

Supervisory Board of TUI AG

Shareholder representative

Chairman of the Audit Committee Member of the Supervisory Board, Presiding, Nomination and Strategy Committee

Curriculum Vitae

Prof Dr Edgar Ernst

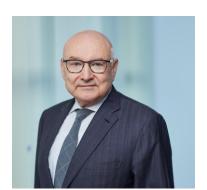
Former President
Financial Reporting Enforcement Panel (FREP),
Berlin



Date of birth: 10 January 1952 Place of birth: Oberlahnstein

Initial Appointment: 9 February 2011

Appointment until: 2025



Career history:

07/2011 - 12/2021	President of the Financial Reporting Enforcement Panel, Berlin
since 2006	WHU Vallendar, Honorary Professor
since 2003	WHU Vallendar, Lecturer
1992 - 2007	Deutsche Bundespost Postdienst/Deutsche Post AG, Member of the management
	Board (CFO)
1990 - 1991	Deutsche Bundespost Postdienst, Executive Director of planning and controlling
1986 - 1990	Quelle Group, Director of Corporate Development
1983 - 1986	McKinsey, Consultant
1977 - 1983	RWTH Aachen, Assistant Open University Hagen

Education:

1982	Doctorate, Dr rer. pol., RWTH Aachen
1980	Master of Operations Research, RWTH Aachen
1977	Graduate in Mathematics, University of Cologne

Memberships in other statutory Supervisory Boards in Germany:

- Metro AG (publicly listed)
- Vonovia SE (publicly listed)

Memberships in comparable domestic and foreign controlling bodies of commercial enterprises:

None