



Voting on Resolutions of the Ordinary Shareholders  
Meeting of MTU Aero Engines Holding AG  
from April 30, 2008

## **Valid votes before the adoption of the resolutions on the agenda items 2 bis 7:**

Of the registered capital of 52 m€ splitted into 52,000,000 shares, 21,775,147 shares with the same amount of voting rights (41.88% of registered capital), were present or represented before the adoption of the resolutions on the agenda items 2 to 7.

The voting took place via the accumulation method (Additionsverfahren).

## Agenda item 2

### Adoption of the resolution on the appropriation of balance sheet profits

Votes in favor:	21,686,230	99.85% (of the represented voting rights)
Votes against:	32,919	0.15% (of the represented voting rights)

The resolution on the appropriation of balance sheet profits for the fiscal year 2007 was adopted with a majority of 99.85% of the votes cast.

### **Agenda item 3**

## **Adoption of the resolution on the ratification of the acts of the members of the Management Board in the fiscal year 2007**

Votes in favor:	21,312,541	99.79% (of the represented voting rights)
Votes against:	45,043	0.21% (of the represented voting rights)

The resolution on the ratification of the acts of the members of the Management Board in the fiscal year 2007 was adopted with a majority of 99.79% of votes cast.

## Agenda item 4

### Adoption of the resolution on the ratification of the acts of the members of the Supervisory Board in the fiscal year 2007

Votes in favor:	21,443,052	99.78% (of the represented voting rights)
Votes against:	46,362	0.22% (of the represented voting rights)

The resolution on the ratification of the acts of the members of the Supervisory Board in the fiscal year 2007 was adopted with a majority of 99.78% of votes cast.

## Agenda item 5a

### Election of members of the Supervisory Board

### Election of Mr. Herrn Klaus Eberhardt, Düsseldorf, Chair of Rheinmetall AG, Düsseldorf

Votes in favor:	21,551,685	99.53% (of the represented voting rights)
Votes against:	102,078	0.47% (of the represented voting rights)

The resolution on the election of Mr. Klaus Eberhardt, Düsseldorf, Chair of Rheinmetall AG, Düsseldorf, as a member of the Supervisory Board was adopted with a majority of 99.53%. Mr. Eberhardt had said earlier that he would accept his election.

## **Tagesordnungspunkt 5b**

### **Election of members of the Supervisory Board**

### **Election of Mr. Dr. Wilhelm Bender, Frankfurt/Main, Chair of Fraport AG, Frankfurt/Main**

Votes in favor:	21,548,004	99.52% (of the represented voting rights)
Votes against:	103,749	0.48% (of the represented voting rights)

The resolution on the election of Mr. Dr. Wilhelm Bender, Frankfurt/Main; Chair of Fraport AG, Frankfurt/Main, as a member of the Supervisory Board was adopted with a majority of 99.52%. Mr. Dr. Bender had said earlier that he would accept his election.

## **Tagesordnungspunkt 5c**

### **Election of members of the Supervisory Board**

### **Election of Mr. Dr. Jürgen M. Geißinger, Herzogenaurach, Chair of the INA-Holding Schaeffler KG, Herzogenaurach**

Votes in favor:	21,539,582	99.22% (of the represented voting rights)
Votes against:	169,841	0.78% (of the represented voting rights)

The resolution on the election of Mr. Dr. Jürgen M. Geißinger, Herzogenaurach, Chair of the INA-Holding Schaeffler KG, Herzogenaurach, as a member of the Supervisory Board was adopted with a majority of 99.22%. Mr. Dr. Geißinger had said earlier that he would accept his election.

## **Tagesordnungspunkt 5d**

### **Election of members of the Supervisory Board**

#### **Election of Mr. Prof. Dr. Walter Kröll, Marburg, former President of the Helmholtz-Gemeinschaft Deutscher Forschungszentren e.V., Bonn**

Votes in favor:	21,621,600	99.60% (of the represented voting rights)
Votes against:	87,838	0.40% (of the represented voting rights)

The resolution on the election of Mr. Prof. Dr. Walter Kröll, Marburg, former President of the Helmholtz-Gemeinschaft Deutscher Forschungszentren e.V., Bonn, as a member of the Supervisory Board was adopted with a majority of 99.60%. Mr. Prof. Dr. Kröll had said earlier that he would accept his election.

## **Tagesordnungspunkt 5e**

### **Election of members of the Supervisory Board**

#### **Election of Mr. Udo Stark, former Chair of the MTU Aero Engines Holding AG, München**

Votes in favor:	21,512,390	99.08% (of the represented voting rights)
Votes against:	199,139	0.92% (of the represented voting rights)

The resolution on the election of Mr. Udo Stark, former Chair of the MTU Aero Engines Holding AG, München, as a member of the Supervisory Board was adopted with a majority of 99.08%. Mr. Stark had said earlier that he would accept his election.

## **Tagesordnungspunkt 5f**

### **Election of members of the Supervisory Board**

#### **Election of Prof. Dr. Klaus Steffens, Bernried, former Chair of the MTU Aero Engines GmbH, München**

Votes in favor:	21,551,047	99.26% (of the represented voting rights)
Votes against:	159,743	0.74% (of the represented voting rights)

The resolution on the election of Mr. Prof. Dr. Klaus Steffens, Bernried, former Chair of the MTU Aero Engines GmbH, München, as a member of the Supervisory Board was adopted with a majority of 99.26%. Mr. Prof. Dr. Steffens had said earlier that he would accept his election.

## Agenda item 6

### Adoption of the resolution on the election of the auditor Deloitte & Touche GmbH Wirtschaftsprüfungsgesellschaft, München, for the fiscal year 2008

Votes in favor:	21,622,124	99.79% (of the represented voting rights)
Votes against:	49,296	0.21% (of the represented voting rights)

The resolution on the election of the auditor Deloitte & Touche GmbH Wirtschaftsprüfungsgesellschaft, München, for the fiscal year 2008 was adopted with a majority of 99.79%.

## Agenda item 7

### **Adoption of the resolution on authorization to acquire and use own shares pursuant to Sec. 71 (1) No. 8 of the German Stock Corporation Act and to exclude subscription rights**

Votes in favor:	21,596,496	99.72% (of the represented voting rights)
Votes against:	60,289	0.28% (of the represented voting rights)

The resolution on authorization to acquire and use own share pursuant to Sec. 71 (1) No. 8 of the German Stock Corporation Act and to exclude subscription rights was adopted with a majority of 99.72% of votes cast.