

Information relating to item 6 on the Agenda of the Annual General Meeting: Election to the Supervisory Board.

Curriculum Vitae of the Nominee.



Simone Menne,
Kiel

Member of the Executive Board and Chief Financial Officer of
Deutsche Lufthansa Aktiengesellschaft

1960	Born in Kiel, Germany
1978–1981	Trained as assistant in audit and tax professions, Büro Schwark, Rammsee
1982–1987	Studied Business Administration at Christian-Albrechts-Universität Kiel, graduated with degree (Diplom)
1987–1989	Auditor, ITT Corporation, USA
1989–1992	Auditor, Deutsche Lufthansa AG
1992–1995	Head of Accounting West Africa, Deutsche Lufthansa AG
1995–1996	Head of Data Processing and User Services, Deutsche Lufthansa AG
1996–1997	Managed revenue and performance accounting project of Lufthansa passage
1998–1999	Managing Director of Lufthansa Revenue Services GmbH
1999–2001	Head of Finance & Human Resources Southwest-Europe in Paris, Deutsche Lufthansa AG
2001–2004	Head of Finance & Human Resources Europe in London, Deutsche Lufthansa AG
2004–2010	Vice President Finance and Accounting, Lufthansa Technik AG
2010–2012	Chief Financial Officer of British Midland Ltd., United Kingdom
since 2012	Member of the Executive Board of Deutsche Lufthansa AG (CFO), responsible for Finance and Aviation Services
since 2015	Member of the Supervisory Board of Bayerische Motoren Werke Aktiengesellschaft

**Membership in other statutory supervisory boards (□) and equivalent national or foreign company
boards (○) and other mandates (--):**

- Delvag Luftfahrtversicherungs-AG (Chair)*
- Deutsche Post AG
- LSG Lufthansa Service Holding AG (Chair)*
- Lufthansa Cargo AG*
- Lufthansa Technik AG*
- FWB Frankfurter Wertpapierbörse (Stock Exchange Council)
- Miles & More GmbH (Advisory Board, Chair)*

* Mandate in Deutsche Lufthansa Group entity