



# **Voting Results of the Annual General Meeting of MTU Aero Engines AG on May 4th, 2017**

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## Agenda item 2:

### Resolution on the appropriation of net profit

Number of shares, for which valid votes have been casted:	36,748,035 shares
Share of the registered capital:	70.6693 %
Votes in favor:	36,701,716 (99,8740 %)
Votes against:	46,319 (0.1260 %)

The proposal of the management was adopted with **99.8740 %** of the votes.

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## Agenda item 3:

### Resolution on the discharge of members of the Executive Board for the financial year 2016

Number of shares, for which valid votes have been casted:	35,811,276 shares
Share of the registered capital:	68.8678 %
Votes in favor:	35,723,336 (99.7544 %)
Votes against:	87,940 (0.2456 %)

The proposal of the management was adopted with **99.7544 %** of the votes.

#### **Agenda item 4:**

### **Resolution on the discharge of members of the Supervisory Board for the financial year 2016**

Number of shares, for which valid votes have been casted:	33,815,791 shares
Share of the registered capital:	65.0304 %
Votes in favor:	31,122,430 (92.0352 %)
Votes against:	2,693,361 (7.9648 %)

The proposal of the management was adopted with **92.0352 %** of the votes.

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#### **Agenda item 5:**

### **Resolution on the Appointment of the auditor for the financial year 2017**

Number of shares, for which valid votes have been casted:	36,742,073 shares
Share of the registered capital:	70.6578 %
Votes in favor:	36,722,680 (99.9472 %)
Votes against:	19,393 (0.0528 %)

The proposal of the management was adopted with **99.9472 %** of the votes.

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