## **LUFTHANSA GROUP**

## Total number of shares and voting rights at the time of convening

At the time this Annual General Meeting is convened, the share capital of Deutsche Lufthansa AG in the amount of EUR 3,067,690,682.88 is divided into 1,198,316,673 no-par value registered shares, each of which confers one vote to its holder. Hence, at the time of convening this Annual General Meeting the total number of shares and voting rights amounts to 1,198,316,673. At the time this Annual General Meeting is convened, the Company holds 23,481 treasury shares, from which it is not entitled to any voting rights pursuant to Section 71b AktG.