



September 14, 2026

In accordance with Art. VI of the Federal Bylaws, we herewith appoint the following nominating committee:

Sabine Walby
Elaine Thompson

The following positions are up for election:

<u>Position</u>	<u>Name</u>	<u>Term</u>
Supervisory Committee Chair	Gabriela Thorman	3 years
Credit Committee	Claudia Cooley	3 years
Credit Committee	Evelyn Mutarelli	3 years

Any member of Lufthansa Employee Federal Credit Union interested in serving as an officer in the positions listed above should announce his/her candidacy in writing to the nominating committee.

Please note that all board meetings are held monthly in the Westbury office. All credit union functions must be conducted outside of Lufthansa's business hours and are on a volunteer basis

The nominating committee will close the nominations on October 10, 2026. Public voting will be held at our annual shareholders meeting on October 28, 2026.

Sincerely,

Lufthansa Employee
Federal Credit Union

Joseph Herzig
General Manager