



Lufthansa Hauptversammlung 2016

Further information on item 5 of the agenda and possible proposals for election by shareholders

1. Further information on the right of shareholders to submit proposals for the election of Supervisory Board members is provided in the document "Explanations on the rights of the shareholders pursuant to secs. 122 (2), 126 (1), 127 and 131 (1) AktG" which is available at the internet address www.lufthansagroup.com/agm.
2. Among the 20 members of the Supervisory Board of Deutsche Lufthansa Aktiengesellschaft at least six members have to be women and at least six members have to be men in order to comply with the requirements of the minimum gender quota pursuant to sec. 96 (2) sentence 1 AktG. Currently six members of the Supervisory Board of Deutsche Lufthansa Aktiengesellschaft are women; the overall compliance with the gender quota was not objected to pursuant to sec. 96 (2) sentence 3 AktG. As soon as the resignation of Dr Nicola Leibinger-Kammüller will become effective, the Supervisory Board will only comprise five female members. Therefore, it is legally required that the member of the Supervisory Board which shall be elected by the Annual General Meeting on 28 April 2016 by supplementary elections is a woman. The election of a male member of the Supervisory Board would violate the minimum gender quota as required by sec. 96 (2) sentence 1 AktG and would therefore be null and void pursuant to sec. 96 (2) sentence 6 AktG.