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Dear Sir or Madam,

As a shareholder of Lufthansa AG, I would like to submit the following countermotion to the agenda of the Annual General Meeting:

*Countermotion on agenda item 8 - „Election of the auditor and the Group auditor for the 2021 financial year and of the auditor for the audit review, if applicable, of the half-year financial report for the first six months of the 2021 financial year and other interim financial information“*  
*For the resolution on the election of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for the audit review of the interim report, I do propose not to appoint Ernst & Young GmbH but any other auditing company for this purpose.*

*Reason:*

*Ernst & Young GmbH confirmed the annual financial statements of the Wirecard Group – over several years until its insolvency. Auditors are supposed to review the annual results of companies for accuracy. This also includes, among other things, to verify, if sales, profits and debts are correctly stated and if the information on provisions, cash and receivables is correct. The auditing firm EY has carried out these audits for Wirecard since 2009 and has always certified that all figures are in order. Only when another auditing company, KPMG, was called in the auditors started to doubt the integrity of the balance sheet of Wirecard.*

*Ernst & Young GmbH is thus jointly responsible for the enormous loss of many shareholders. The Wirecard case was a total failure of EY for which EY is being sued already or will certainly be in the near future.*

*I therefore don't trust EY as an auditor anymore to be competent to audit the balance sheets and annual reports of big stock corporations such as Lufthansa AG and therefore request that another auditing company be appointed to do so.*

Yours sincerely

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