



**Annual General Meeting of  
MTU Aero Engines AG  
am 14. April 2016**

**Explanatory details to Item 5 (Resolution on the Appointment of the auditor for the financial year 2016)**

Following the recommendations of the Audit Committee, the Supervisory Board proposes that the accounting firm Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, München, be appointed to audit the annual and consolidated financial statements for the financial year 2016 and to review the half-year interim report for the financial year 2016.

Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Munich, is auditor of MTU Aero AG since the financial year 2014. Lead auditors are Mr. Keller and Mr. Westermeier, who audit MTU Aero Engines AG together as collectively responsible auditors since the financial year 2014.

The accounting firm is appointed for one year only. In the Annual General Meeting 2016 Ernst & Young Wirtschaftsprüfungsgesellschaft, München, would be appointed for the third time.

**Munich, March 2016**

**MTU Aero Engines AG**

***Executive Board***