



**Deutsche Lufthansa Aktiengesellschaft
Cologne**

Dividend announcement

- ISIN DE0008232125 (WKN 823 212) -

The ordinary Annual General Meeting held on 07 May 2019 has resolved that the net profit for the financial year 2018 of EUR 380,168,583.20 is used for the distribution of a dividend of EUR 0.80 per dividend-bearing share.

The dividend will be paid exclusively in cash. The distribution of the dividend will be effected on 10 May 2019, in general after deduction of 25% withholding tax and a 5.5% solidarity surcharge on the withholding tax (totaling 26.375%) and, if applicable, church tax on the withholding tax, by the depositary banks via Clearstream Banking AG. The paying agent is COMMERZBANK Aktiengesellschaft, Frankfurt am Main.

The withholding tax and the solidarity surcharge will not be deducted from payments to tax resident shareholders who have submitted to their depositary bank either a non-assessment certification (“Nichtveranlagungsbescheinigung”) or a tax exemption form (“Freistellungsauftrag”) with sufficient exemption volume.

In the case of non-tax resident shareholders, the withholding tax, including the solidarity surcharge, may be reduced on submission of an application for refund in accordance with the applicable double taxation treaty between the Federal Republic of Germany and the respective country.

Frankfurt am Main/Cologne, May 2019

Deutsche Lufthansa Aktiengesellschaft

The Executive Board