

Supervisory Board elections

Information on the shareholder representative nominated for election

Dr. Roland Busch, Frankenthal

Chairman of the Supervisory Board of Delvag Versicherungs AG, Cologne

Member of various Supervisory Boards and Boards

Personal data

Date of birth: August 17, 1963

Place of birth: Georgsmarienhütte

Nationality: German



Relevant knowledge, skills and professional experience

Education

Degree in Business Administration, University of Münster

Doctorate and assistant, University of Osnabrück

Career

1991 - 1995	Deutsche Lufthansa AG, Manager in Corporate Controlling
1995 - 1996	Deutsche Lufthansa AG, Assistant to the Executive Board in the CEO's Head Office
1996 - 1997	Deutsche Lufthansa AG, Assistant to the Executive Board Cost Management
1998 - 2001	Lido GmbH Lufthansa Aeronautical Services, Managing Director
2001 - 2004	Deutsche Lufthansa AG, Head of Corporate Audit
2004 - 2006	Deutsche Lufthansa AG, Head of Corporate Finance
2006 - 2009	Lufthansa Cargo AG, Member of the Executive Board Finance and Human Resources
2009 - 2012	Lufthansa German Airlines, Member of the Board Finance and Human Resources
2012 - 2013	Lufthansa German Airlines, Member of the Board Finance and IT
2013 - 2017	Swiss International Air Lines Ltd., Chief Financial Officer
2018	Deutsche Lufthansa AG, General Agent Finance and Head of Future Finance

Membership of statutory supervisory boards of other German companies:

SLM Solutions Group AG, Lübeck

Delvag Versicherungs-AG, Cologne, Chairman

Lufthansa Technik AG, Hamburg

Lufthansa AirPlus Servicekarten GmbH

Membership of comparable supervisory bodies of commercial enterprises in Germany and abroad:

Yonder AG, Switzerland, Chairman of the Board of Directors

Lufthansa Leasing GmbH, Member of the voluntary Supervisory Board

Lufthansa Pension Trust e.V., Member of the Board of Directors

No further essential functions in the meaning of C.14 of the German Corporate Governance Code.