



# Lufthansa Group

Investor Relations

## Voting Results

60th Annual General Meeting Tuesday 7 May 2013 in Cologne, LANXESS arena

### Agenda

	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes to valid votes
2. Appropriation of the distributable profit	189,968,570	41.30 %	184,423,736	5,544,834	97.08 %
3. Approval of the Executive Board's acts for the financial year 2012	190,692,458	41.46 %	183,832,387	6,860,071	96.40 %
4. Approval of the Supervisory Board's acts for the financial year 2012	190,696,073	41.46 %	183,879,002	6,817,071	96.43 %
5. Consent to amendments to control and/or profit-transfer agreements between the Company and various subsidiaries	190,855,931	41.50 %	190,394,210	461,721	99.76 %
6. Appointment of auditors	190,946,470	41.51 %	187,477,809	3,468,661	98.18 %

	<b>Valid votes submitted = Number of shares</b>	<b>Share of capital stock this represents</b>	<b>Yes votes</b>	<b>No votes</b>	<b>Share of yes votes to valid votes</b>
<b>7. Elections to the Supervisory Board</b>					
Jacques Aigrain	<b>188,056,976</b>	<b>40.89 %</b>	<b>169,453,837</b>	<b>18,603,139</b>	<b>90.11 %</b>
Dr. Werner Brandt	<b>190,819,034</b>	<b>41.49 %</b>	<b>161,414,829</b>	<b>29,404,205</b>	<b>84.59 %</b>
Herbert Hainer	<b>190,750,852</b>	<b>41.47 %</b>	<b>182,928,494</b>	<b>7,822,358</b>	<b>95.90 %</b>
Dr. Jürgen Hambrecht	<b>186,529,211</b>	<b>40.55 %</b>	<b>175,609,013</b>	<b>10,920,198</b>	<b>94.15 %</b>
Dr. h. c. Robert M. Kimmitt	<b>190,603,527</b>	<b>41.44 %</b>	<b>186,740,353</b>	<b>3,863,174</b>	<b>97.97 %</b>
Dr. Karl-Ludwig Kley	<b>186,165,746</b>	<b>40.48 %</b>	<b>170,826,698</b>	<b>15,339,048</b>	<b>91.76 %</b>
Martin Koehler	<b>190,359,874</b>	<b>41.39 %</b>	<b>186,633,013</b>	<b>3,726,861</b>	<b>98.04 %</b>
Dr. Nicola Leibinger-Kammüller	<b>186,208,628</b>	<b>40.48 %</b>	<b>170,930,367</b>	<b>15,278,261</b>	<b>91.80 %</b>
Wolfgang Mayrhuber	<b>188,065,582</b>	<b>40.89 %</b>	<b>118,899,276</b>	<b>69,166,306</b>	<b>63.22 %</b>
Matthias Wissmann	<b>190,579,126</b>	<b>41.44 %</b>	<b>186,301,996</b>	<b>4,277,130</b>	<b>97.76 %</b>

Voting results including absentee votes