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.