

### **Björn Beroleit appointed director of Investor Relations**

Hanover, 3 July 2006. Björn Beroleit (37) took over as the new director of Investor Relations on 1 July 2006. He succeeds Peter Szymanski, who is retiring after 35 years in the group.

After graduating in business administration, Beroleit began his professional career in 1995 in TUI AG's finance section. Since 2000 he has been responsible for investor relations activities. In his new position he reports directly to CFO Rainer Feuerhake.

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