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

On December 29, 2014, Artemis Investment Management LLP on behalf of discretionary funds under management, London, United Kingdom has informed us according to Article 21, Section 1 of the WpHG that via shares its Voting Rights on TUI AG, Hannover, Germany, have exceeded the 3% threshold of the Voting Rights on December 22, 2014 and on that day amounted to 3.867% (this corresponds to 20641464 Voting Rights).

All voting rights are attributed to the company in accordance with Article 22, Section 1, Sentence 1, No. 6 of the WpHG (German Securities Trading Act).

Berlin/Hanover, December 2014

TUI AG

The Executive Board