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**Deutsche Lufthansa Aktiengesellschaft  
Cologne**

**- ISIN DE0008232125 (securities code 823 212) -**

**Notification on the adoption of resolutions pursuant to sec. 30b(1), sent. 1, no. 2 of Germany's Securities Trading Act (*WpHG*)**

**Creation of new Authorised Capital B**

The Annual General Meeting (AGM) of Deutsche Lufthansa Aktiengesellschaft on 29 April 2014 adopted a resolution to authorise the Executive Board until 28 April 2019 to increase the share capital of the Company by up to €29,000,000 through the issue in one or more stages of new no-par value registered shares for cash contributions (Authorised Capital B). The subscription rights of the shareholders are excluded. The Executive Board was also authorised, with the consent of the Supervisory Board, to determine further details of the utilisation of the Authorised Capital B and of the implementation of capital increases. The resolved authorisation applies subject to the detailed provisions of agenda item 5 of Deutsche Lufthansa Aktiengesellschaft's AGM published in the Federal Gazette on 18 March 2014.

Cologne, May 2014

**Deutsche Lufthansa Aktiengesellschaft**  
The Executive Board