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Lufthansa Annual General Meeting on 7.5.2013

Agenda item 7: Election of Mr W. Mayrhuber to the Supervisory Board

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) rejecting the nomination of the Supervisory Board for election of Mr W. Mayrhuber to the Supervisory Board.

Accordingly, I am submitting a motion opposing the election of Mr W. Mayrhuber to the Supervisory Board.

Reasons:

Wolfgang Mayrhuber was chairman of the Executive Board of Deutsche Lufthansa Aktiengesellschaft until 31.12.2010. Many of the problems now impairing the financial clout and image of Deutsche Lufthansa Aktiengesellschaft, like strikes, violations of competition law, choice of fleet, among others, stem from the period of his chairmanship of the Executive Board. Wolfgang Mayrhuber, in all his Supervisory Board functions and in every agenda, would face the dilemma of having to examine whether any matter being discussed actually started life under his Executive Board chairmanship, so that he would have to disqualify himself. This is why corporate-governance rules reject such double functions, even if they are consecutive. In view of this ethics rule, there can be no place for Wolfgang Mayrhuber on the Supervisory Board. Hence, dear shareholders, I recommend that Wolfgang Mayrhuber be rejected and not elected to the Supervisory Board. Thank you.

Kind regards,

Beat Kaiser