Voting results on Resolutions of the Ordinary Shareholders Meeting of MTU Aero Engines Holding AG from May 26, 2009
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Valid votes before the adoption of the resolutions on the agenda items 2 to 7:
Of the registered capital of € 52,000,000.00 splitted into 52,000,000 shares, 30,050,514 shares with the same amount of voting rights (57.79% of registered capital), were present or represented before the adoption of the resolutions on the agenda items 2 to 7.

The voting took place via the accumulation method (Additionsverfahren).

<table>
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<tr>
<th>Agenda item</th>
<th>Votes in FAVOR</th>
<th>Votes AGAINST</th>
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| Agenda item 2  
Adoption of the resolution on the appropriation of balance sheet profits | 29,980,267 (equals 99.96% of the represented voting rights) | 12,489 (equals 0.04% of the represented voting rights) |
| Agenda item 3  
Adoption of the resolution on the ratification of the acts of the members of the Management Board in the fiscal year 2008 | 29,667,923 (equals 99.76% of the represented voting rights) | 70,488 (equals 0.24% of the represented voting rights) |
| Agenda item 4  
Adoption of the resolution on the ratification of the acts of the members of the Supervisory Board in the fiscal year 2008 | 29,660,043 (equals 99.76% of the represented voting rights) | 70,970 (equals 0.24% of the represented voting rights) |
| Agenda item 5  
Election of a member of the Supervisory Board – Mr. Dr. Joachim Rauhut, Chief Financial Officer of Wacker Chemie AG | 29,586,241 (equals 99.09% of the represented voting rights) | 272,277 (equals 0.91% of the represented voting rights) |
Voting Results on Resolutions of the Ordinary Shareholders Meeting of MTU Aero Engines Holding AG from May 26, 2009

| Agenda item 6 | Adoption of the resolution on the appointment of the auditor for the fiscal year 2009 | Votes in FAVOR: 29,877,963 (equals 99.82% of the represented voting rights) | Votes AGAINST: 53,545 (equals 0.18% of the represented voting rights) |
| Agenda item 7 | Adoption of the resolution on authorization to acquire and use own shares pursuant to Sec. 71 (1) No. 8 of the German Stock Corporation Act and to exclude subscription rights | Votes in FAVOR: 29,644,393 (equals 99.05% of the represented voting rights) | Votes AGAINST: 284,923 (equals 0.95% of the represented voting rights) |