

This document is a translation only of the main text body of the original and only for convenience. It is in no way a substitution of the original in order to be fully informed. The German original is prevailing.

Beat Kaiser
Elsternweg 4
4103 Bottmingen
Switzerland
beat.kaiser@bluemail.ch
Shareholder of Deutsche Lufthansa AG
Shareholder no.: 9407075

Deutsche Lufthansa Aktiengesellschaft -
Executive Board -
FAO: Investor Relations (HV) FRA IR
Lufthansa Aviation Center Airportring

60546 Frankfurt
Germany

Bottmingen, 18 April 2017

64th Annual General Meeting of Deutsche Lufthansa AG on 5 May 2017
Agenda item 3: Discharge of Executive Board members for the 2016 financial year: motion opposing the proposal by Executive Board and Supervisory Board

Dear Sir/Madam,

As a shareholder of Deutsche Lufthansa AG (shareholder no.: 9407075), I hereby submit a motion, within the specified time limit (20 April 2017 / 0.00 a.m.), opposing the proposal by the Executive Board and Supervisory Board to discharge the members of the Executive Board for the 2016 financial year: a release from duty should not be granted to all Executive Board members. Specifically, I submit an opposing motion that Ms Simone Menne should not be discharged for the 2016 financial year.

Reason for refusing discharge:

On multiple occasions in the period from 2007–2010, Ms Simone Menne abused her dual role as Vice President Finance and Accounting of Lufthansa Technik AG, Hamburg, and as a member of the Advisory Board of Open Connect eDoc Service Center GmbH, Hamburg, to the detriment of third parties. This repeatedly and deliberately unlawful conduct by Ms Simone Menne resulted in Ms Simone Menne having to resign from the Executive Board of Deutsche Lufthansa AG on 9 June 2016. If the specific circumstances of Ms Simone Menne's sudden resignation from the Executive Board mandate of Deutsche Lufthansa AG, which was due to last until 2020, are not clarified, exoneration may not be granted to Ms Simone Menne.

Reason for a separate resolution:

The motion by the Executive Board and Supervisory Board to grant exoneration relates to the

general activities of the entire Executive Board and fails to take into consideration that the misconduct by Ms Simone Menne outlined above has led to special circumstances which must be dealt with in a separate voting process. The other Executive Board members should not be negatively affected by these special circumstances. I therefore insist upon a separate resolution for my motion refusing the discharge of Ms Simone Menne.

In addition, I also submit the following opposing motion for agenda item 3:

I hereby move that the Forensic department of the accounting firm KPMG AG, Klingelhöferstraße 18, 10785 Berlin, Germany, be appointed as a special auditor. The special auditor should examine all of the events surrounding Ms Simone Menne's sudden resignation from the Executive Board of Deutsche Lufthansa AG. It should also be examined whether any breaches of duty by Supervisory Board members occurred with regard to the appointment and monitoring of the Executive Board.

Thank you.

Kind regards

Mit freundlichen Grüßen



Beat Kaiser