



Publication of the resolution pursuant to Section 7c sentence 2 of the German Economic Stabilisation Acceleration Act

The Extraordinary General Meeting adopted on 25 June 2020 the resolution to increase the Company's share capital from EUR 1,224,177,297.92 by EUR 306,044,326.40 to EUR 1,530,221,624.32 through the issue of 119,548,565 new no-par value registered shares (each with a notional pro-rata amount of the share capital of EUR 2.56) against cash contributions. The implementation of this resolution has been entered in the commercial register on 02.07.2020.

Deutsche Lufthansa Aktiengesellschaft

The Executive Board