



*Convenience translation  
The German version is decisive*

## **Annual General Meeting**

**MTU Aero Engines AG  
on  
4 Mai 2017**

### **Explanatory details to Item 5 (Resolution on the Appointment of the auditor for the financial year 2017)**

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 2017 and to review the half-year interim report for the financial year 2017.

Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Munich, is auditor of MTU Aero AG since the financial year 2014. Lead auditors are Mr. Siegfried Keller and Mr. Marcus 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 2017 Ernst & Young Wirtschaftsprüfungsgesellschaft, München, would be appointed for the fourth time.

**Munich, March 2017**

**MTU Aero Engines AG**

**The Executive Board**