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Lufthansa Annual General Meeting on 29.04.2015

Agenda item 2: Discharge of the members of the Executive Board for the 2014 financial year:
Motion against the proposal of Executive Board and Supervisory Board

Ladies and gentlemen,

As shareholder of Deutsche Lufthansa AG (shareholder no. 9407075), acting within the stipulated term (14.04.2015 / 24:00 hrs), I submit herewith a countermotion to the proposal of the Executive Board and Supervisory Board that the members of the Executive Board be granted discharge for the 2014 financial year: accordingly, all members of the Executive Board are to be refused discharge. Specifically, I move that Ms Simone Menne be refused discharge for the 2014 financial year.

Reason for the refusal of discharge:

In the years 2007 – 2010, Ms Simone Menne on several occasions abused her dual role as Vice President Finance and Accounting of Lufthansa Technik AG Hamburg and as advisory board member of Open Connect eDoc Service Center GmbH Hamburg to the detriment of third parties. This repeated and wilfully unlawful conduct on the part of Ms Menne has the consequence that it has been possible to successfully complete investigations that have now been underway for over five years, and numerous proceedings are now being commenced against Ms Menne and Lufthansa AG. While these proceedings are ongoing and until the result is known, Ms Menne must not be granted discharge.

Reason for adoption of a separate resolution:

The motion of the Executive Board and the Supervisory Board on the grant of discharge concerns the general activities of the Executive Board as a whole and ignores the fact that the misconduct of Ms Menne as described above constitutes a special case which must be dealt with in a separate vote. The other Executive Board members should not be adversely affected by this special case, so that I insist on adoption of a separate resolution on my motion to refuse discharge for Ms Menne.

In the event of a rejection of my motion for adoption of a separate resolution:

If my motion for adoption of a separate resolution is not followed, I move that, instead of a vote on a global discharge, the discharge be established for each Executive Board member individually (ie per person: "yes", "no" or "abstention").

Voting date at the Annual General Meeting:

On agenda item 2, I request that I be given leave to speak on each of the three voting variants, so that I can inform my co-shareholders directly about Ms Menne's misconduct.

Thank you.

Yours sincerely,
Beat Kaiser