Voting Results of the Annual General Meeting of MTU Aero Engines AG on May 4th, 2017
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Agenda item 2:
Resolution on the appropriation of net profit

Number of shares, for which valid votes have been casted: 36,748,035 shares
Share of the registered capital: 70.6693 %
Votes in favor: 36,701,716 (99.8740 %)
Votes against: 46,319 (0.1260 %)

The proposal of the management was adopted with 99.8740 % of the votes.

Agenda item 3:
Resolution on the discharge of members of the Executive Board for the financial year 2016

Number of shares, for which valid votes have been casted: 35,811,276 shares
Share of the registered capital: 68.8678 %
Votes in favor: 35,723,336 (99.7544 %)
Votes against: 87,940 (0.2456 %)

The proposal of the management was adopted with 99.7544 % of the votes.
**Agenda item 4:**
Resolution on the discharge of members of the Supervisory Board for the financial year 2016

Number of shares, for which valid votes have been casted: 33,815,791 shares
Share of the registered capital: 65.0304 %
Votes in favor: 31,122,430 (92.0352 %)
Votes against: 2,693,361 (7.9648 %)
The proposal of the management was adopted with **92.0352 %** of the votes.

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**Agenda item 5:**
Resolution on the Appointment of the auditor for the financial year 2017

Number of shares, for which valid votes have been casted: 36,742,073 shares
Share of the registered capital: 70.6578 %
Votes in favor: 36,722,680 (99.9472 %)
Votes against: 19,393 (0.0528 %)
The proposal of the management was adopted with **99.9472 %** of the votes.
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