



Elections to the Supervisory Board

Pursuant to item 7 of the agenda for the Annual General Meeting (AGM) of Deutsche Lufthansa AG on 7 May 2013, ten Supervisory Board members representing the shareholders are to be elected by the AGM.

The candidates for election as members of the Supervisory Board representing the shareholders were already introduced in advance in the invitation to the AGM, which is also published on this internet page. Included, too, are particulars to be disclosed in compliance with sec. 125(1), sent. 1 of Germany's Stock Corporation Act (AktG) on the candidates' memberships either of other domestic supervisory boards to be formed by operation of law or of comparable domestic and foreign controlling bodies of commercial enterprises. These particulars reflect the situation in all mandates that were known at the time of nomination.

Any changes that have occurred from such time until the time of the AGM and which were reported to the Company are announced and marked as such in what follows:

Jacques Aigrain, London
Chairman LCH Clearnet Group Ltd.

No membership of domestic supervisory boards formed by operation of law

Membership of comparable domestic or foreign controlling bodies of commercial enterprises:

- J. A. Consulting SA, Kloten, Switzerland
- LCH Clearnet Ltd, London, Great Britain (Chairman)
- LCH Clearnet LLC, New York, USA (Chairman)
- LCH Clearnet SA, Paris, France
- **London Stock Exchange Group, Great Britain (as of 2. May 2013)**
- LyondellBassell NV, Rotterdam, Netherlands
- QFCA Qatar Financial Center Authority, Doha, Qatar
- ~~Resolution Limited, Guernsey, Great Britain (until 28 March 2013)~~
- Swiss International Air Lines AG, Basel, Switzerland