



Deutsche Lufthansa Aktiengesellschaft, Cologne

- ISIN DE0008232125 (WKN 823 212) -

Announcement pursuant to Section 49 Paragraph 1 Sentence 1 no. 2 Securities Trading Act (WpHG)

Resolution on authorisation to purchase and use treasury shares in accordance with Sec. 71 Para. 1 No. 8 Stock Corporation Act (AktG) and to exclude shareholders' subscription rights

The Annual General Meeting of Deutsche Lufthansa Aktiengesellschaft voted on 7 May 2019 to revoke the authorisation to purchase and use treasury shares granted by resolution of the Annual General Meeting on 29 April 2015 and to authorise the Company to purchase treasury shares amounting to up to 10 per cent of its capital stock, also by means of derivatives, until 6 May 2024. Furthermore, the Annual General Meeting authorised the Executive Board to withdraw the purchased shares or to use them for various purposes, excluding shareholders' subscription rights. The Supervisory Board may determine that Executive Board decisions based on these authorisations may only be implemented with its approval or the approval of a Supervisory Board committee. These authorisations apply subject to the detailed provisions of agenda items 9 and 10 for the Annual General Meeting of Deutsche Lufthansa Aktiengesellschaft, as published in the Federal Gazette on 22 March 2019.

Frankfurt am Main/Cologne, May 2019

Deutsche Lufthansa Aktiengesellschaft
Executive Board