

## Share register entries

After buying registered shares, an electronic order - generated by the depositary bank or another executing institute - transfers the trading data to the clearing settlement system of Deutsche Börse AG (Clearstream Banking Frankfurt). Only here, available registered shares will be added to the order. Thereafter, the completed order is transferred to the administration of the share register for checking if the entry requirements are fulfilled.

§ 2 LuftNaSiG demands advanced data and verifications beyond § 67 AktG. Therefore, following information is necessary to get registered:

- name
- adress
- date of birth / formation
- nationality
- acquired number of shares

If these information are incomplete, apparently incorrect or the holdings shall not be registered for the beneficial owner, the faulty data will be directed back to Clearstream and from there to the orderer. During the time to solve the problem, the added shares will be reassigned to the former shareholder. He remains registered in the share register as long as a correct order allows to pass his sold shares to another shareholder. This practice guarantees, that all outstanding shares are registered at any time.

With the entry in the share register, the registered person is deemed as a shareholder in respect to the company.

Lufthansa is only allowed to deny the transfer (restriction of transferability) if the maintenance of the air traffic rights could be at risk (§ 5 sent. 4 Lufthansa Articles of Association).

For the attendance and voting at the Annual General Meeting, all shareholders are authorised

- who are registered in the share register through transmission of all required information,
- who enrol for attendance - if applicable over a proxy - until the closing date and
- who are still in possession of their voting rights at the closing date.