

## Ad hoc Announcement

MTU Aero Engines Holding AG / Change of Personnel

24.07.2007

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Egon W. Behle (51) will become Munich-based MTU Aero Engines Holding AG's new Chief Executive Officer (CEO), effective the beginning of 2008. The Supervisory Board of the MDAX-listed company nominated him to the position of CEO by unanimous vote on Tuesday, July 24. His term of office will run for three years. Behle, who has a degree in aerospace engineering, comes from ZF Lenksysteme GmbH in Schwäbisch Gmünd, where he has served as CEO since 2002. He succeeds Udo Stark (59), who had announced in March that now that he was turning 60, he opted not to renew his contract with MTU, which expires at year's end.

Also on July 24, Johannes P. Huth, Chairman of MTU Aero Engines Holding AG's Supervisory Board, announced that he will resign from his office at the end of 2007 and leave the company's Supervisory Board. Huth, who is Member of Kohlberg Kravis Roberts & Co. (KKR) in London, wants to focus his full attention on other Supervisory Board positions he holds. KKR had sold the stock it held in the company at the time of MTU's IPO in June 2005 and in a second placement in January 2006. Klaus Eberhardt, CEO of Rheinmetall AG in Düsseldorf, is expected to succeed him in his role as Chairman of MTU's Supervisory Board.

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## Contact for media representatives:

Eckhard Zanger Senior Vice President Corporate Communications and Investor Relations

Tel.: + 49 (0)89 14 89-91 13 Fax: + 49 (0)89 14 89-99777

## Contact for investors and analysts:

Inka Koljonen

Dierctor Investor Relations Tel.: + 49 89 14 89-83 13 Fax: + 49 89 14 89-9 50 62

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