Englisch

DGAP Voting Rights Announcement: TUI AG
Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

21.06.2019 / 17:18
Dissemination of a Voting Rights Announcement transmitted by DGAP - a service of EQS Group AG. The issuer is solely responsible for the content of this announcement.

Notification of Major Holdings

1. Details of issuer
   Name: TUI AG
   Street: Karl-Wiechert-Allee 4
   Postal code: 30625
   City: Hannover
   Legal Entity Identifier (LEI): 529900SL2WSPV293B552

2. Reason for notification
   X Acquisition/disposal of shares with voting rights
   Acquisition/disposal of instruments
   Change of breakdown of voting rights
   Other reason:

3. Details of person subject to the notification obligation
   Legal entity: KN-Holding Limited Liability Company
   City of registered office, country: Cherepovets, Russian Federation

4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3.
   Unifirm Limited

5. Date on which threshold was crossed or reached:
   20 Jun 2019

6. Total positions
   % of voting rights attached to shares (total of 7.a.) % of voting rights through instruments (total of 7.b.1 + 7.b.2) Total of both in % Total number of voting rights pursuant to Sec. 41 WpHG
   New 24.99 % 0.00 % 24.99 % 587901304
   Previous notification n/a % n/a % n/a % /

7. Details on total positions
   a. Voting rights attached to shares (Sec. 33, 34 WpHG)
      ISIN Absolute In % Direct Indirect Direct Indirect
      (Sec. 33 WpHG) (Sec. 34 WpHG) (Sec. 33 WpHG) (Sec. 34 WpHG)
      DE000TUAG000 0 146963612 0.00 % 24.99 %
      Total 146963612 24.99 %

   b.1. Instruments according to Sec. 38 (1) no. 1 WpHG
      Type of instrument Expiration or maturity date Exercise or conversion period Voting rights absolute Voting rights in %
      Total

   b.2. Instruments according to Sec. 38 (1) no. 2 WpHG
8. Information in relation to the person subject to the notification obligation

Person subject to the notification obligation is not controlled nor does it control any other undertaking(s) that directly or indirectly hold(s) an interest in the (underlying) issuer (1.).

X Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

<table>
<thead>
<tr>
<th>Name</th>
<th>% of voting rights (if at least 3% or more)</th>
<th>% of voting rights through instruments (if at least 5% or more)</th>
<th>Total of both (if at least 5% or more)</th>
</tr>
</thead>
<tbody>
<tr>
<td>KN-Holding Limited Liability Company</td>
<td>%</td>
<td>%</td>
<td>%</td>
</tr>
<tr>
<td>Uniform Limited</td>
<td>24.99 %</td>
<td></td>
<td>24.99 %</td>
</tr>
</tbody>
</table>

9. In case of proxy voting according to Sec. 34 para. 3 WpHG

(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6 WpHG)

Date of general meeting:
Holding total positions after general meeting (6.) after annual general meeting:
Proportion of voting rights Proportion of instruments Total of both
% % %

10. Other explanatory remarks:

Date
21 Jun 2019

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Archive at www.dgap.de

Language:English
Company:TUI AG
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End of NewsDGAP News Service

828633 21.06.2019