



**Information required under Section 125 of the German Stock Corporation Act
(Aktiengesetz – AktG) in conjunction with**

Table 3 of Implementing Regulation (EU) 2018/1212 (EU-IR)

Type of information		Information
A. Specification of the notice		
1.	Unique identifier of the event	Annual General Meeting 2025 of Deutsche Lufthansa Aktiengesellschaft; in the format specified in EU-IR: GMETLHA125RS
2.	Type of notice	Notice of General Meeting; in the format specified in EU-IR: NEWM

B. Specification of the issuer		
1.	ISIN	DE0008232125
2.	Name of issuer	Deutsche Lufthansa AG

C. Specification of the meeting		
1.	Date of the General Meeting	6 May 2025; in the format specified in EU-IR: 20250506
2.	Time of the General Meeting	10:00 a. m. (CEST) in the format specified in EU-IR: 08:00 a. m. UTC
3.	Type of General Meeting	Annual General Meeting as virtual General Meeting without the physical presence of shareholders or their proxies (with the exception of the proxy appointed by the Company) at the venue of the Annual General Meeting; in the format specified in EU-IR: GMET
4.	Location of the General Meeting	Venue of the General Meeting within the meaning of the German Stock Corporation Act (<i>AktG</i>): Congress Center Messe Frankfurt, Ludwig-Erhard-Anlage 1, 60327 Frankfurt, Germany (DE). Physical attendance at the venue of the General Meeting is not possible. URL of the Company's access-protected Online-service to follow the entire Annual General Meeting live in sound and vision (for all shareholders entered in the share register and their proxies) and to exercise shareholders' rights (for all shareholders properly registered for the Annual General Meeting or their proxies): http://www.lufthansagroup.com/agm-service
5.	Record Date (technical Record Date)	29 April 2025, 24:00 hours (CEST); in the format specified in EU-IR: 20250429 10:00 p. m. UTC The number of shares entered in the share register on the day of the General Meeting is decisive for the exercise of shareholders' rights, particularly voting rights - irrespective of any deposit holdings. Orders for the rewriting of the share register that are received by the Company after the closing date for registration for the General Meeting in the period from 30 April 2025,

		00:00 hours (CEST) (in the format specified in EU-IR: 20250429 10:00 p.m. UTC) up to and including 6 May 2025, 24:00 hours (CEST) (in the format specified in EU-IR: 20250506 10:00 p.m. UTC) will only be processed and taken into account with effect after the day of the General Meeting, i.e. on 7 May 2025 (in the format specified in EU-IR: 20250507). Accordingly, the technically relevant date regarding the number of shares (referred to as the technical record date) is the end of day on 29 April 2025 (CEST) (in the format specified in EU-IR: 20250429 10:00 p.m. UTC)
6.	Uniform Resource Locator (URL)	www.lufthansagroup.com/agm

D. Participation in the General Meeting – Authorization of a third party		
1.	Method of participation by shareholder	Authorization of a third party in the format specified in EU-IR: PX
2.	Issuer deadline for the notification of participation	29 April 2025, 24:00 hours (CEST) in the format specified in EU-IR: 20250429 10:00 p. m. UTC
3.	Issuer deadline for voting	Submission by post: 5 May 2025, 24:00 hours (CEST); in the format specified in EU-IR: 20250505 10:00 p. m. CEST Submission by Email or via Online-Service: 6 May 2025, during the Annual General Meeting; in the format specified in EU-IR: 20250506 during the Annual General Meeting
D. Participation in the General Meeting – Electronic absentee ballot		
1.	Method of participation by shareholder	Voting by electronic absentee ballot; in the format specified in EU-IR: EV
2.	Issuer deadline for the notification of participation	29 April 2025, 24:00 hours (CEST); in the format specified in EU-IR: 20250429 10:00 p. m. UTC
3.	Issuer deadline for voting	Via Online-Service: 6 Mai 2025, up to the day of the Annual General Meeting until the chairperson of the General Meeting announces the closure of the polls in the format specified in EU-IR: 20250506 up to the day of the Annual General Meeting until the chairperson of the General Meeting announces the closure of the polls
D. Participation in the General Meeting – Absentee ballot		
1.	Method of participation by shareholder	Voting by absentee ballot; in the format specified in EU-IR: EV
2.	Issuer deadline for the notification of participation	29 April 2025, 24:00 hours (CEST); in the format specified in EU-IR: 20250429 10:00 p. m. UTC
3.	Issuer deadline for voting	Submission by post: 5 Mai 2025, 24:00 hours (CEST); in the format specified in EU-IR: 20250505 10:00 p. m. UTC Submission by Email or via Online-Service: 6 May 2025, up to the day of the Annual General Meeting until the chairperson of the General Meeting announces the closure of the polls

		in the format specified in EU-IR: 20250506 up to the day of the Annual General Meeting until the chairperson of the General Meeting announces the closure of the polls
D. Participation in the General Meeting – Authorization of company-appointed proxy of Deutsche Lufthansa AG		
1.	Method of participation by shareholder	Authorization of proxy of the company in the format specified in EU-IR: PX
2.	Issuer deadline for the notification of participation	29 April 2025, 24:00 hours (CEST); in the format specified in EU-IR: 20250429 10:00 p. m. UTC
3.	Issuer deadline for voting	Submission by post: 5 Mai 2025, 24:00 hours (CEST); in the format specified in EU-IR: 20250505 10:00 p. m. UTC Submission by Email or via Online-Service: 6 May 2025, up to the day of the Annual General Meeting until the chairperson of the General Meeting announces the closure of the polls in the format specified in EU-IR: 20250506 up to the day of the Annual General Meeting until the chairperson of the General Meeting announces the closure of the polls

E. Agenda – Agenda item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report for the Company and the Group as well as the report of the Supervisory Board and the explanatory report of the Executive Board on the statements pursuant to Sections 289, 315a of the German Commercial Code (Handelsgesetzbuch - HGB), each for the 2024 financial year
3.	Uniform Resource Locator (URL) of the materials	www.lufthansagroup.com/agm
4.	Vote	xxx
5.	Alternative voting options	xxx
E. Agenda – Agenda item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Appropriation of balance sheet profits from the 2024 financial year
3.	Uniform Resource Locator (URL) of the materials	www.lufthansagroup.com/agm
4.	Vote	Binding vote; in the format specified in EU-IR: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	YES / NO / ABSTAIN / Submit a blank ballot; in the format specified in EU-IR: VF, VA, AB, BL (according to ISO 20022: CFOR, CAGS, ABST, NOAC)
E. Agenda – Agenda item 3		
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Approval of the actions of the members of the Executive Board for the 2024 financial year

3.	Uniform Resource Locator (URL) of the materials	www.lufthansagroup.com/agm
4.	Vote	Binding vote; in the format specified in EU-IR: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	YES / NO / ABSTAIN / Submit a blank ballot; in the format specified in EU-IR: VF, VA, AB, BL (according to ISO 20022: CFOR, CAGS, ABST, NOAC)
E. Agenda – Agenda item 4		
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Approval of the actions of the members of the Supervisory Board for the 2024 financial year
3.	Uniform Resource Locator (URL) of the materials	www.lufthansagroup.com/agm
4.	Vote	Binding vote; in the format specified in EU-IR: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	YES / NO / ABSTAIN / Submit a blank ballot; in the format specified in EU-IR: VF, VA, AB, BL (according to ISO 20022: CFOR, CAGS, ABST, NOAC)
E. Agenda – Agenda item 5		
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Approval of the amended remuneration system for the members of the Executive Board
3.	Uniform Resource Locator (URL) of the materials	www.lufthansagroup.com/agm
4.	Vote	Advisory vote; in the format specified in EU-IR: AV (according to ISO 20022: ADVI)
5.	Alternative voting options	YES / NO / ABSTAIN / Submit a blank ballot; in the format specified in EU-IR: VF, VA, AB, BL (according to ISO 20022: CFOR, CAGS, ABST, NOAC)
E. Agenda – Agenda item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Approval of the remuneration report
3.	Uniform Resource Locator (URL) of the materials	www.lufthansagroup.com/agm
4.	Vote	Advisory vote; in the format specified in EU-IR: AV (according to ISO 20022: ADVI)
5.	Alternative voting options	YES / NO / ABSTAIN / Submit a blank ballot; in the format specified in EU-IR: VF, VA, AB, BL (according to ISO 20022: CFOR, CAGS, ABST, NOAC)
E. Agenda – Agenda item 7a		
1.	Unique identifier of the agenda item	7a
2.	Title of the agenda item	Election of Supervisory Board members: Erich Clementi
3.	Uniform Resource Locator (URL) of the materials	www.lufthansagroup.com/agm
4.	Vote	Binding vote; in the format specified in EU-IR: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	YES / NO / ABSTAIN / Submit a blank ballot; in the format specified in EU-IR: VF, VA, AB, BL (according to ISO 20022: CFOR, CAGS, ABST, NOAC)

E. Agenda – Agenda item 7b		
1.	Unique identifier of the agenda item	7b
2.	Title of the agenda item	Election of Supervisory Board members: Dr. Alexis von Hoensbroech
3.	Uniform Resource Locator (URL) of the materials	www.lufthansagroup.com/agm
4.	Vote	Binding vote; in the format specified in EU-IR: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	YES / NO / ABSTAIN / Submit a blank ballot; in the format specified in EU-IR: VF, VA, AB, BL (according to ISO 20022: CFOR, CAGS, ABST, NOAC)
E. Agenda – Agenda item 7c		
1.	Unique identifier of the agenda item	7c
2.	Title of the agenda item	Election of Supervisory Board members: Dr. Astrid Stange
3.	Uniform Resource Locator (URL) of the materials	www.lufthansagroup.com/agm
4.	Vote	Binding vote; in the format specified in EU-IR: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	YES / NO / ABSTAIN / Submit a blank ballot; in the format specified in EU-IR: VF, VA, AB, BL (according to ISO 20022: CFOR, CAGS, ABST, NOAC)
E. Agenda – Agenda item 7d		
1.	Unique identifier of the agenda item	7d
2.	Title of the agenda item	Election of Supervisory Board members: Angela Titzrath
3.	Uniform Resource Locator (URL) of the materials	www.lufthansagroup.com/agm
4.	Vote	Binding vote; in the format specified in EU-IR: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	YES / NO / ABSTAIN / Submit a blank ballot; in the format specified in EU-IR: VF, VA, AB, BL (according to ISO 20022: CFOR, CAGS, ABST, NOAC)
E. Agenda – Agenda item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Amendment to the Articles of Association to enable virtual Annual General Meetings
3.	Uniform Resource Locator (URL) of the materials	www.lufthansagroup.com/agm
4.	Vote	Binding vote; in the format specified in EU-IR: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	YES / NO / ABSTAIN / Submit a blank ballot; in the format specified in EU-IR: VF, VA, AB, BL (according to ISO 20022: CFOR, CAGS, ABST, NOAC)
E. Agenda – Agenda item 9a		
1.	Unique identifier of the agenda item	9a
2.	Title of the agenda item	Election of the auditor and the Group auditor for the 2025 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 2025 financial year and other interim financial information

3.	Uniform Resource Locator (URL) of the materials	www.lufthansagroup.com/agm
4.	Vote	Binding vote; in the format specified in EU-IR: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	YES / NO / ABSTAIN / Submit a blank ballot; in the format specified in EU-IR: VF, VA, AB, BL (according to ISO 20022: CFOR, CAGS, ABST, NOAC)
E. Agenda – Agenda item 9b		
1.	Unique identifier of the agenda item	9b
2.	Title of the agenda item	Election of the auditor of the sustainability reporting for the financial year 2025
3.	Uniform Resource Locator (URL) of the materials	www.lufthansagroup.com/agm
4.	Vote	Binding vote; in the format specified in EU-IR: BV (according to ISO 20022: BNDG)
5.	Alternative voting options	YES / NO / ABSTAIN / Submit a blank ballot; in the format specified in EU-IR: VF, VA, AB, BL (according to ISO 20022: CFOR, CAGS, ABST, NOAC)

F. Specification of the deadlines regarding the exercise of other shareholders rights – Supplementary motions to the Agenda pursuant to Section 122 (2) of the German Stock Corporation Act (AktG)		
1.	Object of deadline	Submission of Supplementary motions to the Agenda
2.	Applicable issuer deadline	5 April 2025, 24:00 hours (CEST); in the format specified in EU-IR: 20250405 10:00 p. m. UTC; time of receipt is decisive
F. Specification of the deadlines regarding the exercise of other shareholders rights – Countermotions and electoral proposals pursuant to Section 126 (1) and (4), 127, 130a (5) Sentence 3, 118 (1) Sentence 2 no. 3 of the German Stock Corporation Act (AktG)		
1.	Object of deadline	Submission of Countermotions to proposals by the Executive Board and/or Supervisory Board concerning specific items on the agenda and electoral proposals for Supervisory Board members or auditors
2.	Applicable issuer deadline	21 April 2025, 24:00 hours (CEST); in the format specified in EU-IR: 20250421 10:00 p. m. UTC; time of receipt is decisive
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to submit statements pursuant to Section 130a (1) and (4) of the German Stock Corporation Act (AktG)		
1.	Object of deadline	Submission of statements by way of EMail on the items on the agenda in text form
2.	Applicable issuer deadline	30 April 2025, 24:00 hours (CEST); in the format specified in EU-IR: 20250430 10:00 p. m. UTC; time of receipt is decisive
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to speak pursuant to Section 118a (1) Sentence 2 no. 7, 130a (5) and (6) of the German Stock Corporation Act (AktG)		
1.	Object of deadline	Right to speak in the General Meeting by way of video communication via the Online-service
2.	Applicable issuer deadline	On 6 May 2025; in the format specified in EU-IR: 20250506, during the General Meeting pursuant to the orders of the chairperson

F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to obtain information pursuant to Section 118a (1) Sentence 2 no. 4, 131 (1) of the German Stock Corporation Act (AktG)		
1.	Object of deadline	Right to obtain information in the General Meeting by way of video communication via the Online-service
2.	Applicable issuer deadline	On 6 May 2025; in the format specified in EU-IR: 20250506, during the General Meeting pursuant to the orders of the chairperson
F. Specification of the deadlines regarding the exercise of other shareholders rights – Objection to be recorded to resolutions of the General Meeting pursuant to Section 118a (1) Sentence 2 no. 8 in conjunction with Section 245 of the German Stock Corporation Act (AktG)		
1.	Object of deadline	Objection to resolutions of the General Meeting to the notary's records by means of electronic communication via the Online-service
2.	Applicable issuer deadline	On 6 May 2025; in the format specified in EU-IR: 20250506, from the beginning until the conclusion of the General Meeting