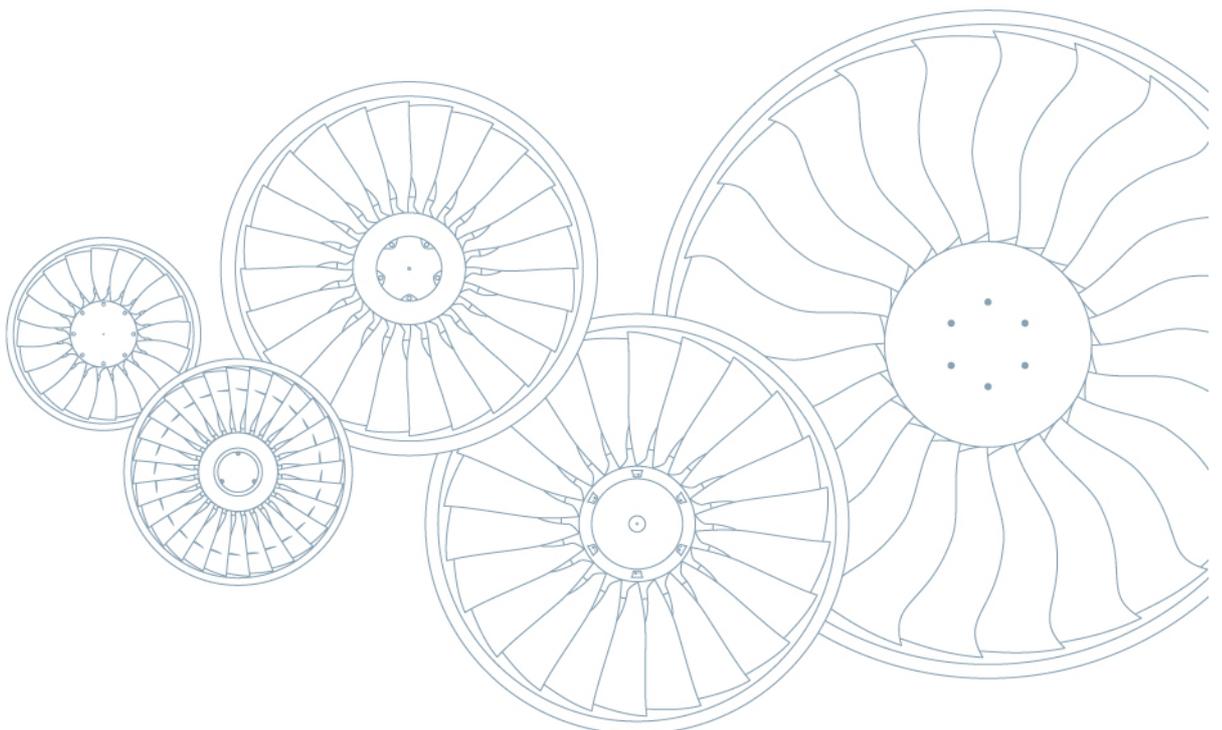




Voting results on Resolutions of the Ordinary Shareholders Meeting of MTU Aero Engines Holding AG from May 26, 2009



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Valid votes before the adoption of the resolutions on the agenda items 2 to 7:

Of the registered capital of € 52,000,000.00 splitted into 52,000,000 shares, 30,050,514 shares with the same amount of voting rights (57.79% of registered capital), were present or represented before the adoption of the resolutions on the agenda items 2 to 7.

The voting took place via the accumulation method (Additionsverfahren).

	Votes in FAVOR	Votes AGAINST
Agenda item 2 Adoption of the resolution on the appropriation of balance sheet profits	29,980,267 (equals 99.96% of the represented voting rights)	12,489 (equals 0.04% of the represented voting rights)
Agenda item 3 Adoption of the resolution on the ratification of the acts of the members of the Management Board in the fiscal year 2008	29,667,923 (equals 99.76% of the represented voting rights)	70,488 (equals 0.24% of the represented voting rights)
Agenda item 4 Adoption of the resolution on the ratification of the acts of the members of the Supervisory Board in the fiscal year 2008	29,660,043 (equals 99.76% of the represented voting rights)	70,970 (equals 0.24% of the represented voting rights)
Agenda item 5 Election of a member of the Supervisory Board – Mr. Dr. Joachim Rauhut, Chief Financial Officer of Wacker Chemie AG	29,586,241 (equals 99.09% of the represented voting rights)	272,277 (equals 0.91% of the represented voting rights)

Voting Results on Resolutions of the Ordinary Shareholders Meeting of MTU Aero Engines Holding AG from May 26, 2009

	Votes in FAVOR	Votes AGAINST
Agenda item 6 Adoption of the resolution on the appointment of the auditor for the fiscal year 2009	29,877,963 (equals 99.82% of the represented voting rights)	53,545 (equals 0.18% of the represented voting rights)
Agenda item 7 Adoption of the resolution on authorization to acquire and use own shares pursuant to Sec. 71 (1) No. 8 of the German Stock Corporation Act and to exclude subscription rights	29,644,393 (equals 99.05% of the represented voting rights)	284,923 (equals 0.95% of the represented voting rights)