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Lufthansa Annual General Meeting (AGM) on 29.04.2014

Item 4 of the agenda: Approval of the Supervisory Board's acts for the 2013 financial year:
Motion against the proposal of the Executive Board and the Supervisory Board

Ladies and Gentlemen,

I herewith submit a countermotion to agenda item 4 regarding the proposal of the Executive Board and the Supervisory Board for approval of the acts of the Supervisory Board members for the 2013 financial year, viz. within the term set (14.04.2014 / 24:00 hrs) as shareholder in Deutsche Lufthansa AG (shareholder no. 9407075): Accordingly, all members of the Supervisory Board are denied approval.

Reason:

For a company that lives from its appeal to the general public it is the be-all and the end-all to ensure a positive, gleaming market impact. Instead, the Lufthansa Group's business model targets nothing but endless savings in its aircraft and personnel. This rightly leads to serious discontent among both passengers and personnel. Nor has Wolfgang Mayrhuber, until 31.12.2010 Executive Board chairman at Deutsche Lufthansa AG and – despite warnings from many quarters, including mine – elected Supervisory Board chairman during last year's AGM, recognized the signs of the times in view of the first strikes. On the contrary: the unchanged business model a few days ago led to the biggest industrial action by pilots ever seen, with as-yet unknown financial loss and a damaged image. We shareholders do not want the proud heron to end up as a famished skeleton. The Supervisory Board must urgently set about going through the books.

This lack of ideas must be stopped in its tracks: hence, the Supervisory Board must be denied discharge.

Thank you for your attention.

Yours sincerely,
Beat Kaiser