



*Convenience translation
The German version is decisive*

Annual General Meeting

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

**Further information on item 7 of the agenda:
Election of a member of the Supervisory Board**

Gordon Riske

Independent management consultant

Born: 1957
Nationality: US American / German

Biography

1977 – 1982	DeVlieg Machine Company, Royal Oak/Michigan (USA) Electrical engineer
1982 – 2000	KUKA Roboter GmbH, Augsburg (D) Managing Director
2000 – 2007	Deutz AG, Cologne (D) CEO
2007 - 12/31/2021	KION GROUP AG, Frankfurt am Main (D) CEO (since 2008)
Since January 2022	Independent management consultant Wiesbaden (D)

Mandates on the supervisory boards or comparable statutory oversight bodies of other domestic or international commercial enterprises:

Atlas CopCo AB (listed), Stockholm (S)

Weichai Power Co.,Ltd. (listed), Weifang (CN)

Sunlight Group Energy Storage Systems S.A. (unlisted), Athens (GR)

Specific knowledge and experience that the candidate can contribute to MTU as a member of the Supervisory Board

The intention in nominating Gordon Riske, who if elected by shareholders is to be appointed Supervisory Board chair, is to appoint an individual experienced in an international corporate environment and in managing and supervising companies comparable to MTU Aero Engines AG who understands the Company's strategy and strategic development plans—in alignment with existing Supervisory Board member competency requirements. Mr. Riske fulfills these requirements in a distinguished manner as an individual experienced in international management and directorship, including as an executive board member of DEUTZ AG, as managing director of KUKA Roboter GmbH and as executive board member of KION GROUP AG, and in many years of supervisory work as a member of various international supervisory committees.

No conflicts of interest exist pertaining to Mr. Riske. He is deemed unaffiliated. He does have sufficient time to perform the incumbent duties as Supervisory Board member and chair for MTU Aero Engines AG in addition to his obligations connected with other management or supervisory board work.