



Voting Results of the Annual General Meeting of MTU Aero Engines AG on April 11th, 2018

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Agenda item 2:

Resolution on the appropriation of net profit

Number of shares, for which valid votes have been casted:	37,641,451
Share of the registered capital:	72.3874 %
Votes in favor:	37,631,286 (99.9730 %)
Votes against:	10,165 (0.0270 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 2, 2018 was adopted with **99.9730 %** of the votes.

Agenda item 3:

Resolution on the discharge of members of the Executive Board for the financial year 2017

Number of shares, for which valid votes have been casted:	37,297,332
Share of the registered capital:	71.7256 %
Votes in favor:	37,157,216 (99.6243 %)
Votes against:	140,116 (0.3757 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 2, 2018 was adopted with **99.6243 %** of the votes.

Agenda item 4:

Resolution on the discharge of members of the Supervisory Board for the financial year 2017

Number of shares, for which valid votes have been casted:	37,529,782
Share of the registered capital:	72.1727 %
Votes in favor:	37,498,050 (99.9154 %)
Votes against:	31,732 (0.0846 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 2, 2018 was adopted with **99.9154 %** of the votes.

Agenda item 5:

Resolution on the Appointment of the auditor for the financial year 2018

Number of shares, for which valid votes have been casted:	37,632,550
Share of the registered capital:	72.3703 %
Votes in favor:	37,621,310 (99.9701 %)
Votes against:	11,240 (0.0299 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 2, 2018 was adopted with **99.9701 %** of the votes.

Agenda item 6:

Election of members of the Supervisory Board

6a) Election of Supervisory Board members - Dr. Christine Bortenlänger

Number of shares, for which valid votes have been casted:	35,413,313
Share of the capital represented by the valid votes:	68.1025 %
Votes in favor:	34,782,879 (98.2198 %)
Votes against:	630.434 (1,7802 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 2, 2018 was adopted with **98.2198 %** of the votes.

6b) Election of Supervisory Board members - Klaus Eberhardt

Number of shares, for which valid votes have been casted:	37,590,748
Share of the capital represented by the valid votes:	72.2899 %
Votes in favor:	34,965,369 (93.0159 %)
Votes against:	2,625,379 (6,9841 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 2, 2018 was adopted with **93.0159 %** of the votes.

6c) Election of Supervisory Board members - Dr. Jürgen M. Geißinger

Number of shares, for which valid votes have been casted:	37,140,007
Share of the capital represented by the valid votes:	71.4231 %
Votes in favor:	30,929,057 (83.2769 %)
Votes against:	6,210,950 (16.7231 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 2, 2018 was adopted with **83.2769 %** of the votes.

6d) Election of Supervisory Board members - Prof. Dr. Klaus Steffens

Number of shares, for which valid votes have been casted:	37,557,682
Share of the capital represented by the valid votes:	72.2263 %
Votes in favor:	34,619,886 (92.1779 %)
Votes against:	2,937,796 (7.8221 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 2, 2018 was adopted with **92.1779 %** of the votes.

6e) Election of Supervisory Board members - Prof. Dr. Marion A. Weissenberger-Eibl

Number of shares, for which valid votes have been casted:	37,591,628
Share of the capital represented by the valid votes:	72.2916 %
Votes in favor:	37,087,269 (98.6583 %)
Votes against:	504,359 (1.3417 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 2, 2018 was adopted with **98.6583 %** of the votes.

Agenda item 7:

Resolution to approve the compensation system for members of the Executive Board

Number of shares, for which valid votes have been casted:	36,479,132
Share of the capital represented by the valid votes:	70.1522 %
Votes in favor:	33,204,766 (91.0240 %)
Votes against:	3,274,366 (8.9760 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 2, 2018 was adopted with **91.0240 %** of the votes.

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