

**INFORMATION ACCORDING TO SECTION 125 GERMAN STOCK CORPORATION ACT (AKTG),
ART. 4 SECT. 1, TABLE 3 OF THE ANNEX TO COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212**

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	8a210d60f497ee11b52d00505696f23c
2. Type of message	Notice of annual shareholder's meeting Formal specification according to Regulation (EU): NEWM
B. Specification of the issuer	
1. ISIN	DE000A0D9PT0
2. Name of issuer	MTU Aero Engines AG
C. Specification of the meeting	
1. Date of the General Meeting	May 8, 2024 Formal specification according to Regulation (EU): 20240508
2. Time of the General Meeting (UTC)	10:00 a.m. (CEST) Formal specification according to Regulation (EU): 08:00 UTC (Coordinated Universal Time)
3. Type of General Meeting	Ordinary General Meeting Formal specification according to Regulation (EU): GMET
4. Location of the General Meeting	For the purposes of the German Stock Corporation Act (AktG), the place of the meeting is: Communication center at the registered office of MTU Aero Engines AG at Dachauer Strasse 665, 80995 Munich, Germany URL to the password protected InvestorPortal as virtual location: www.mtu.de/hv
5. Record Date	Technical Record Date: May 1, 2024, midnight (CEST) Formal specification according to Regulation (EU): 20240501
6. Uniform Resource Locator (URL)	www.mtu.de/hv

D. Participation in the general meeting	
1. Method of participation by shareholder	<p>Exercise of voting rights by postal vote; exercise of voting rights by authorization of and voting instructions for company's proxies, proxy to third parties</p> <p>Broadcast of the virtual Annual General Meeting through audio and video</p> <p>Formal specification according to Regulation (EU): VI, PX, EV</p>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting to be received until May 1, 2024, 24:00 CEST (time of receipt)</p> <p>Formal specification according to Regulation (EU): 20240501, 22:00 UTC</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by postal vote; exercise of voting rights by authorization of and instructions to the company's proxies:</p> <ul style="list-style-type: none"> - In text form via mail or email to be received by May 7, 2024, 24:00 CEST (22:00 UTC) - Electronically via the InvestorPortal: until the end of the vote in the virtual Annual General Meeting on May 8, 2024 <p>The broadcast of the virtual General Meeting on May 8, 2024, is available from 10:00 CEST (8:00 UTC) until the end of the meeting.</p>
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report for the Company and the Group, and the report of the Supervisory Board including the explanatory report of the Executive Board on the statements pursuant to Sections 289a and 315a of the German Commercial Code (HGB), each for fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	
5. Alternative voting options	
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net profit
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv

4. Vote	Agenda item is subject to a binding vote. Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA, AB
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of members of the Executive Board for fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote. Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA, AB
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of members of the Supervisory Board for fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote. Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA, AB

E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor for fiscal year 2024
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote. Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA, AB
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the appointment of the auditor of the sustainability report for fiscal year 2024
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote. Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA, AB
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Election of a Supervisory Board member
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote. Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB);

	Formal specification according to Regulation (EU): VF, VA, AB
E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution adopting the compensation system of the Executive Board
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to an advisory vote. Formal specification according to Regulation (EU): AV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA, AB
E. Agenda – Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution adopting the compensation report
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to an advisory vote. Formal specification according to Regulation (EU): AV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA, AB

E. Agenda – Agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote. Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda	
1. Object of deadline	Requests for additions to the agenda
2. Applicable issuer deadline	April 7, 2024, 24:00 CEST Formal specification according to Regulation (EU): 20240407, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholders' motions and nominations	
1. Object of deadline	Shareholders' motions and nominations to the proposed resolutions to the agenda items
2. Applicable issuer deadline	April 23, 2024, 24:00 CEST Formal specification according to Regulation (EU): 20240423, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – Submit statements by means of electronic media	
1. Object of deadline	Submission of statements
2. Applicable issuer deadline	May 2, 2024, 24:00 CEST Formal specification according to Regulation (EU): 20240502, 22:00 UTC

F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to information, motion and speech	
1. Object of deadline	Right to information, motion and speech
2. Applicable issuer deadline	On May 8, 2024, during the Annual General Meeting Formal specification according to Regulation (EU): 20240508
F. Specification of the deadlines regarding the exercise of other shareholders rights – Objections to resolutions	
1. Object of deadline	Objections to resolutions
2. Applicable issuer deadline	On May 8, 2024, from opening of the Annual General Meeting until the chair closes the meeting Formal specification according to Regulation (EU): 20240508
F. Specification of the deadlines regarding the exercise of other shareholders rights – Broadcasting the AGM through audio and video via the password protected InvestorPortal in the internet	
1. Object of deadline	Broadcasting of the AGM through audio and video via the password protected InvestorPortal in the internet
2. Applicable issuer deadline	May 8, 2024, starting from 10:00 CEST Formal specification according to Regulation (EU): 20240508, starting from 08:00 UTC