



**Disclosure pursuant to section 26, para. 1, sentence 1
of the German Securities Trading Act (WpHG)**

The Templeton Fund Inc., Nassau, Bahamas, has informed us on 1 August 2007 pursuant to section 21 para. 1 WpHG that they reduced the voting rights in TUI AG, Hanover, Germany on 27 July 2007 below the threshold of 3% and at this point in time held 2.90% (7,289,274 voting shares).

Berlin/Hanover, August 2007

TUI AG

The Executive Board

World of  TUI