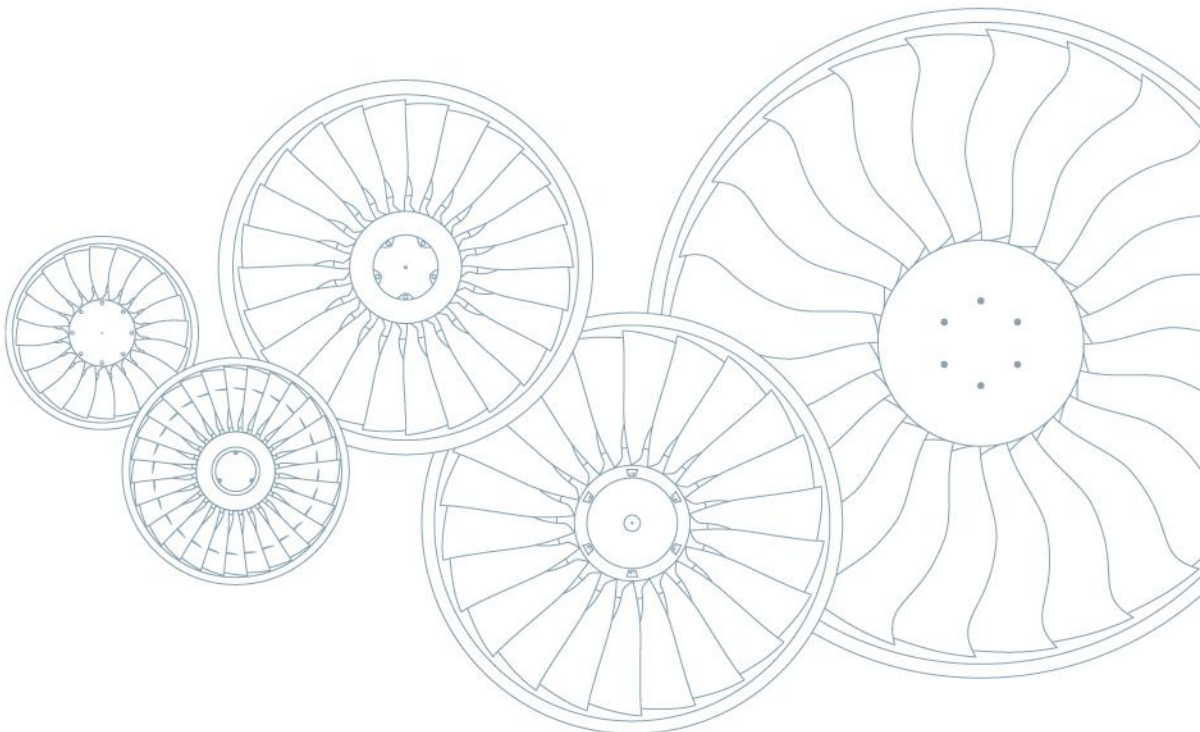




Voting Results of
the Annual General Meeting of
MTU Aero Engines AG
on April 15, 2015



Voting Results of the Annual General Meeting of MTU Aero Engines AG on April 15, 2015

Agenda item 2:

Resolution on the appropriation of net profit

Number of shares, for which valid votes have been casted:	28,503,896 shares
Share of the registered capital:	54.8152 %
Votes in favor:	28,474,933 (99.8984 %)
Votes against:	28,963 (0.1016 %)

The proposal of the management was adopted with **99.8984 %** of the votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the financial year 2014

Number of shares, for which valid votes have been casted:	28,260,189 shares
Share of the registered capital:	54.3465 %
Votes in favor:	28,212,556 (99.8314 %)
Votes against:	47,633 (0.1686 %)

The proposal of the management was adopted with **99.8314 %** of the votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2014

Number of shares, for which valid votes have been casted:	27,681,015 shares
Share of the registered capital:	53.2327 %
Votes in favor:	27,525,964 (99.4399 %)
Votes against:	155,051 (0.5601 %)

The proposal of the management was adopted with **99.4399 %** of the votes.

Agenda item 5:

Appointment of the auditor for the financial year 2015

Number of shares, for which valid votes have been casted:	26,448,229 shares
Share of the registered capital:	50.8620 %
Votes in favor:	26,424,611 (99.9107 %)
Votes against:	23,618 (0.0893 %)

The proposal of the management was adopted with **99.9107 %** of the votes.

Agenda item 6:

Resolution concerning the authorization to purchase and use treasury shares pursuant to Section 71 (1) no. 8 of the German Stock Corporation Act (AktG) and to exclude subscription rights

Number of shares, for which valid votes have been casted:	28,011,942 shares
Share of the registered capital:	53.8691 %
Votes in favor:	26,720,087 (95.3882 %)
Votes against:	1,291,855 (4.6118 %)

The proposal of the management was adopted with **95.3882 %** of the votes.

Agenda item 7:

Resolution on the revocation of the Conditional Capital pursuant to Section 4 (8) and (9) of the Articles of Association; resolution on the authorization to issue convertible bonds and/or bonds with warrants, also excluding subscription rights; creation of new Conditional Capital; revision of Section 4 (6) and deletion of Section 4 (8) and (9) of the Articles of Association

Number of shares, for which valid votes have been casted:	28,497,308 shares
Share of the registered capital:	54.8025 %
Votes in favor:	26,779,080 (93.9706 %)
Votes against:	1,718,228 (6.0294 %)

The proposal of the management was adopted with **93.9706 %** of the votes.

Agenda item 8:

Resolution on the revocation of the Authorized Capital I, II and III and creation of new Authorized Capital 2015; revision of Section 4 (5) and deletion of Section 4 (7) of the Articles of Association

Number of shares, for which valid votes have been casted:	28,494,367 shares
Share of the registered capital:	54.7969 %
Votes in favor:	26,543,956 (93.1551 %)
Votes against:	1,950,411 (6.8449 %)

The proposal of the management was adopted with **93.1551 %** of the votes.
