Voting Results of the Annual General Meeting of MTU Aero Engines AG on April 14, 2016
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Agenda item 2:
Resolution on the appropriation of net profit

Number of shares, for which valid votes have been casted: 33,787,091 shares
Share of the registered capital: 64.9752 %
Votes in favor: 33,785,490 (99.9953 %)
Votes against: 1,601 (0.0047 %)
The proposal of the management was adopted with 99.9953 % of the votes.

Agenda item 3:
Resolution on the discharge of the members of the Executive Board for the financial year 2015

Number of shares, for which valid votes have been casted: 33,543,610 shares
Share of the registered capital: 64.5069 %
Votes in favor: 33,509,168 (99.8973 %)
Votes against: 34,442 (0.1027 %)
The proposal of the management was adopted with 99.8973 % of the votes.
**Agenda item 4:**
**Resolution on the discharge of the members of the Supervisory Board for the financial year 2015**

Number of shares, for which valid votes have been casted: 33,716,109 shares  
Share of the registered capital: 64.8387 %  
Votes in favor: 31,545,457 (93.5620 %)  
Votes against: 2,170,652 (6.4380 %)  
The proposal of the management was adopted with **93.5620 %** of the votes.

**Agenda item 5:**  
**Resolution on the Appointment of the auditor for the financial year 2016**

Number of shares, for which valid votes have been casted: 33,401,374 shares  
Share of the registered capital: 64.2334 %  
Votes in favor: 33,080,270 (99.0387 %)  
Votes against: 321,104 (0.9613 %)  
The proposal of the management was adopted with **99.0387 %** of the votes.