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Shareholder number: 7195185:
Annual General Meeting on 28 April 2016

Dear Sir/Madam,

Agenda item 3 Exoneration of Executive Board members

The exoneration of the Executive Board as proposed by the Executive Board and Supervisory Board should be rejected.

Lufthansa AG suffered a sharp fall in revenue as a result of the Executive Board's attitude during the collective bargaining that took place last year, which did nothing to boost revenue and may even be qualified as pig-headed. The large number of flight cancellations due to unnecessary strikes caused customers to defect to other airlines, which in turn resulted and will continue to result in lost revenue. The Executive Board must finally make it clear to the arrogant pilots that their salaries and benefits, which are beyond the reach of other pilots, can no longer be paid. If this problem is ever going to be resolved, the Executive Board must realign Lufthansa AG and infuse it with its vision. Unfortunately, however, the Executive Board does not have the vision to lead Lufthansa AG to a successful future.

Agenda item 4 Exoneration of Supervisory Board members

The exoneration of the Supervisory Board as proposed by the Executive Board and Supervisory Board should be rejected.

Unfortunately it does not look as if the Supervisory Board supports, monitors and supervises the Executive Board in line with its statutory obligations. The Supervisory Board is evidently also lacking in the vision urgently required to lead a formerly great company. This absolutely has to change.

Agenda item 6 Approval of the remuneration system for Executive Board members

Although the Supervisory Board and the Executive Board propose approving the new system of remuneration for Executive Board members, the proposal should be rejected.

The greater part of Executive Board remuneration should be based on the earnings of Lufthansa AG. It is unacceptable that the Executive Board rewards itself generously while shareholders go away empty-handed and also have to sustain a not insignificant loss on their capital investment.

Agenda item 8 Election of the auditors

The firm of auditors proposed by the Supervisory Board should be rejected.

The proposed firm of auditors already audited Lufthansa AG in 2015 and 2014 – I have not examined the years before that. In order to avoid a routine slipping into the annual audit, the firm of auditors should be changed more frequently. This would be to everyone's advantage.

Yours faithfully,
Horst Maiwald
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