

Last name and first name (please complete in block letters)		Shareholder number
Postbox, or number and street		Date of birth
Postal code	City and country	



I/We hereby register my/our holdings for the abovementioned Annual General Meeting as follows.
Please return the registration form to be received by us **no later than 2 May 2023**.

1
or
2

Absentee vote

I/We vote via absentee vote as set forth overleaf.

Please sign below and provide votes overleaf.

Proxy

2a Proxy for the voting representatives appointed by Deutsche Lufthansa Aktiengesellschaft

I/We hereby authorise Mr Tim Kaufmann, Deutsche Lufthansa Aktiengesellschaft, and Ms Annabelle Sachs, Deutsche Lufthansa Aktiengesellschaft, each individually, to cast my/our vote(s) at the Annual General Meeting in accordance with my/our instructions as issued below without disclosing my/our name(s). Both are entitled to delegate this authority.

Please note that the voting representatives of Deutsche Lufthansa Aktiengesellschaft can only exercise your voting rights if you give them the **instructions set overleaf**.

Please sign below and issue instructions overleaf.

2b Proxy for an intermediary (e.g. credit institution), a shareholders' association or a proxy advisor

I/We hereby authorise the intermediary (e.g. credit institution)/shareholders' association/proxy advisor named below to cast my/our vote in accordance with my/our instructions without disclosing my/our name(s). The selected agent is entitled to delegate this authority. If I/we did not provide voting instructions, the voting right shall be exercised in accordance with the voting suggestions of the respective intermediary (e.g. credit institution)/shareholders' association/proxy advisor.

Name and domicile of the intermediary/shareholders' association/proxy advisor (please complete in block letters)

Please send this proxy with your voting instructions to the intermediary (e.g. credit institution)/shareholders' association/proxy advisor named above **in such good time as to allow them to register by 2 May 2023 at the latest**. Kindly note that many intermediaries (e.g. credit institutions)/shareholder's associations/proxy advisors are no longer willing to act as proxy.

Should the authorised intermediary (e.g. credit institution)/shareholders' association/proxy advisor be unwilling to act as proxy, I/we hereby authorise the voting representatives appointed by the Company and set forth under 2a above, each individually and entitled to delegate this authority, to cast my/our vote in accordance with my/our instructions subject to the terms and conditions under 2a provided that this form has been sent to Deutsche Lufthansa Aktiengesellschaft in a timely manner. (Delete this sentence if not desired).

Please sign below and issue instructions overleaf.

3

Representation by an authorised party

The proxy named below is authorised to exercise my/our meeting related shareholder rights at the Virtual Annual General Meeting. The proxy ist entitled to delegate this authority.

First name (please complete in block letters)	
Surname	
Street and Number	
Postal code	City and country



Please give Signature or other final statement of the shareholder(s)

Casting a vote for absentee voting or issuing instructions for exercising voting rights in the event that authorisation is granted to the voting representatives appointed by Deutsche Lufthansa Aktiengesellschaft, to an intermediary (e.g. credit institution), a shareholders' association or a proxy advisor



Agenda for the adoption of resolutions

Please refer to the convening brochure on our website www.lufthansagroup.com/aggm for the full text of the management proposals.

	For the Management proposal	Against the Management proposal	Abstention
2. Approval of the actions of the members of the Executive Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the actions of the members of the Supervisory Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the modified remuneration system for the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the remuneration of the members of the Supervisory Board and amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of Supervisory Board members			
a) Dr Karl-Ludwig Kley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Carsten Knobel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Karl Gernandt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Cancellation of the existing Authorised Capital B, Creation of a new Authorised Capital B and amendment to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Cancellation of the previous authorisation and creation of a new authorisation for the acquisition of treasury shares and their use	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Cancellation of the previous authorisation and creation of a new authorisation for the acquisition of treasury shares using derivatives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Amendments to the Articles of Association to enable virtual General Meetings and the participation of Supervisory Board members in the General Meeting by way of video and audio transmission and regarding entries in the share register			
a) Enabling virtual General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Participation of Supervisory Board members in the General Meeting by way of video and audio transmission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Entries in the share register	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Appointment of auditor for the financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder motions

Any motions and/or election proposals from shareholders to be made accessible are published on our website at www.lufthansagroup.com/aggm. Further information on how to support them can also be found there.

	For the motion	Against the motion	Abstention		For the motion	Against the motion	Abstention		For the motion	Against the motion	Abstention
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion I	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion J	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion G	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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