



Lufthansa Group

Investor Relations

Voting Results

61st Annual General Meeting Deutsche Lufthansa AG, Tuesday, 29 April 2014 at Congress Center Hamburg

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	261,057,549	56.62 %	260,766,349	291,200	99.89 %
3. Approval of the Executive Board's acts	259,424,339	56.27 %	254,279,954	5,144,385	98.02 %
4. Approval of the Supervisory Board's acts	259,487,131	56.28 %	253,856,656	5,630,475	97.83 %
5. Creation of new Authorised Capital B and amendment of articles of association	260,705,866	56.54 %	252,906,859	7,799,007	97.01 %
6. Spin-off and acquisition agreement Miles & More International GmbH	259,460,580	56.27 %	258,873,806	586,774	99.77 %
7. Control agreement and profit-transfer agreement Miles & More International GmbH	260,699,916	56.54 %	260,182,056	517,860	99.80 %
8. Appointment of auditors for the annual financial statements	258,795,288	56.13 %	245,145,041	13,650,247	94.73 %
9. Supplementary election of a Supervisory Board member	260,734,289	56.55 %	252,419,314	8,314,975	96.81 %

Voting results including absentee votes