



Convenience translation
The German version is decisive

**Annual General Meeting of
MTU Aero Engines AG
on 11 April 2018**

**Total number of shares and voting rights at the time of convening the Annual
General Meeting**

At the time of convening the 2018 Annual General Meeting, the Company's share capital is divided into 52,000,000 registered non par value shares with the same number of voting rights. Of these shares, only 51,499,842 shares are currently entitled to voting rights since the Company is not entitled to exercise the voting rights attached to the 500,158 own shares held by it.

Munich, March 2018

MTU Aero Engines AG

The Executive Board