



Further information on agenda item 6

AGM, April 21, 2021

CV of Dr. Rainer Martens, Independent Consultant

Born:	1961
Nationality:	German
Biography	
1986	Graduation as mechanical engineer at University Hannover
1986	Research associate at IFW and CIM-Fabrik Hannover gGmbH at University Hannover
1991	Doctorate in engineering
1991	Head of production logistics and head of machining shop, Airbus, Varel plant
1997	Head of turbine airfoil production at MTU Motoren- und Turbinen-Union München GmbH, Munich
2002	Plant and site manager at Airbus Bremen
April 2006 to December 2017	Chief operating officer (COO) of MTU Aero Engines AG, Munich

Member of the Supervisory Board of MTU Aero Engines AG since January 2021

Specific knowledge and experience that the candidate can contribute to MTU as a member of the Supervisory Board

The nomination of Dr. Rainer Martens is intended to preserve the requisite degree of engine-related expertise on the Supervisory Board following the withdrawal of Prof. Klaus Steffens. MTU has a highly specialized product portfolio that is extremely difficult to evaluate in the absence of specific knowledge in the field of high-tech aero engines. Following the withdrawal of Prof. Klaus Steffens, the Supervisory Board no longer has a proven specialist in aero engine technology. Discussions over many years have shown that it is vital that the Supervisory Board possesses this knowledge and expertise. Dr. Rainer Martens is the ideal candidate to fill the gap created by the withdrawal of Prof. Klaus Steffens.

Dr. Rainer Martens left the Executive Board of MTU at the end of 2017, when he was chief operating officer. That is almost three and a half years prior to the date of this year's Annual General Meeting and therefore substantially longer than the two-year cooling-off period required under German stock corporation law. MTU is mindful of the importance of a commensurate cooling-off period between executive board and supervisory board mandates. On the other hand, we felt it would be harmful to the Supervisory Board's competence to wait a further two years before filling the gap in expertise caused by the withdrawal of Prof. Klaus Steffens. We are also acutely aware of the danger that, were we to wait longer, this technical expertise would be already outdated by the time the new candidate took up a Supervisory Board mandate. Dr. Rainer Martens' expertise is closely bound up with the technologies embedded in MTU's current product portfolio. In the medium-term, these technologies are directed at achieving significant reductions in fuel consumption and emissions from our engines; in the long term, at building revolutionary zero-emission engines such as a fuel cell-powered aero engine.

Dr. Rainer Martens has no conflicts of interest and is regarded as independent. He does not currently hold any other executive or supervisory board mandates and therefore has sufficient time to assume the duties of a member of MTU's Supervisory Board.

Whereas the German Corporate Governance Code (GCGC) allows for two former executive board members to sit on the supervisory board, Dr. Rainer Martens is in fact the only former MTU Executive Board member to sit on the MTU Supervisory Board.