Voting Results of the Annual General Meeting of MTU Aero Engines AG on April 11th, 2019
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Agenda item 2:
Resolution on the appropriation of net profit

Number of shares, for which valid votes have been casted: 40,803,870
Share of the registered capital: 78.4690 %
Votes in favor: 40,792,587 (99.9723 %)
Votes against: 11,283 (0.0277 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with 99.9723 % of the votes.

Agenda item 3:
Resolution on the discharge of members of the Executive Board for the financial year 2018

Number of shares, for which valid votes have been casted: 40,492,352
Share of the registered capital: 77.8699 %
Votes in favor: 40,443,237 (99.8787 %)
Votes against: 49,115 (0.1213 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with 99.8787 % of the votes.
Agenda item 4:
Resolution on the discharge of members of the Supervisory Board for the financial year 2018

Number of shares, for which valid votes have been casted: 40,722,854
Share of the registered capital: 78.3132 %
Votes in favor: 40,213,568 (98.7494 %)
Votes against: 509,286 (1.2506 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with 98.7494 % of the votes.

Agenda item 5:
Resolution on the appointment of the auditor for the financial year 2019

Number of shares, for which valid votes have been casted: 40,779,677
Share of the registered capital: 78.4225 %
Votes in favor: 40,766,453 (99.9676 %)
Votes against: 13,224 (0.0324 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with 99.9676 % of the votes.
Agenda item 6:
Election of a member of the Supervisory Board – Dr. Joachim Rauhut

Number of shares, for which valid votes have been casted: 40,602,046
Share of the capital represented by the valid votes: 78.0809 %
Votes in favor: 35,242,803 (86.8006 %)
Votes against: 5,359,243 (13.1994 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with 86.8006 % of the votes.

Agenda item 7:
Resolution concerning the authorization to purchase and use treasury shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude subscription rights, revocation of the existing authorization

Number of shares, for which valid votes have been casted: 39,655,120
Share of the capital represented by the valid votes: 76.2598 %
Votes in favor: 38,084,012 (96.0381 %)
Votes against: 1,571,108 (3.9619 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with 96.0381 % of the votes.
Agenda item 8:
Resolution on the revocation of the Authorized Capital 2015 and creation of new Authorized Capital 2019 with the authorization to exclude subscription rights; revision of Section 4 (5) of the articles of Association

Number of shares, for which valid votes have been casted: 39,700,698
Share of the capital represented by the valid votes: 76.3475 %
Votes in favor: 37,814,203 (95.2482 %)
Votes against: 1,886,495 (4.7518 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with 95.2482 % of the votes.

Agenda item 9:
Resolution on the authorization to issue convertible bonds and/or bonds with warrants, also excluding subscription rights; creation of a new Conditional Capital (Conditional Capital 2019); amendment of the Articles of Association by Section 4 (7)

Number of shares, for which valid votes have been casted: 39,485,291
Share of the capital represented by the valid votes: 75.9333 %
Votes in favor: 38,369,692 (97.1746 %)
Votes against: 1,115,599 (2.8254 %)

The resolution proposed by the management and announced in the Federal Gazette (Bundesanzeiger) on March 1, 2019 was adopted with 97.1746 % of the votes.
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