



# **Voting Results of the Annual General Meeting of MTU Aero Engines AG on April 11th, 2019**

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## Agenda item 2:

### Resolution on the appropriation of net profit

Number of shares, for which valid votes have been casted:	40,803,870
Share of the registered capital:	78.4690 %
Votes in favor:	40,792,587 (99.9723 %)
Votes against:	11,283 (0.0277 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with **99.9723 %** of the votes.

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## Agenda item 3:

### Resolution on the discharge of members of the Executive Board for the financial year 2018

Number of shares, for which valid votes have been casted:	40,492,352
Share of the registered capital:	77.8699 %
Votes in favor:	40,443,237 (99.8787 %)
Votes against:	49,115 (0.1213 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with **99.8787 %** of the votes.

#### **Agenda item 4:**

#### **Resolution on the discharge of members of the Supervisory Board for the financial year 2018**

Number of shares, for which valid votes have been casted:	40,722,854
Share of the registered capital:	78.3132 %
Votes in favor:	40,213,568 (98.7494 %)
Votes against:	509,286 (1.2506 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with **98.7494 %** of the votes.

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#### **Agenda item 5:**

#### **Resolution on the appointment of the auditor for the financial year 2019**

Number of shares, for which valid votes have been casted:	40,779,677
Share of the registered capital:	78.4225 %
Votes in favor:	40,766,453 (99.9676 %)
Votes against:	13,224 (0.0324 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with **99.9676 %** of the votes.

## Agenda item 6:

### Election of a member of the Supervisory Board – Dr. Joachim Rauhut

Number of shares, for which valid votes have been casted:	40,602,046
Share of the capital represented by the valid votes:	78.0809 %
Votes in favor:	35,242,803 (86.8006 %)
Votes against:	5,359,243 (13.1994 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with **86.8006 %** of the votes.

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## Agenda item 7:

### Resolution concerning the authorization to purchase and use treasury shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude subscription rights, revocation of the existing authorization

Number of shares, for which valid votes have been casted:	39,655,120
Share of the capital represented by the valid votes:	76.2598 %
Votes in favor:	38,084,012 (96.0381 %)
Votes against:	1,571,108 (3.9619 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with **96.0381 %** of the votes.

### **Agenda item 8:**

#### **Resolution on the revocation of the Authorized Capital 2015 and creation of new Authorized Capital 2019 with the authorization to exclude subscription rights; revision of Section 4 (5) of the articles of Association**

Number of shares, for which valid votes have been casted:	39.700.698
Share of the capital represented by the valid votes:	76.3475 %
Votes in favor:	37,814,203 (95.2482 %)
Votes against:	1,886,495 (4.7518 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with **95.2482 %** of the votes.

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### **Agenda item 9:**

#### **Resolution on the authorization to issue convertible bonds and/or bonds with warrants, also excluding subscription rights; creation of a new Conditional Capital (Conditional Capital 2019); amendment of the Articles of Association by Section 4 (7)**

Number of shares, for which valid votes have been casted:	39,485,291
Share of the capital represented by the valid votes:	75.9333 %
Votes in favor:	38,369,692 (97.1746 %)
Votes against:	1,115,599 (2.8254 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with **97.1746 %** of the votes.

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