



**Deutsche Lufthansa Aktiengesellschaft
Cologne**

Dividend announcement

- ISIN DE0008232125 (WKN 823 212) -

The ordinary Annual General Meeting held on 07 May 2024 has resolved that the balance sheet profits for the financial year 2023 of Euro 3,382,541,837.63 is used for the distribution of a dividend of Euro 0.30 per dividend-bearing share – this corresponds to a total payout of Euro 358,980,330.60 – and to transfer the remaining amount of Euro 3,023,561,507.03 to other retained earnings.

The proposal for profit appropriation takes into account the 17,246 treasury shares held by the Company. These shares are not entitled to dividend payment pursuant to Section 71b AktG (German Stock Corporation Act).

The dividend will be paid exclusively in cash. The distribution of the dividend will be effected on 13 May 2024, in general after deduction of 25% withholding tax and a 5.5% solidarity surcharge on the withholding tax (totaling 26.375%) and, if applicable, church tax on the withholding tax, by the depositary banks via Clearstream Banking AG. The paying agent is COMMERZBANK Aktiengesellschaft, Frankfurt am Main.

The withholding tax and the solidarity surcharge will not be deducted from payments to tax resident shareholders who have submitted to their depositary bank either a non-assessment certification (“Nichtveranlagungsbescheinigung”) or a tax exemption form (“Freistellungsauftrag”) with sufficient exemption volume.

In the case of non-tax resident shareholders, the withholding tax, including the solidarity surcharge, may be reduced on submission of an application for refund in accordance with the applicable double taxation treaty between the Federal Republic of Germany and the respective country.

Frankfurt am Main/Cologne, May 2024

Deutsche Lufthansa Aktiengesellschaft

The Executive Board

Translation for convenience only,
In case of any discrepancy or ambiguity the German version shall prevail.