

Announcement

Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

Directors' Dealings notification transmitted by DGAP - a company of EquityStory AG. The person with duty of notification is solely responsible for the content of this announcement.

Details of the person subject to the disclosure requirement

Company: Udo Stark Vermögensverwaltungs KG c/o MTU Aero Engines Holding AG

Person performing managerial responsibilities, triggering the disclosure requirement for the legal person

Details of the person performing managerial responsibilities

Position: Member of an administrative or supervisory body

Information about the transaction with duty of notification

Description of the financial instrument: Call Option

ISIN/WKN of the financial instrument:

Type of transaction: Sale

Date: 11.02.2009

Price: 0.9668

Currency: EUR

No. of items: 174500.00

Total amount traded: 168712.00

Place: over the counter

Description of the derivative

Description of the underlying instrument: Share

Underlying (WKN/ISIN): DE000A0D9PT0

Price multiplier: 1 : 1

Strike price: 27.9305

Currency: EUR

Expiration date: 11.11.2009

Information about the company with duty of publication

Issuer: MTU Aero Engines Holding AG

Dachauer Straße 665

80995 München

Deutschland

ISIN: DE000A0D9PT0

WKN: A0D9PT

End of Directors' Dealings Notification (c) DGAP 13.02.2009