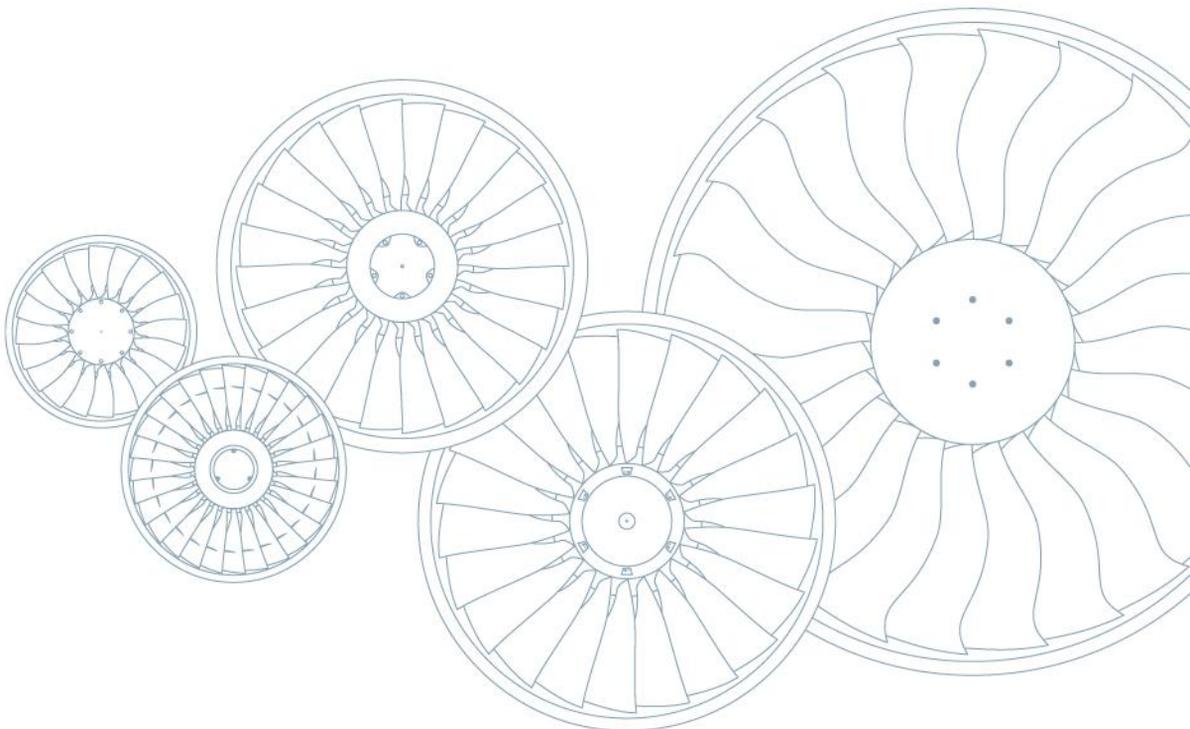




Voting Results on Resolutions of
the Annual General Meeting of
MTU Aero Engines AG
as of May 8, 2014



Voting Results on Resolutions of the Annual General Meeting of Aero Engines AG as of May 8, 2014

Agenda item 2:

Resolution on the appropriation of net profit

Number of shares, for which valid votes have been casted:	10,129,252 shares
Share of the capital represented by the valid votes:	19.4793 %
Votes in favor:	10,099,274 (99.7040 %)
Votes against:	29,978 (0.2960 %)

The proposal of the management was adopted with **99.7040 %** of the votes.

Agenda item 3:

Resolution on the discharge of the members of the Board of Management for the financial year 2013

Number of shares, for which valid votes have been casted:	9,882,698 shares
Share of the capital represented by the valid votes:	19.0052 %
Votes in favor:	9,799,841 (99.1616 %)
Votes against:	82,857 (0.8384 %)

The proposal of the management was adopted with **99.1616 %** of the votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2013

Number of shares, for which valid votes have been casted:	10,031,766 shares
Share of the capital represented by the valid votes:	19.2919 %
Votes in favor:	9,923,442 (98.9202 %)
Votes against:	108,324 (1.0798 %)

The proposal of the management was adopted with **98.9202 %** of the votes.

Agenda item 5:

Appointment of the auditor for the financial year 2014

Number of shares, for which valid votes have been casted:	10,051,932 shares
Share of the capital represented by the valid votes:	19.3306 %
Votes in favor:	9,959,954 (99.0850 %)
Votes against:	91,978 (0.9150%)

The proposal of the management was adopted with **99.0850 %** of the votes.

Agenda item 6:

Resolution to delete Section 7 (6) of the articles of association (age limit for members of the Supervisory Board)

Number of shares, for which valid votes have been casted:	10,118,569 shares
Share of the capital represented by the valid votes:	19.4588 %
Votes in favor:	10,042,119 (99.2445 %)
Votes against:	76,450 (0.7555 %)

The proposal of the management was adopted with **99.2445 %** of the votes.

Agenda item 7:

Election of members of the Supervisory Board – Mr. Dr. Joachim Rauhut

Number of shares, for which valid votes have been casted:	10,120,464 shares
Share of the capital represented by the valid votes:	19.4624 %
Votes in favor:	9,468,853 (93.5615 %)
Votes against:	651,611 (6.4385 %)

The proposal of the management was adopted with **93.5615 %** of the votes.