



Elections to the Supervisory Board

Upon expiry of the Annual General Meeting (AGM) of Deutsche Lufthansa AG on 7 May 2013 the terms in office of the ten Supervisory Board members representing the shareholders come to an end.

The ten Supervisory Board members representing the shareholders are newly elected by the AGM for a five-year term.

This documentation introduces the candidates nominated by the Supervisory Board.

Nominations for the Supervisory Board members representing the shareholders



Jacques Aigrain
London

* 15.08.1954

Chairman LCH.Clearent Group Limited

Since 2010 Chairman of LCH.Clearent Group Ltd. 2006-2009 CEO at Swiss Re. Joined Swiss Re in 2001 as Head of Financial Services, New York.

Before this, 20 years at JP Morgan Chase. There, various activities in New York, London and Paris with executive positions incl Co-Head of Global M&A and Co-Head of Client Management.

Besides his function as Chairman of the LCH.Clearent Group, Supervisory Board member at Lyondell Bassell NV, Deutsche Lufthansa and Swiss International Airlines AG.

In addition, Non-Executive Director at Resolution Ltd. and the Qatar Financial Centre Authority.

French and Swiss national. Studied economic sciences at the Université Dauphine in Paris. 1981 doctorate in financial management at the Sorbonne.

Since 2007 LH Supervisory Board member.



Dr Werner Brandt
Bad Homburg

* 03.01.1954

Executive Board member SAP AG

1976-1981 studied business administration at the University of Erlangen-Nuremberg; 1991 doctorate at the TU Darmstadt technical university; 1981-1992 with Price Waterhouse; 1992-1999 member of the management at Baxter Deutschland GmbH and Vice President European Operations with responsibility for Finance at Baxter in Europe. 1999-2001 Chief Financial Officer and Labour Director at Fresenius Medical Care AG; 2001 joined SAP AG as Chief Financial Officer.

Since 2008 LH Supervisory Board member.



Herbert Hainer
Herzogenaurach

* 03.07.1954

Chief Executive Officer adidas AG

1979-1987 Sales Manager Germany at Procter & Gamble GmbH. 1987-1989 adidas Deutschland/Germany Sales Director Hardware. 1989-1991 Sales Director Field.

1991-1993 adidas Deutschland National Sales Director. 1993-1995 adidas Deutschland Managing Director (Sales + Logistics). 1996-1997 adidas AG Senior Vice President Region Europe, Africa, Middle East (Sales + Logistics). Since 1997 adidas AG member of the Executive Board. 2000-2001 adidas-Salomon AG Deputy Chairman of the Executive Board. Since 2001 adidas AG Chief Executive Officer

Since 2010 LH Supervisory Board member.



Dr Jürgen Hambrecht
Neustadt/Hambach

* 20.08.1946

Former Chief Executive Officer BASF SE

Studied chemistry in Tübingen; doctorate in 1975. After joining BASF AG in 1976, various functions worldwide. 1997 appointed Executive Board member based in Hong Kong. 2003-2011 Chief Executive Officer.

Since 2008 LH Supervisory Board member.



Dr h.c. Robert M. Kimmitt
Arlington (VA), USA

* 19.12.1947

Senior International Counsel WilmerHale

Studied with honours at the US military academy in West Point (B.S., 1969) and law at Georgetown University (J.D., 1977). 1983-1985 in the White House as National Security Council Executive Secretary and General Counsel. 1985-1987 General Counsel at the US Treasury. 1989-1991 undersecretary for political affairs in the US State Department. 1991-1993 American ambassador to Germany. 1993-2001 investment banker in New York, lawyer in Washington, DC, and managing director in Silicon Valley, CA.

2001-2005 Executive Vice President for Global Public Policy at Time Warner Inc. 2005-2009 Deputy US Treasury Secretary. 2009-2012 CEO of the Deloitte Center for Cross-Border Investment. 2009 awarded title of honorary doctor of humane letters by Marymount University.

Since 2010 LH Supervisory Board member.



Dr Karl-Ludwig Kley
Cologne

Martin Koehler
Berlin

Dr Nicola Leibinger-
Kammüller
Gerlingen

Wolfgang Mayrhuber
Hamburg

Matthias Wissmann
Ludwigsburg

* 11.06.1951

* 24.09.1957

* 15.12.1959

* 22.03.1947

* 15.04.1949

Chairman of the
Executive Board Merck
KGaA

Senior Advisor
The Boston Consulting
Group

Managing shareholder,
President of TRUMPF
GmbH + Co.KG

Former Chairman and
CEO of Deutsche
Lufthansa AG

President of the
Association of the
Automotive Industry
(VDA e.V.)

Trained as industrial manager, then studied law at Ludwig-Maximilians University, Munich. 1979-1982 performed legal functions in Hamburg and Johannesburg (South Africa). 1986 doctor of law in Munich. 1982 joined Bayer AG, initially in the area of group Finance and later as assistant to the Chairman of the Management Board. After a stay abroad as Chief Financial Officer in Japan, various executive positions in the Pharmaceutical division. 1991-1994 in Sales and, until 1997, Head of the Pharmaceutical division at Bayer's Italian subsidiary. Thereafter, at Bayer's HQ, Head of Corporate Finance and Investor Relations. 1998-2006 member of the Executive Board of Deutsche Lufthansa AG, Chief Financial Officer. Since 2006 Deputy Chairman; since 2007 Chairman of the Executive Board at Merck KGaA.

Studied as industrial engineer at the TU Berlin technical university; industrial psychology, Cornell University, New York; MBA, Stanford University, Palo Alto. 1986 joined BCG. 1993 partner. 2000-2011 Senior Partner and Managing Director. 1989-1993 build-up of a presence in Scandinavia. After 2000 member of the operative executive body in charge of Germany, Austria, Eastern Europe and the Middle East with functional responsibility for brand management. 2008 elected to the Global Partnership Committee. Advisory focus: aviation and strategy. Responsible after 2001 Europe-wide and, 2006-2010, worldwide for BCG's activities in the area of "Travel, Tourism and Transportation". Since 2011 Senior Advisor, in this role organizer of the 'BCG Strategy Circle' and Head of the 'Kronberg Strategy Conference'.

Since 2010 LH
Supervisory Board
member.

Studied German, English and Japanology in Freiburg, Middlebury VT, USA, and Zurich earning her doctorate. Since 1984 worked in the Press and Public Relations office for the TRUMPF Group; 1988 - 1990 for the TRUMPF Corporation in Japan. 1992-2010 Managing Director of Berthold Leibinger Stiftung GmbH foundation. Since January 2003 Executive Vice President of TRUMPF GmbH + Co. KG, the management holding company of the TRUMPF Group. Since 2005 President.

Since 2008 LH
Supervisory Board
member.

Studied mechanical engineering at the technical college Höhere Technische Bundeslehranstalt Steyr/Austria and at the Bloor Institute, Canada. Completed an Executive Management Training course at the Massachusetts Institute of Technology (MIT) in Boston. Started his LH career as engineer at the engine overhaul facility in Hamburg. In the years that followed, went through all executive levels in all technical divisions. After November 1992 Head of the Technical Directorate and Chief Operating Officer Technical. In the early 1990s, headed Lufthansa's rehabilitation team. October 1994 elected Chairman of the Executive Board of the newly founded Lufthansa Technik AG; appointed to Lufthansa's Executive Board for passenger airline business on 1 January 2001. 2003-2010 Chairman and CEO of Deutsche Lufthansa AG.

Since 2010 Supervisory
Board Chairman of
Infineon Technologies
AG.

Studied law, economics and politics in Tübingen. 1978 Final State Examination. 1973-1983 federal chairman of the "Young Union". 1976-2007 member of the German Bundestag. 1983-1993 economic-policy spokesman of the CDU/CSU parliamentary group; January-May 1993 federal minister for research and technology. 1993-1998 federal minister for transport. 1998-2001 chair of the Committee of Economics and Technology. 2002-2007 chair of the Committee of European Union Affairs. Since 2007 President of the VDA.

Since 2008 Lufthansa
Supervisory Board
member.