



Supplementary election to the Supervisory Board of Deutsche Lufthansa AG

Supervisory Board member Dr Nicola Leibinger-Kammüller has resigned her Supervisory Board mandate as per the end of the Annual General Meeting (AGM) on 28 April 2016. With this documentation we would like to introduce the candidate proposed by the Supervisory Board, Mrs Martina Merz.



Martina Merz

78951 Durchhausen (Germany)

* 01.03.1963

Former CEO Chassis Brakes International, Amsterdam (NL), now independent corporate advisor in particular for social work companies

Professional experience

Mrs Merz studied mechanical engineering, specialising in production technology, at the Vocational Academy in Stuttgart until 1985. She has almost 23 years of experience in various management positions at Robert Bosch GmbH.

From 2001 to 2005 she was Chief Executive Officer of the subsidiary Robert Bosch Schließsysteme GmbH, and a director of the Brose Group following its acquisition by Brose Fahrzeugteile GmbH & Co. KG.

From 2005 to 2012 she was Executive Vice President Sales and Marketing for the business unit Chassis System Brakes and also responsible for the regions China and Brazil.

From 2012 to January 2015 Mrs Merz was Chief Executive Officer for Chassis Brakes International.

Current mandates

Membership of domestic supervisory boards required by statutory law:

- none

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

- Board of Directors AB Volvo, Göteborg (Sweden)
- Board of Directors SAF-HOLLAND SA (Luxembourg)
- Nominated for election to the Board of Directors NV Bekaert SA (Belgium) from 11 Mai 2016