



Supplementary election to the Supervisory Board of Deutsche Lufthansa AG

Supervisory Board member Jacques Aigrain has resigned his Supervisory Board mandate as per the end of the Annual General Meeting (AGM) on 29 April 2015.

With this documentation we would like to introduce the candidate proposed by the Supervisory Board, Mr. Stephan Sturm.



Stephan Sturm
65719 Hofheim/Ts. (Germany)

* 30.06.1963

CFO Fresenius Management SE

Professional experience

1982 - 1988	Studies of Economics and Business Administration at the University of Mannheim. Degree in Business.
1989 - 1991	Management Consultant at McKinsey & Co.
1991 - 2004	Various executive positions at BHF-Bank, Union Bank of Switzerland and Credit Suisse First Boston (CSFB) in Frankfurt and London, lastly at CSFB as Head of Investment Banking for Germany and Austria.
seit 2005	CFO Fresenius Management SE (respectively its predecessor companies).

Current mandates

Membership of domestic supervisory boards formed by operation of law:

- FPS Beteiligungs AG*
- Fresenius Kabi AG (Deputy Chairman)*
- HELIOS Kliniken GmbH*
- Wittgensteiner Kliniken GmbH*

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

- VAMED AG, Austria (Deputy Chairman)*

* Fresenius Group mandate