



Convenience translation  
The German version is decisive

**Annual General Meeting of  
MTU Aero Engines Holding AG  
on 05 May 2011**

**Total number of shares and voting rights at the time of convening the Annual General Meeting**

At the time of convening the 2011 Annual General Meeting, the Company's share capital is divided into 52,000,000 registered non par value shares with the same number of voting rights. Of these shares, only 48,752,407 shares are currently entitled to voting rights since the Company is not entitled to exercise the voting rights attached to the 3,247,593 own shares held by it.

**Munich, March 2011**

**MTU Aero Engines Holding AG**

**The Management Board**