



MTU Aero Engines Holding AG
München
WKN A0D 9PT
ISIN DE000A0D9PT0

Correction of the Invitation to the Ordinary Shareholders' Meeting from 14 March 2008

The notification according to Sec. 30b (1) no. 1 of the Securities Trading Act (WpHG) contained in the above mentioned announcement has to be corrected as follows:

Notice in accordance with Sec. 30b (1) no. 1 of the Securities Trading Act

In accordance with Sec. 30b (1) no. 1 of the Securities Trading Act in the version of the Transparency Directive Transposition Act, we are in a position to state as follows:

At the time of the convocation of the 2008 Shareholders' Meeting, the company's share capital consists of 52,000,000 personal shares. From these 52,000,000 personal shares only 50,019,909 have voting rights because the 1,980,091 personal shares held by the company have no voting rights.

Munich, March 2008

MTU Aero Engines Holding AG

The Management Board