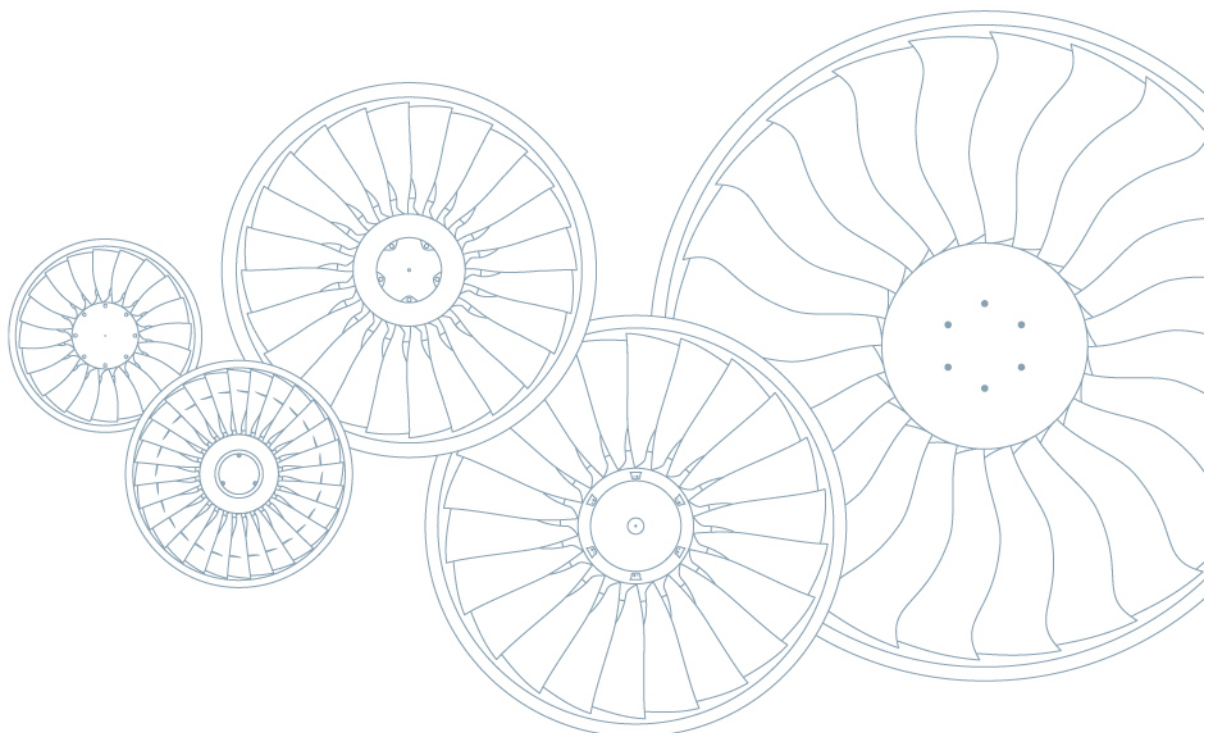


Voting results on Resolutions of
the Annual General Meeting of
MTU Aero Engines Holding AG
as of May 5, 2011



Voting Results on Resolutions of the Annual General Meeting of Aero Engines Holding AG as of May 5, 2011

Shares present:

Of the registered capital of € 52,000,000.00, divided into 52,000,000 no par value shares, 26,988,855 shares with the same number of voting rights (51,9 % of registered capital), were present or represented before the adoption of the resolutions on the agenda items 2 to 7.

The voting took place via the accumulation method (Additionsverfahren).

Agenda item 2:

Resolution on the appropriation of net profit

Number of shares, for which valid votes have been casted:	26,422,859
Share of the capital represented by the valid votes:	50,81%
Votes in favor:	26,410,461
Votes against:	12,398

The proposal of the management was adopted with **99,95 %** of the votes.

Agenda item 3:

Resolution to approve the actions of the members of the Management Board in the financial year 2010

Number of shares, for which valid votes have been casted:	26,421,469
Share of the capital represented by the valid votes:	50,81 %
Votes in favor:	26,328,039
Votes against:	93,430

The proposal of the management was adopted with **99,65 %** of the votes.

Agenda item 4:

Resolution to approve the actions of the members of the Supervisory Board in the financial year 2010

Number of shares, for which valid votes have been casted:	26,034,896
Share of the capital represented by the valid votes:	50,07%
Votes in favor:	25,940,146
Votes against:	94,750

The proposal of the management was adopted with **99,64 %** of the votes.

Agenda item 5:

Appointment of the auditor for the financial year 2011

Number of shares, for which valid votes have been casted:	26,348,037
Share of the capital represented by the valid votes:	50,67 %
Votes in favor:	25,120,625
Votes against:	1,227,412

The proposal of the management was adopted with **95,34 %** of the votes.

Agenda item 6:

Resolution on a new Authorized Capital II, amendment of Sec. 4 (6) of the Articles of Association

Number of shares, for which valid votes have been casted: 26,416,651

Share of the capital represented by the valid votes: 50,8%

Votes in favor: 25,791,632

Votes against: 625,019

The proposal of the management was adopted with **97,63 %** of the votes.

Agenda item 7:

Resolution on a new Authorized Capital III; amendment of Sec. 4 (7) - (9) of the Articles of Association

Number of shares, for which valid votes have been casted: 26,415,764

Share of the capital represented by the valid votes: 50,8%

Votes in favor: 26,157,224

Votes against: 258,540

The proposal of the management was adopted with **99,02 %** of the votes.