

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



Personal data:

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