



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

Luis Riu and Carmen Riu, Spain, notified us on 24 April 2015, pursuant to section 21 para. 1 WpHG, that the voting rights in TUI AG for each of them fell below the threshold of 5 per cent on 11 December 2014 and amount to 3.72% (corresponding 19,854,616 voting rights). For each of them, the aggregate amount of 3.72% is attributable on the basis of their joint control over RIU HOTELS S.A. and SARANJA S.L. pursuant to section 22 para. 1 sentence 1 no. 1. WpHG (the voting rights, which are attributable to each of them relate to one and the same shareholding).

On April 24, 2015, SARANJA, S.L., Playa de Palma, Mallorca, Spain informed us according to section 21, paragraph 1 WpHG that its voting rights in TUI AG, Hannover, Germany, have fallen below the threshold of 5% of the voting rights on December 11, 2014 and on that day amounted to 3.72% (corresponding 19,854,616 voting rights).

3.72% of the total voting rights (corresponding 19,854,616 voting rights) are to be attributed to SARANJA, S.L., Playa de Palma, Mallorca, Spain pursuant to Sec. 22 para. 1 sentence 1 No. 1 WpHG.

On April 24, 2015, SARANJA, S.L., Playa de Palma, Mallorca, Spain informed us according to section 21, paragraph 1 WpHG that its voting rights in TUI AG, Hannover, Germany, exceeded the thresholds of 3% and 5% of the voting rights on November 30, 2005 and on that day amounted to 5.10% (corresponding 12,768,000 voting rights).

5.10% of the total voting rights (corresponding 12,768,000 voting rights) are to be attributed to SARANJA, S.L., Playa de Palma, Mallorca, Spain pursuant to Sec. 22 para. 1 sentence 1 No. 1 WpHG.

Berlin/Hanover, April 2015

TUI AG

The Executive Board