



*Convenience translation
The German version is decisive*

Annual General Meeting

MTU Aero Engines AG

**on
4 May 2017**

Meetings of the Supervisory Board and Committee Meetings during the Financial Year 2016

Meetings of the Supervisory Board

During the financial year 2016, the Supervisory Board convened five ordinary meetings. No telephone conferences were held. All Supervisory Board members attended at least half of the meetings of the Supervisory Board and of the committees of which they are members. The attendance rate was 100 %.

Meetings of the Audit Committee

The Audit Committee convened five times in 2016 and held two conference calls. The attendance rate was 100 %.

Meetings of the Personnel Committee

The Personnel Committee convened twice in 2016. The attendance rate was 100 %.

Meetings of the Mediation Committee

The Mediation Committee, whose members are identical with those of the Personnel Committee, did not have to convene in 2016.

Meetings of the Nomination Committee

The Nomination Committee did not meet in the financial year 2016.

Munich, March 2017

MTU Aero Engines AG

The Chairman of the Supervisory Board