



Convenience translation
The German version is decisive

**Annual General Meeting of
MTU Aero Engines Holding AG
on 03 May 2012**

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

At the time of convening the 2012 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 50,632,685 shares are currently entitled to voting rights since the Company is not entitled to exercise the voting rights attached to the 1,367,315 own shares held by it.

Munich, March 2012

MTU Aero Engines Holding AG

The Management Board