



Convenience translation
The German version is decisive

**Annual General Meeting of
MTU Aero Engines AG
on 08 May 2014**

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

At the time of convening the 2014 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 50,855,626 shares are currently entitled to voting rights since the Company is not entitled to exercise the voting rights attached to the 1,144,374 own shares held by it.

Munich, March 2014

MTU Aero Engines AG

The Management Board