



Convenience translation
The German version is decisive

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

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

At the time of convening the 2016 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 51,118,724 shares are currently entitled to voting rights since the Company is not entitled to exercise the voting rights attached to the 881,276 own shares held by it.

Munich, March 2016

MTU Aero Engines AG

The Executive Board