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**Deutsche Lufthansa Aktiengesellschaft**  
**- Executive Board -**  
**attn: Investor Relations (HV) FRA CW**  
**Lufthansa Aviation Center**  
**Airportring**  
**60546 Frankfurt**

**Paul Grünzner**  
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**17489 Greifswald**

Shareholder number: 12550233

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Friday 17 April 2020

## **Proposal for the election of a Supervisory Board member**

Dear Executive Board members and shareholders,

Pursuant to Section 127 AktG, I would like to make the following proposal for the election of a Supervisory Board member.

I propose that Paul Grünzner (resident of Greifswald, banker and certified foreign language correspondent) be elected as shareholder representative to the Supervisory Board with effect from the end of the Annual General Meeting on 5 May 2020.

The election term for Mr Grünzner will take place for the period up to the end of that Annual General Meeting which resolves on the discharge for the fourth fiscal year after the beginning of the term of office, excluding the fiscal year in which the period of office commences.

The Supervisory Board is made up of 20 members pursuant to the articles of association and the German Stock Corporation Act. Of these, ten members represent the shareholders and ten members represent the employees. According to the German Stock Corporation Act, the Supervisory Board must consist of at least 30% women and at least 30% men.

The candidate has business management knowledge and skills.

He is an unbiased representative of the shareholders and currently holds no other offices.

Yours very respectfully,



Paul Grünzner