

Supervisory Board

Annex to the Notes

Members of the Supervisory Board

Dr. Jürgen Krumnow

Chairman
ex. Member of the Executive Board
of Deutsche Bank AG
Frankfurt/Main

Jan Kahmann

Deputy Chairman
ex. Member of the Federal Executive Board
of ver.di – Vereinte Dienstleistungs-
gewerkschaft
Berlin

Andreas Barczewski

Aircraft captain
Hanover

Jean-Claude Baumgarten

President of the
World Travel & Tourism Council
London

Jella Susanne Benner-Heinacher

Solicitor
Managing Director of Deutsche
Schutzvereinigung für Wertpapierbesitz e.V.
Düsseldorf

Sepp Dieter Heckmann

Chairman of the Executive Board
of Deutsche Messe AG
Hanover

Frank Jakobi

Travel agent
Hamburg
(since 15 August 2007)

Uwe Klein

Clerk
Hamburg

Christian Kuhn

Travel agent
Hanover
(until 31 December 2007)

Dr. Dietmar Kuhnt

ex. Chairman of the Executive Board
of RWE AG
Essen

Roberto López Abad

Chief Executive of Caja de Ahorros
del Mediterráneo
Alicante

Dieter Lübke

Shipping agent
Bremen

Dr. h.c. Abel Matutes Juan

Chairman of Fiesta Hotels & Resorts
Ibiza

Petra Oechtering

Travel agent
Cologne
(until 15 August 2007)

Carmen Riu Güell

Entrepreneur
Playa de Palma

Hans-Dieter Rüter

Aircraft engineer
Langenhagen
(since 17 January 2008)

Dr. Manfred Schneider

Chairman of the Supervisory Board
of Bayer AG
Leverkusen

Roland Schneider

Business Economist
Barsinghausen

Ilona Schulz-Müller

Representative for equality
in the Federal Executive Board
of ver.di – Vereinte Dienstleistungs-
gewerkschaft
Berlin

Olaf Seifert

Head of the Group Controlling Department
of TUI AG
Hanover

Henry Sieb

Federal Group Leader Travel of ver.di
– Vereinte Dienstleistungsgewerkschaft
Berlin

Dr. Franz Vranitzky

Chancellor (retrd.) of the Republic
of Austria
Vienna

as of 29 February 2008

Committees of the Supervisory Board

Members of the Presiding Committee

Dr. Jürgen Krumnow

ex. Member of the Executive Board of Deutsche Bank AG
Frankfurt/Main

Jan Kahmann

ex. Member of the Federal Executive Board of ver.di – Vereinte Dienstleistungsgewerkschaft
Berlin

Uwe Klein

Clerk
Hamburg

Petra Oechtering

Travel agent
Cologne
(until 15 August 2007)

Carmen Riu Güell

Entrepreneur
Playa de Palma

Roland Schneider

Business Economist
Barsinghausen
(since 1 September 2007)

Dr. Franz Vranitzky

Chancellor (retrd.) of the Republic of Austria
Vienna

Members of the Audit Committee

Dr. Dietmar Kuhnt

Chairman
ex. Chairman of the Executive Board of RWE AG
Essen

Dr. Jürgen Krumnow

ex. Member of the Executive Board of Deutsche Bank AG
Frankfurt/Main

Uwe Klein

Clerk
Hamburg

Dr. Manfred Schneider

Chairman of the Supervisory Board of Bayer AG
Leverkusen

Ilona Schulz-Müller

Representative for equality in the Federal Executive Board of ver.di – Vereinte Dienstleistungsgewerkschaft
Berlin

Olaf Seifert

Head of the Group Controlling Department of TUI AG
Hanover

Member of the Nomination Committee

Dr. Jürgen Krumnow

ex. Member of the Executive Board of Deutsche Bank AG
Frankfurt/Main

Carmen Riu Güell

Entrepreneur
Playa de Palma

Dr. Franz Vranitzky

Chancellor (retrd.) of the Republic of Austria
Vienna

Supervisory Board

Annex to the Notes

Other Board memberships of the Supervisory Board^{*)}

Dr. Jürgen Krumnow

(Chairman)

- a) Deutsche Bahn AG
Hapag-Lloyd AG
Lenze Holding AG²⁾
- b) Peek & Cloppenburg KG

Jan Kahmann

(Deputy Chairman)

- a) Eurogate Beteiligungs-GmbH²⁾

Andreas Barczewski

–

Jean-Claude Baumgarten

–

Jella Susanne Benner-Heinacher

- a) A.S. Création AG
K+S AG

Sepp Dieter Heckmann

- a) Arena Hannover GmbH

Frank Jakobi

–

Uwe Klein

- a) Hapag-Lloyd AG

Christian Kuhn

- a) TUI Deutschland GmbH

Dr. Dietmar Kuhnt

- a) Allianz Versicherungs-AG
BDO Deutsche Warentreuhand AG
Dresdner Bank AG
GEA Group AG
Hapag-Lloyd AG
Hochtief AG
- b) COMSTAR-United TeleSystems

Roberto López Abad

- b) Banco Inversis Net, S.A.
CAM AEGON Holding Financiero S.L.¹⁾
CAMGE Financiera, E.F.C. S.A.,
Unipersonal¹⁾
CAMGE Holdco, S.L.¹⁾
EBN Banco De Negocios, S.A.
Gestión Tributaria Territorial, S.A.¹⁾
Lico Corporación, S.A.²⁾
Lico Leasing S.A. E.F.C.¹⁾
Mediterráneo Vida, S.A. De Seguros Y
Reaseguros, Sociedad Unipersonal¹⁾

Dieter Lübke

- a) Hapag-Lloyd AG

Dr. h.c. Abel Matutes Juan

–

Petra Oechtering

–

Carmen Riu Güell

- b) RIU Hotels, S.A.
RIUSA II, S.A.

Hans-Dieter Rüter

–

Dr. Manfred Schneider

- a) Bayer AG¹⁾
Daimler AG
Linde AG¹⁾
Metro AG
RWE AG

Roland Schneider

–

Ilona Schulz-Müller

–

Olaf Seifert

- a) TUI España Turismo S.A.
TUI Hellas Travel and Tourism A.E.

Henry Sieb

- a) TUI Deutschland GmbH²⁾
TUI Leisure Travel GmbH

Dr. Franz Vranitzky

- b) Magna International Corp.

^{*)} Information refers to 31 December 2007 or date of resignation from the Supervisory 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

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