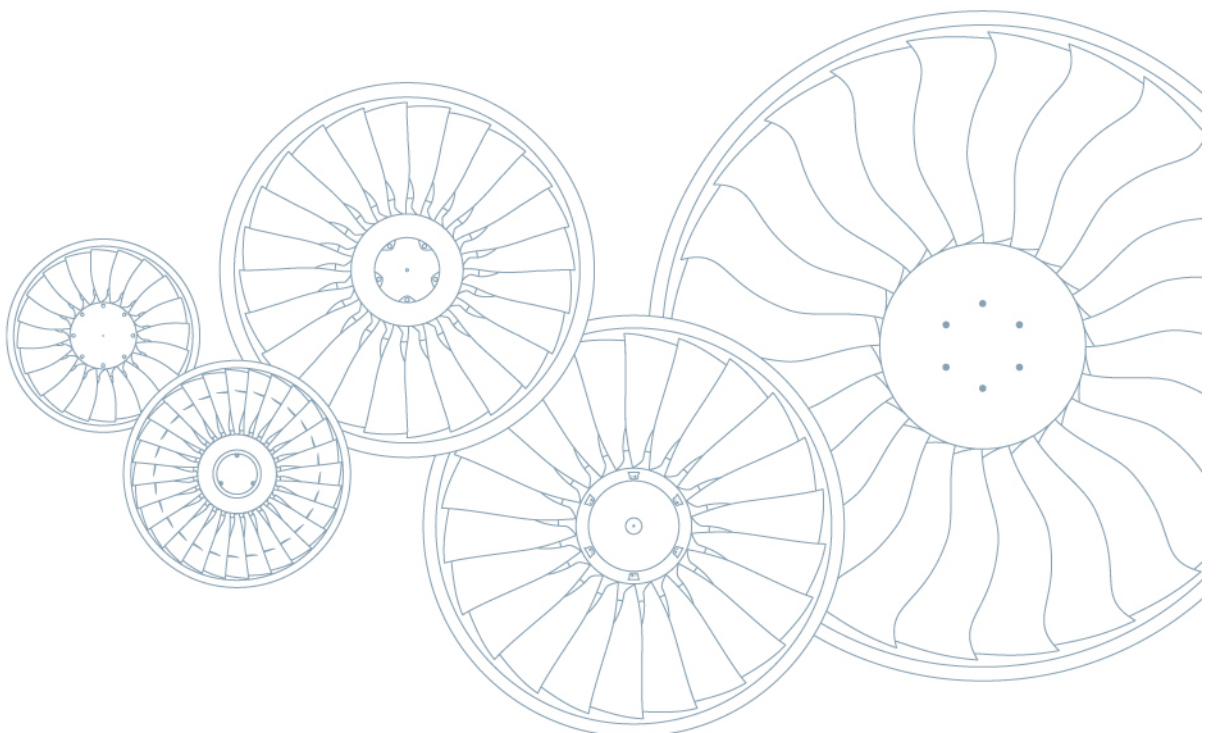




Voting results on Resolutions of
the Annual General Meeting of
MTU Aero Engines Holding AG
as of May 3, 2012



Voting Results on Resolutions of the Annual General Meeting of Aero Engines Holding AG as of May 3, 2012

Shares present:

Of the registered capital of € 52,000,000.00, divided into 52,000,000 no par value shares, 31,391,981 shares with the same number of voting rights (60,37 % of registered capital), were present or represented before the adoption of the resolutions on the agenda items 2 to 5. 174.942 voting rights were exercised by postal vote. The voting took place via the accumulation method (Additionsverfahren).

Agenda item 2:

Resolution on the appropriation of net profit

Entitled voting rights present	31.391.981 shares
Number of shares, for which valid votes have been casted:	31.422.575 shares
Share of the capital represented by the valid votes:	60.4280 %
Votes in favor:	31,421,180 (99.9956 %)
Votes against:	1,395 (0.0044 %)

The proposal of the management was adopted with **99.9956 %** of the votes.

Agenda item 3:

Resolution to approve the actions of the members of the Management Board in the financial year 2011

Entitled voting rights present	31,125,392 shares
Number of shares, for which valid votes have been casted:	31,153,762 shares
Share of the capital represented by the valid votes:	59.911 %
Votes in favor:	31,088,370 (99.7901 %)
Votes against:	65,392 (0.2099 %)

The proposal of the management was adopted with **99.7901 %** of the votes.

Agenda item 4:

Resolution to approve the actions of the members of the Supervisory Board in the financial year 2011

Entitled voting rights present	31,296,252 shares
Number of shares, for which valid votes have been casted:	30,931,336 shares
Share of the capital represented by the valid votes:	59.4833 %
Votes in favor:	30,864,947 (99.7854 %)
Votes against:	66,389 (0.2146 %)

The proposal of the management was adopted with **99.7854 %** of the votes.

Agenda item 5:

Appointment of the auditor for the financial year 2012

Entitled voting rights present	31,391,981 shares
Number of shares, for which valid votes have been casted:	31,345,996 shares
Share of the capital represented by the valid votes:	60,2808 %
Votes in favor:	30,351,148 (96,8262 %)
Votes against:	994,848 (3,1738 %)

The proposal of the management was adopted with **96.8262 %** of the votes.