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Lufthansa Annual General Meeting on 7.5.2013

Agenda item 3: Discharge of the Executive Board members for the 2012 financial year: Motion against the Supervisory Board's proposal

Ladies and gentlemen,

As shareholder of Deutsche Lufthansa AG (shareholder no. 9407075), I herewith file a countermotion within the time allowed (22.04.2013 / 24:00 hrs) against the Supervisory Board's proposal, to the effect that the actions of the Executive Board for the 2012 financial year be refused approval: Accordingly, no discharge is to be given to any of the Executive Board members.

Reasons:

The Executive Board's errors in corporate and personnel management have led to unnecessary industrial action by Lufthansa's personnel. The financial losses and image loss cannot be assessed as yet, which is why the discharge proposal must be rejected, or is at least premature.

The Lufthansa Group has also acted repeatedly in a wilfully unlawful manner with financial consequences both in procurements in dealings with its suppliers and in distribution (price-rigging and subsequent self-indictment by grassing up the competition to obtain leniency as crown witness [Cargo-Business, MRO Services, among others]). Such conduct merits no discharge.

Kind regards,

Beat Kaiser