



# PRESS RELEASE

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## **Deutsche Lufthansa AG welcomes shareholders to virtual Annual General Meeting**

- **Shareholders submitted 246 questions in advance**
- **Five Supervisory Board members are up for election**
- **Suspension of dividend proposed**

The 67th Annual General Meeting of Deutsche Lufthansa AG began punctually at 10.00 a.m. today. For the first time, it is being held virtually, thus taking into account the protection of shareholders' health and the current applicable rules on distance.

Numerous shareholders took the opportunity to submit their questions in advance. A total of 246 questions had been submitted by the deadline of 2 May 24:00 hrs. In addition, four candidates, Erich Clementi, Dr. Thomas Enders, Harald Krüger and Astrid Stange, are up for election to the Supervisory Board of the company. Stephan Sturm is also up for re-election.

The vote will also cover adjustments to the remuneration system for the Board of Management, which the Supervisory Board has decided on due to legal changes, the revision of the German Corporate Governance Code and investor requirements. The Annual General Meeting will also decide on the proposed suspension of the dividend as well as authorisations for capital measures.

Further information on the Annual General Meeting can be found at <https://www.lufthansagroup.com/agm>

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