines Hapagfly and Hapag-Lloyd Express..

Sebastian Ebel (43) will withdraw from TUI AG's Executive Board by mutual agreement. Ebel, previously responsible for controlling and the tourism platforms, has asked the Supervisory Board for premature termination of his contract as of 31 August 2006.

In addition, Bart Brackx (44) was appointed new divisional director in charge of source market Western Europe (France, Belgium, Netherlands) at yesterday's Supervisory Board meeting. Brackx started out his career in the tourism division and currently manages the business operations of both the TUI tour operators and the TUI airline Jetairfly in Belgium. Eric Debry, previously in charge of source market Western Europe, will leave the TUI Group as of 31 August 2006.

If we comment on forecasts or expectations in this announcement or if our statements relate to the future, these statements may be associated with known and unknown risks and uncertainties. Actual outcomes and developments may, therefore, deviate significantly from the expressed expectations and assumptions. In addition, the performance of financial markets and exchange rates as well as national and international law amendments, particularly with regard to tax regulations, may have an influence. Except as provided by law, the company assumes no obligation to update future statements.

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