



Convenience translation  
The German version is decisive

**Annual General Meeting of  
MTU Aero Engines AG  
on 15 April 2015**

**Total number of shares and voting rights at the time of convening the Annual  
General Meeting**

At the time of convening the 2015 Annual General Meeting, the Company's share capital is divided into 52,000,000 registered non par value shares with the same number of voting rights. Of these shares, only 51,008,023 shares are currently entitled to voting rights since the Company is not entitled to exercise the voting rights attached to the 991,977 own shares held by it.

**Munich, March 2015**

**MTU Aero Engines AG**

**The Executive Board**