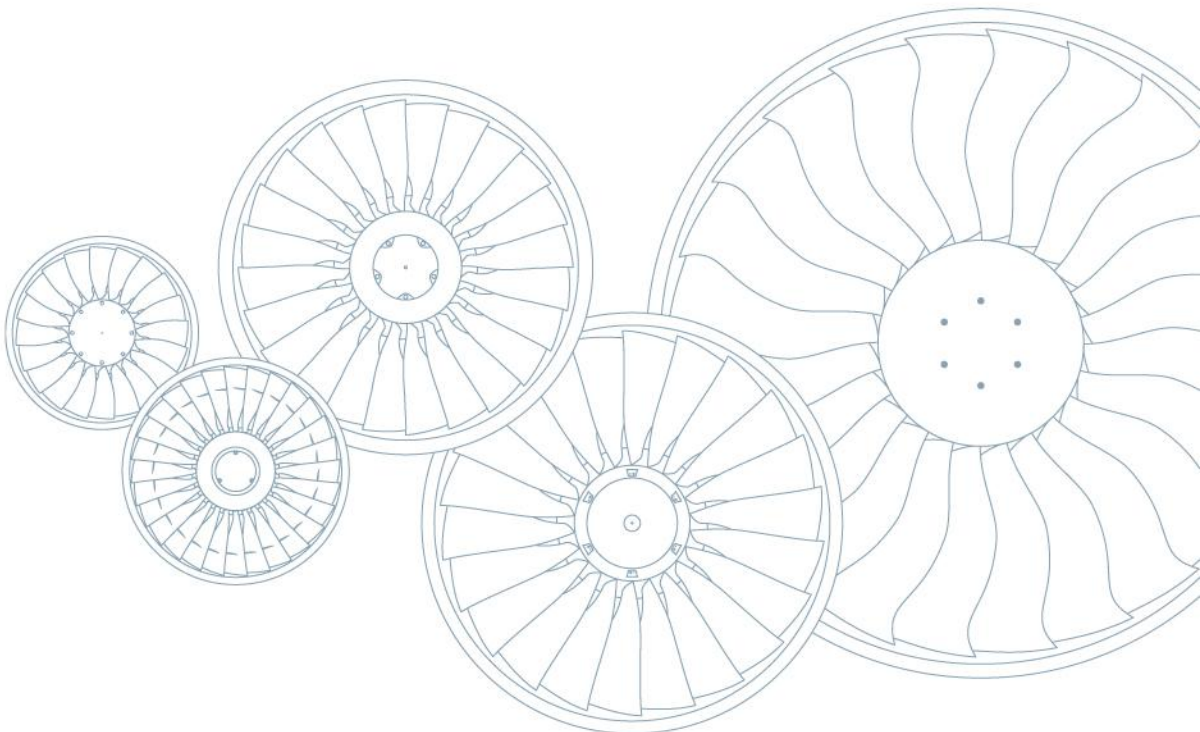




Voting results on Resolutions of the Annual General Meeting of MTU Aero Engines Holding AG as of May 3, 2013



Voting Results on Resolutions of the Annual General Meeting of Aero Engines Holding AG as of May 3, 2013

Shares present:

Of the registered capital of € 52,000,000.00, divided into 52,000,000 no par value shares, 24.894.351 shares with the same number of voting rights (47,87 % of registered capital), were present or represented before the adoption of the resolutions on the agenda items 2 to 8. voting rights were exercised by postal vote. The voting took place via the accumulation method (Additionsverfahren).

Agenda item 2:

Resolution on the appropriation of net profit

Entitled voting rights present	24.894.351 shares
Number of shares, for which valid votes have been casted:	24.924.791 shares
Share of the capital represented by the valid votes:	47,9323 %
Votes in favor:	24.921.213 (99,9856 %)
Votes against:	3.578 (0,0144 %)

The proposal of the management was adopted with **99,9856 %** of the votes.

Agenda item 3:

Resolution on the discharge of the members of the Board of Management for the financial year 2012

Entitled voting rights present	24.630.264 shares
Number of shares, for which valid votes have been casted:	24.659.771 shares
Share of the capital represented by the valid votes:	47,4226 %
Votes in favor:	24.557.311 (99,5845 %)
Votes against:	102.460 (0,4155 %)

The proposal of the management was adopted with **99,5845 %** of the votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2012

Entitled voting rights present	24.799.504 shares
Number of shares, for which valid votes have been casted:	24.320.138 shares
Share of the capital represented by the valid votes:	47,7695 %
Votes in favor:	24.216.118 (99,5723 %)
Votes against:	104.020 (0,4277 %)

The proposal of the management was adopted with **99,5723 %** of the votes.

Agenda item 5:

Appointment of the auditor for the financial year 2013

Entitled voting rights present	24.894.351 shares
Number of shares, for which valid votes have been casted:	24.856.053 shares
Share of the capital represented by the valid votes:	47,8001 %
Votes in favor:	24.305.613 (97,7855 %)
Votes against:	550.440 (2,2145 %)

The proposal of the management was adopted with **97,7855 %** of the votes.

Agenda item 6:

**Resolution to amend Sections 12(1), 12(3) and 12(5) of the articles of association
(Compensation of members of the Supervisory Board)**

Entitled voting rights present	24.894.351 shares
Number of shares, for which valid votes have been casted:	24.898.176 shares
Share of the capital represented by the valid votes:	47,8811 %
Votes in favor:	24.789.390 (99,5631 %)
Votes against:	108.786 (0,4369 %)

The proposal of the management was adopted with **99,5631 %** of the votes.

Agenda item 7:

**Resolution to amend Sections 1(1) (Company name) and 2 (Object of the
Company) of the article of association**

Entitled voting rights present	24.894.351 shares
Number of shares, for which valid votes have been casted:	24.907.805 shares
Share of the capital represented by the valid votes:	47,8996 %
Votes in favor:	24.817.377 (99,6369 %)
Votes against:	90.428 (0,3631 %)

The proposal of the management was adopted with **99,6369 %** of the votes.

Agenda item 8:

Election of members of the Supervisory Board

a) Prof. Dr. Wilhelm Bender, Frankfurt/Main, former CEO of Fraport AG, Frankfurt/Main

Entitled voting rights present	24.894.351 shares
Number of shares, for which valid votes have been casted:	23.973.372 shares
Share of the capital represented by the valid votes:	46,1026 %
Votes in favor:	22.702.160 (94,6974 %)
Votes against:	1.271.212 (5,3026 %)

The proposal of the management was adopted with **94,6974 %** of the votes.

b) Klaus Eberhardt, Lindau, former CEO of Rheinmetall AG, Düsseldorf

Entitled voting rights present	24.894.351 shares
Number of shares, for which valid votes have been casted:	23.973.784 shares
Share of the capital represented by the valid votes:	46,1034 %
Votes in favor:	22.710.718 (94,7315 %)
Votes against:	1.263.066 (5,2685 %)

The proposal of the management was adopted with **94,7315 %** of the votes.

**c) Dr. Jürgen M. Geißinger, Herzogenaurach, CEO of Schaeffler AG,
Herzogenaurach**

Entitled voting rights present	24.894.351 shares
Number of shares, for which valid votes have been casted:	23.972.161 shares
Share of the capital represented by the valid votes:	46,1003 %
Votes in favor:	22.725.283 (94,7986 %)
Votes against:	1.246.878 (5,2014 %)

The proposal of the management was adopted with **94,7986 %** of the votes.

**d) Prof. Dr. Klaus Steffens, Bernried, former president and CEO of MTU Aero
Engines GmbH, Munich**

Entitled voting rights present	24.894.351 shares
Number of shares, for which valid votes have been casted:	24.916.229 shares
Share of the capital represented by the valid votes:	47,9158 %
Votes in favor:	24.104.738 (96,7431 %)
Votes against:	811.491 (3,2569 %)

The proposal of the management was adopted with **96,7431 %** of the votes.

e) Prof. Dr. Marion A. Weissenberger-Eibl, Karlsruhe, Head of the Fraunhofer Institute for Systems and Innovation Research in Karlsruhe and Chair of Innovation Management at the Karlsruhe Institute of Technology

Entitled voting rights present	24.894.351 shares
Number of shares, for which valid votes have been casted:	24.916.296 shares
Share of the capital represented by the valid votes:	47,9160 %
Votes in favor:	24.106.452 (96,7497%)
Votes against:	809.844 (3,2503%)

The proposal of the management was adopted with **96,7497 %** of the votes.