



PRESS RELEASE

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Deutsche Lufthansa AG welcomes shareholders to virtual Annual General Meeting

- **Around 400 questions have been submitted by shareholders ahead of meeting**
- **46,132 shareholders have registered**

The 69th Annual General Meeting of Deutsche Lufthansa AG started on time at 10:00 a.m. today. Due to the pandemic, this year's meeting is again being held virtually. A total of 46,132 shareholders registered for the Annual General Meeting.

Many shareholders made use of the opportunity to submit their questions in advance. By the deadline of midnight on May 8, 2022, around 400 questions had been submitted by 79 shareholders. This year, for the first time, the Lufthansa Group published the answers in advance in the online service for shareholders.

In order to involve shareholders as directly as possible also in a virtual format, the Lufthansa Group has this year expanded the possibilities for shareholder participation. In addition to recorded video statements already established last year, shareholders can for the first time address the Executive Board directly and in real time in the form of pre-registered live speeches. In addition, up to three follow-up questions to pre-answered questions may be submitted until 11 a.m.

A total of eight agenda items will be put to the vote at the 69th Annual General Meeting. Among other things, the cancellation of all related capital authorisations after the repayment of all state aid in Germany, as well as the creation of new capital and the approval of the remuneration report of the Executive Board are on the agenda.

More information on the Annual General Meeting is available at <https://www.lufthansagroup.com/en/themes/annual-general-meeting-2022.html>.

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