

Executive Board

Annex to the Notes

Executive Board of TUI AG

Dr. Michael Frenzel
Chairman

Horst Baier
Controlling
(since 9 November 2007)

Michael Behrendt
Shipping

Dr. Peter Engelen
Human Resources and Legal Affairs

Rainer Feuerhake
Finance

Peter Long
Tourism
(since 3 September 2007)

Christoph R. Mueller
Controlling
(until 3 September 2007)

Peter Rothwell
Tourism
(until 8 November 2007)

Other board memberships of the Executive Board*)

Dr. Michael Frenzel
(Chairman)

a) AWD Holding AG
AXA Konzern AG
Continental AG
E.ON Energie AG
Hapag-Lloyd AG¹⁾
Hapag-Lloyd Fluggesellschaft mbH¹⁾
TUI Deutschland GmbH¹⁾
Volkswagen AG

b) Norddeutsche Landesbank
Preussag North America, Inc.¹⁾
TUI China Travel Co. Ltd.
TUI Travel PLC¹⁾

Horst Baier

a) Hapag-Lloyd AG
TUI Deutschland GmbH
TUI Leisure Travel GmbH

b) Grupotel Dos S.A.
Magic Life Assets AG
RIUSA II S.A.¹⁾
TUI Holding Spain S.L.

Michael Behrendt

a) Barmenia Allgemeine Versicherungs-AG
Barmenia Krankenversicherung a.G.²⁾
Barmenia Lebensversicherung a.G.²⁾
ESSO Deutschland GmbH
ExxonMobil Central Europe Holding GmbH
Hamburgische Staatsoper GmbH
MAN AG

b) CP Ships Ltd.¹⁾

Dr. Peter Engelen

a) Hapag-Lloyd Fluggesellschaft mbH
TUI Deutschland GmbH
TUI Leisure Travel GmbH

b) TUI China Travel Co. Ltd.

Rainer Feuerhake

a) Hapag-Lloyd AG
Hapag-Lloyd Fluggesellschaft mbH
TUI Deutschland GmbH

b) Amalgamated Metal Corporation PLC
Preussag North America, Inc.
TUI España Turismo S.A.
TUI InfoTec GmbH
TUI Travel PLC

Peter Long

a) –

b) Debenhams PLC
First Choice Airways Ltd.¹⁾
First Choice Holidays&Flights Ltd.
First Choice Holidays PLC
Rentokil Initial PLC
StudentCity.com, Inc.
Sunshine Cruises Ltd.

Christoph R. Mueller

a) Hapag-Lloyd AG
Hapag-Lloyd Fluggesellschaft mbH
TUI Deutschland GmbH

b) Jetair N.V.
Sonata Software Ltd.
TUI Belgium N.V.

Peter Rothwell

a) TUI Deutschland GmbH

b) TUI Belgium N.V.
TUI España Turismo S.A.

*) Information refers to 31 December 2007 or date of resignation from the Executive Board of TUI AG in 2007

¹⁾ Chairman
²⁾ Deputy Chairman

a) Membership in Supervisory Boards required by law
b) Membership in comparable Boards of domestic and foreign companies