



Convenience translation - the German version is decisive

**Annual General Meeting
MTU Aero Engines AG
May 11, 2023**

Further information on agenda item 5:
Resolution on the appointment of the auditor
for fiscal year 2023

At its meeting held October 26, 2022, the Supervisory Board resolved to propose to shareholders at the Annual General Meeting that KPMG AG Wirtschaftsprüfungsgesellschaft, Munich, be appointed as the new auditor of the Company's annual and consolidated financial statements and for the review of the half-year interim report for financial year 2023. A multi-phase tender invitation preceded this proposal with a process of selection from among multiple providers conducted by the Audit Committee. Based on evaluations of candidates according to a set list of criteria, the Supervisory Board recommended the proposal of KPMG AG Wirtschaftsprüfungsgesellschaft, Munich, as auditor of the annual and consolidated financial statements and for the review of the half-year interim report for financial year 2023.