

---

---

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16 under the Securities Exchange Act of 1934

For the month of June, 2024.  
Commission File Number 001-40736

**Lilium N.V.**

(Translation of registrant's name into English)

Galileostraße 335  
82131 Gauting, Germany  
Telephone: +49 160 9704 6857  
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F. Form 20-F  Form 40-F

---

---

## CONTENTS

### **Explanatory Note**

On June 26, 2024, Liliium N.V. (the “Company”) held an extraordinary general meeting of shareholders (the “Extraordinary General Meeting”). Of the total of 568,947,180 of the Company’s shares A and shares B issued, outstanding and eligible to vote as of the record date of May 29, 2024, a quorum of 313,356,698 shares A and 23,113,065 shares B, or approximately 62%, voted at or were represented by proxy at the Extraordinary General Meeting.

A copy of the minutes of the proceedings of the Extraordinary General Meeting is furnished as Exhibit 99.1 hereto. At the Extraordinary General Meeting, the shareholders approved following voting item on the agenda:

- Designation of the Board as the competent body to issue and grant rights to subscribe for Shares A in the share capital of the Company up to a maximum of 25% of the issued capital at the date of the Extraordinary General Meeting for a period of 36 months from the Extraordinary General Meeting and to limit or exclude statutory pre-emptive rights related thereto (voting item)

This was an extraordinary general meeting of the Company. The Company will convene an annual general meeting of shareholders later in 2024.

### **Incorporation by Reference**

The contents of this Report on Form 6-K (other than Exhibit 99.1 hereto) are hereby incorporated by reference into the Company’s registration statements on Form F-3 filed with the SEC on June 14, 2024 (File No. 333-280219), May 3, 2024 (File No. 333-279113), November 24, 2023 (File No. 333-275742), September 18, 2023 (File No. 333-274550), June 9, 2023 (File No. 333-272571), November 25, 2022, as amended or supplemented (File No. 333-268562), and October 3, 2022, as amended or supplemented (File Nos. 333-267718 and 333-267719), and the Company’s registration statements on Form S-8 filed with the SEC on November 18, 2021 (File No. 333-261175) and March 21, 2024 (File No. 333-278148).

---

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: June 26, 2024

Lilium N.V.

By: /s/ Klaus Roewe

Name: Klaus Roewe

Title: Chief Executive Officer and Executive Director

---

**EXHIBIT INDEX**

Exhibit Number	Description of Document
<a href="#">99.1</a>	<a href="#">Minutes of the June 26, 2024 Extraordinary General Meeting of Shareholders of Lilium N.V.</a>

---

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF LILIUM N.V.

June 26, 2024

Roger Franks, Chief Legal Officer of Liliium N.V. (the “**Company**”), opened the extraordinary general meeting of shareholders of the Company (the “**Meeting**”) as the chair of the Meeting and designated Dirk-Jan Smit, civil law notary of Freshfields Bruckhaus Deringer LLP, Amsterdam office, the Company’s Dutch legal counsel, as the secretary of the Meeting.

The secretary of the Meeting noted that the Meeting had been convened with due observance of all applicable provisions of Dutch law and the Company’s articles of association and that, at the Meeting, 313,356,698 shares A and 23,113,065 shares B in the Company’s capital were present or represented, representing approximately 62% of the Company’s issued share capital (excluding shares held in treasury by the Company).

The chair of the Meeting noted that there were no shareholders or others with statutory meeting rights in respect of the Company present at the Meeting in person who had questions or comments with respect to the agenda items for the Meeting and, therefore, proceeded to the vote on the voting items on the agenda.

The chair of the Meeting then noted that, based on the voting proxies received, each voting item on the agenda was passed by the requisite majority of votes cast.

The chair of the Meeting then closed the Meeting.

/s/ Roger Franks

---

Roger Franks

Chief Legal Officer of Liliium N.V.

/s/ Dirk-Jan Smit

---

Dirk-Jan Smit

Civil Law Notary of Freshfields Bruckhaus Deringer LLP, Amsterdam Office

---