

**TUI shareholders confirm dividend of 56 cents per share / All proposed Supervisory Board members elected / Peter Long and Alexey Mordashov newly elected to Supervisory Board / All agenda items adopted by large majorities**

**Hanover, 9 February 2016.** Today's 57<sup>th</sup> ordinary Annual General Meeting of TUI AG held at Hanover Congress Centrum was attended by 1,600 shareholders, shareholder representatives and guests. Attendance accounted for 71.91 per cent of the share capital (previous year 59.69 per cent). The shareholders ratified the acts of management of the members of the Executive Board and Supervisory Board for financial year 2014/15.

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The Annual General Meeting also approved the proposal submitted by the Executive Board and Supervisory Board to distribute a dividend of 0.56 euros per share for the completed financial year 2014/15. All agenda items were adopted by large majorities. All proposed Supervisory Board members were elected. Peter Long and Alexey Mordashov were newly elected to the Group's Supervisory Board. The Annual General Meeting closed at 6 p.m. Detailed results of the votes on all agenda items at the Annual General Meeting will be available from 10 February 2016 at <http://www.tuigroup.com/en-en/investors/agm>.

**About TUI Group**

TUI Group is the world's number one integrated tourism group operating in around 180 destinations worldwide. The company is domiciled in Germany. The TUI Group's share is listed in the FTSE 100 index, the leading index of the London Stock Exchange and in the German open market. In financial year 2014/15, the TUI Group recorded turnover of €20.1bn and an operating result of €1.069bn. The Group employs 76,000 people in 130 countries. TUI offers its 30 million customers comprehensive services from a single source. It covers the entire touristic value chain under one roof. This comprises leading tour operator brands and 1,800 travel agencies in Europe, six European airlines with more than 130 medium and long-haul aircraft, more than 300 Group-owned hotels and resorts with premium brands such as RIU and Robinson. With cruise ships ranging from the MS Europa and MS Europa 2 luxury class vessels to the "Mein Schiff" fleet of TUI Cruises and the vessels of Thomson Cruises in the UK, TUI is also strongly positioned in the growing cruise sector. Global responsibility for sustainable economic, ecological and social activity is a key feature of our corporate culture. TUI has joined the UN Global Compact and, as the only tourism group, it is listed in the renowned Dow Jones Sustainability Index (DJSI) Europe.

Further information is available at [www.tuigroup.com](http://www.tuigroup.com)