

**INFORMATIONS ACCORDING SECTION 125 GERMAN STOCK CORPORATION ACT (AKTG),
ART. 4 SECT. 1, TABLE 3 OF THE ANNEX TO
COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212**

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	9c0bba4afd6eed11813d005056888925
2. Type of message	Notice of annual shareholder's meeting Formal specification according to Regulation (EU): NEWM
B. Specification of the issuer	
1. ISIN	DE000A0D9PT0
1. ISIN	DE000A32VPU0
2. Name of issuer	MTU Aero Engines AG
C. Specification of the meeting	
1. Date of the General Meeting	May 11, 2023 Formal specification according to Regulation (EU): 20230511
2. Time of the General Meeting (UTC)	10:00 a.m. (CEST) Formal specification according to Regulation (EU): 08:00 (UTC)
3. Type of General Meeting	Ordinary General Meeting Formal specification according to Regulation (EU): GMET
4. Location of the General Meeting	For the purposes of the German Stock Corporation Act (AktG), the place of the meeting is MTU Aero Engines AG, Dachauer Strasse 665, 80995 Munich, Germany URL to the password protected InvestorPortal as virtual location: www.mtu.de/hv
5. Record Date	Technical Record Date: May 04, 2023 midnight (CEST) Formal specification according to Regulation (EU): 20230504 22:00 UTC
6. Uniform Resource Locator (URL)	www.mtu.de/hv
D. Participation in the general meeting – Participation via voting by correspondence, participation through (Company's) proxy; following the AGM via the AGM portal	
1. Method of participation by shareholder	Exercise of voting rights by postal vote; exercise of voting rights by authorization of and voting instructions for company's proxies, proxy to third parties Broadcast of the virtual Annual General Meeting through audio and video Formal specification according to Regulation (EU): VI, PX, EV

2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting to be received until May 04, 2023 24:00 CEST Formal specification according to Regulation (EU): 20230504 22:00 UTC
3. Issuer deadline for voting	Exercise of voting rights by postal vote; exercise of voting rights by authorization of and instructions to the company's proxies: <ul style="list-style-type: none"> - In text form via mail or email to be received by May 10, 2023 24:00 CEST (22:00 UTC) - Electronically via the InvestorPortal: until end of the vote in the virtual General Meeting on May 11, 2023 <p>The broadcast of the virtual General Meeting on May 11, 2023 is available from 10:00 CEST (8:00 UTC) until the end of the meeting.</p>
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report for the Company and the Group, and the report of the Supervisory Board including the explanatory report of the Executive Board on the statements pursuant to Sections 289a and 315a of the German Commercial Code (HGB), each for fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	
5. Alternative voting options	
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net profit
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA and AB
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of members of the Executive Board for fiscal year 2022

3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA and AB

E. Agenda – Agenda item 4

1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of members of the Supervisory Board for fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA and AB

E. Agenda – Agenda item 5

1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor for fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA and AB

E. Agenda – Agenda item 6

1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution to amend Section 14 of the Articles of Association (conducting a virtual annual general meeting)
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote

	Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA and AB
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on further amendments to Section 14 of the Articles of Association (Participation of members of the Supervisory Board in the General Meeting via video and audio transmission)
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA and AB
E. Agenda – Agenda item 8.1	
1. Unique identifier of the agenda item	8.1
2. Title of the agenda item	Election of a member of the Supervisory Board: Dr. Christine Bortenlänger, Pullach i. Isartal
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA and AB
E. Agenda – Agenda item 8.2	
1. Unique identifier of the agenda item	8.2
2. Title of the agenda item	Election of a member of the Supervisory Board: Univ.-Prof. Dr. Marion A. Weissenberger-Eibl, Karlsruhe
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote Formal specification according to Regulation (EU): BV

5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA and AB
E. Agenda – Agenda item 8.3	
1. Unique identifier of the agenda item	8.3
2. Title of the agenda item	Election of a member of the Supervisory Board: Ute Wolf, Düsseldorf
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to a binding vote Formal specification according to Regulation (EU): BV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA and AB
E. Agenda – Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the approval of the compensation report
3. Uniform Resource Locator (URL) of the materials	www.mtu.de/hv
4. Vote	Agenda item is subject to an advisory vote Formal specification according to Regulation (EU): AV
5. Alternative voting options	The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB); Formal specification according to Regulation (EU): VF, VA and AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda requested by a minority	
1. Object of deadline	Requests for additions to the agenda requested by a minority
2. Applicable issuer deadline	April 10, 2023, 24:00 CEST Formal specification according to Regulation (EU): 20230410, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholders' motions and nominations	
1. Object of deadline	Shareholders' motions and nominations to the proposed resolutions to the agenda items
2. Applicable issuer deadline	April 26, 2023, 24:00 CEST

	Formal specification according to Regulation (EU): 20230426, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submit statements in text by means of electronic media	
1. Object of deadline	Submission of statements in text
2. Applicable issuer deadline	May 05, 2023, 24:00 CEST Formal specification according to Regulation (EU): 20230505, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – Objections to resolutions	
1. Object of deadline	Objections to resolutions
2. Applicable issuer deadline	On May 11, 2023 from opening of the General Meeting until the chair closes the meeting Formal specification according to Regulation (EU): 20230511
F. Specification of the deadlines regarding the exercise of other shareholders rights – Broadcasting the AGM through audio and video via the password protected InvestorPortal in the internet	
1. Object of deadline	Broadcasting of the AGM through audio and video via the password protected InvestorPortal in the internet
2. Applicable issuer deadline	May 11, 2023 starting from 10:00 CEST Formal specification according to Regulation (EU): 20230511, from 08:00 UTC