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Recorded delivery  
Deutsche Lufthansa Aktiengesellschaft  
FAO Mr Karl-Ludwig Kley  
Chairman of the Supervisory Board  
Lufthansa Aviation Center, Airportring

D-60546 Frankfurt

Basel, 10.04.20

**Request for information of 25.04.17 pursuant to Section 131 German Stock Corporation Act  
Motion to carry out a special audit pursuant to Sections 142-146 for the Annual General Meeting  
of 8.5.18  
Annual General Meeting of Deutsche Lufthansa Group of 5.5.20**

Dear Mr Kley

In my request for information of 25.4.17 addressed to the Chairman of the Executive Board and CEO, Carsten Spohr, I described in detail the criminal activities of Mr Andreas Tielmann and Ms Simone Menne, former members of the Advisory Board of Open Connect eDoc Service Center GmbH (exhibit 12, page 12-14).

In the statement by the Executive Board in response to my motion at the Annual General Meeting of 8.5.18 it reads: ***“The shareholder had tabled several motions in the past, some of which were in connection with Open Connect AG, of which he was the Chief Executive Officer, and which was dissolved after its liquidation.”*** In my vote on the special audit I made the following addendum to the Executive Board’s statement: ***“The insolvency proceedings for Open Connect GmbH, Munich, at Landshut District Court are still pending and parallels to the actions taken by Deutsche Lufthansa AG in the insolvency proceedings for Air Berlin are unmistakable.”*** (exhibit 12, p. 15-20).

In a letter dated 24.02.20 from Landshut District Court, I was informed that the lawyer Axel W. Bierbach was expected to submit by the end of March a statement on my complaint pursuant to Section 6 Insolvency Code concerning the court order of 30.12.19 (exhibits 1-10 and exhibits 11-17).

The letters from BlackRock to Philippe Hildebrand of 7.9.17 and 27.8.18 listed an unprecedented chain of criminal acts by means of what is known as **“UBS Mecano”**, from the internal matter in the individual case of Open Connect AG in liquidation (OC AG, ZRH), to the special audit case of UBS Group AG (trial in France, CUM-EX deals) separate folders with exhibits 1-19).

These comments are now expanded to include the following additional matters identified as relating to “**UBS Mecano+**”:

- Accounting code **2872** and/or audit number/audit document VAT Germany 19%.
- Accounting code **2748** and/or audit number/audit document capital gains tax Germany 25% or for foreign share accounts 15%.
- Reconciliation with clearing accounts (**numbers 507900900, 507900960, 507900961**) at Deutsche Bank AG (DB AG) in the insolvency proceedings **IN 211/10** for Open Connect GmbH, Munich, (OC GmbH MUN, exhibits 1-10).
- Reconciliation with the share account of Open Connect AG, Zurich, (OC GmbH ZRH) and/or UBS Switzerland AG (formerly UBS AG) in the company accounting system Client Advisory Workbench (**CAWB**) of UBS Switzerland AG (exhibit 7, p. 8 and exhibit 11).
- Reconciliation with the purchase contract and/or with the assignment/cession of receivables from UBS AG to A. Kaiser of 3.10.11 / 4.10.11 (exhibits 11 & 14).
- Reconciliation with the Excel spreadsheets “**Restructuring and Turnaround Open Connect Group**” from StettlerPartners of 15.12.09 / 17.12.09 (exhibits 11 & 15).

The accounting code **2872** is also mentioned in the “**Postautoskandal**” report by the auditors **Ernst & Young** in connection with the analysis of the period 15 reclassifications for the AT division (exhibit 11 p. 23). It marks the end of an accounting period and/or reclassifications for transfer pricing between the different accounting systems. This audit number and/or this audit document is also shown on the current account of OC GmbH MUN and/or the current account of Open Connect Holding GmbH in the accounts of OC AG ZRH as of 1.1.08 (exhibit 11 p. 24). The accounting code **2748** was first used with the credit note of 10.1.10 to the UBS EUR account **202-DK106405.0** under the single-use UBS Gateway account “**Open Connect AG**” (exhibit 7 p. 9). For further details about “**UBS-Mecano+**” please refer directly to the Excel spreadsheets in exhibits 11 and 14 and the spreadsheets from StettlerPartners (exhibit 15).

In the Swiss Federal Court ruling **2C\_653/2018** of 26.7.19 in the tax dispute with France against UBS Switzerland AG, the federal judges found “**grounds for suspicion**” in UBS accounts (exhibit 13). **UBS Mecano+** makes different allocation types available via 3 clearing accounts in each case, be it in the tax dispute with France via so-called accounts on the A, B & C list (exhibit 11 p. 1 & exhibit 13) or for CUM-EX deals via so-called billing for investor A, B & C (exhibit 11 p. 1 & exhibit 12).

Unless I hear from you to the contrary, Mr Kley, I therefore table the corresponding motions for the Annual General Meeting on 5.5.20.

Kind regards

Mit freundlichen Grüßen

Beat Kaiser

Copy to:      Monika Ribar, Chairwoman of the Board of Directors of Schweizerische  
                    Bundesbahnen SBB  
                    Carsten Spohr, Chairman of the Executive Board and CEO, Deutsche  
                    Lufthansa AG

Beat Kaiser  
Gundeldingerstrasse 484  
4053 Basel  
Email: [beat.kaiser@iuvat.ch](mailto:beat.kaiser@iuvat.ch)  
Mobile: +41 79 603 03 76