



*Convenience translation  
The German version is decisive*

## **Annual General Meeting**

**MTU Aero Engines AG  
on  
May 5, 2022**

### **Further information on item 5 of the agenda: Resolution on the appointment of the auditor for fiscal year 2022**

Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Munich, has been the auditor of the annual and consolidated financial statements of MTU Aero Engines AG for the period since fiscal year 2014. According to Regulation (EU) No. 537/2014, an auditor may audit a company for a maximum period of ten years (so-called external rotation). This may be extended following a public tendering process. In addition to the external rotation of the auditing firm, rotation within the auditing firm (so-called internal rotation) is also prescribed by the EU Regulation. The signing auditors are allowed involvement in the auditing of one and the same company for a maximum period of seven years. As a result of internal rotation, Mr. Markus Westermeier was replaced by Gerhard Stummer as key audit partner after financial year 2019. After financial year 2020, Mr. Siegfried Keller was replaced as signing auditor by Mr. Christian Baur.