

## English

DGAP Voting Rights Announcement: TUI AG

TUI AG: Release according to Article 26, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

15.12.2016 / 17:55

Dissemination of a Voting Rights Announcement transmitted by DGAP - a service of EQS Group AG.  
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1.) Mr Alexey Mordashov, Cherepovets, Russian Federation; 2.) Limited Liability Company Kapital, Cherepovets, Russian Federation; 3.) Unifirm Limited, Nicosia, Cyprus informed us on December 15, 2016 pursuant to Art.

27a(1) WpHG thereby making reference to the exceedance of the threshold of 10% or a higher threshold from December 12, 2016, as follows:

\* The investment is used to implement strategic objectives.

\* The reporting persons do intend to obtain further voting rights by acquisition or any other way.

\* The reporting persons do not intend to influence the composition of the issuers' administration, management or supervisory board.

\* The reporting persons do not intend to change the capital structure of the company, especially with regards to the ratio of internal/outside financing and the dividend policy.

\* Concerning the source of funds, the capital is financed through equity capital and through borrowed funds with which the reporting persons need to finance the acquisition of the voting rights.

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