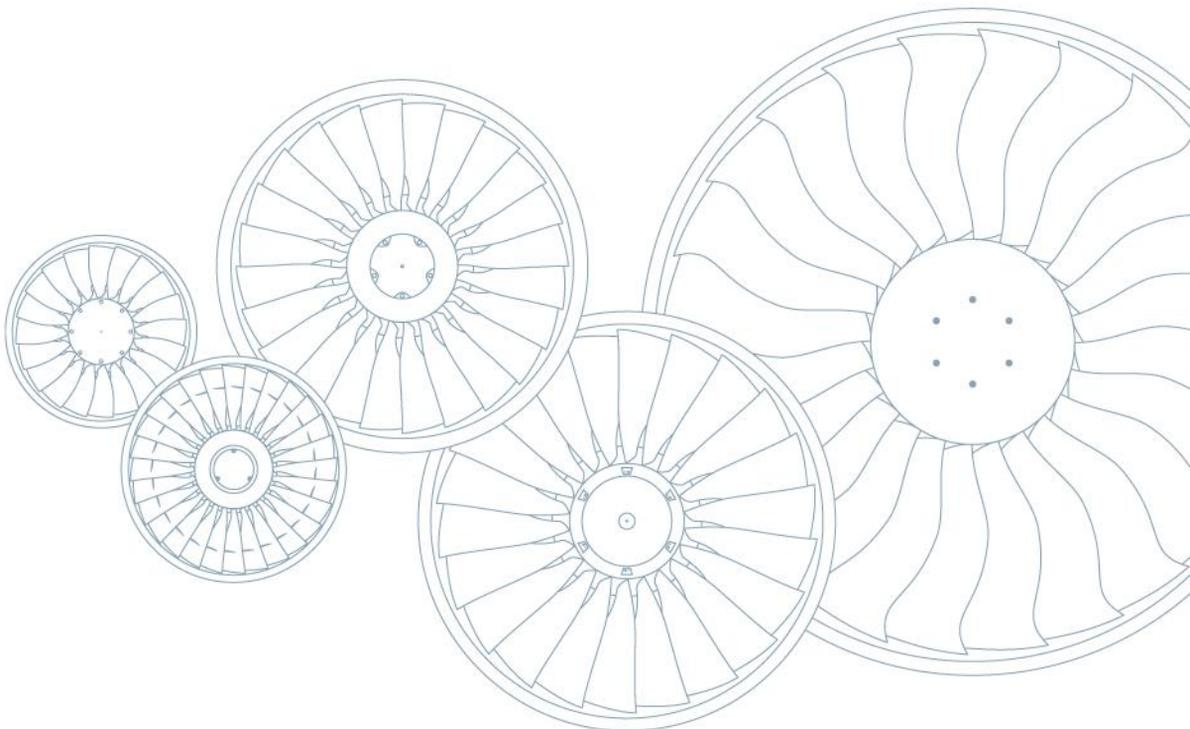




Voting Results of
the Annual General Meeting of
MTU Aero Engines AG
on April 14, 2016



Voting Results of the Annual General Meeting of MTU Aero Engines AG on April 14, 2016

Agenda item 2:

Resolution on the appropriation of net profit

Number of shares, for which valid votes have been casted:	33,787,091 shares
Share of the registered capital:	64.9752 %
Votes in favor:	33,785,490 (99.9953 %)
Votes against:	1,601 (0.0047 %)

The proposal of the management was adopted with **99.9953 %** of the votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the financial year 2015

Number of shares, for which valid votes have been casted:	33,543,610 shares
Share of the registered capital:	64.5069 %
Votes in favor:	33,509,168 (99.8973 %)
Votes against:	34,442 (0.1027 %)

The proposal of the management was adopted with **99.8973 %** of the votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2015

Number of shares, for which valid votes have been casted:	33,716,109 shares
Share of the registered capital:	64.8387 %
Votes in favor:	31,545,457 (93.5620 %)
Votes against:	2,170,652 (6.4380 %)

The proposal of the management was adopted with **93.5620 %** of the votes.

Agenda item 5:

Resolution on the Appointment of the auditor for the financial year 2016

Number of shares, for which valid votes have been casted:	33,401,374 shares
Share of the registered capital:	64.2334 %
Votes in favor:	33,080,270 (99.0387 %)
Votes against:	321,104 (0.9613 %)

The proposal of the management was adopted with **99.0387 %** of the votes.