

**INFORMATION 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	20210421_oHV_MTU
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	DE000A3H23M6
2. Name of issuer	MTU Aero Engines AG
C. Specification of the meeting	
1. Date of the General Meeting	April 21, 2021 Formal specification according to Regulation (EU): 20210421
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	www.mtu.de/hv For the purposes of the German Stock Corporation Act (AktG), the place of the meeting is the Company's domicile at Dachauer Strasse 665, 80995 Munich, Germany
5. Record Date	Technical Record Date: April 16, 2021 midnight (CEST) Formal specification according to Regulation (EU): 20210416 22:00 UTC (Registration deadline is April 14, 2021 midnight (CEST))
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 April 14, 2021 24:00 CEST Formal specification according to Regulation (EU): 20210414 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 writing via mail, fax or email to be received by April 20, 2021 24:00 CEST (22:00 UTC) - Electronically via the AGM portal: until opening of the vote in the virtual General Meeting on April 21, 2021 <p>The broadcast of the virtual General Meeting on April 21, 2021 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 2020
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 2020

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 2020
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 2021
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	Election of a member of the Supervisory Board
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 the approval of the compensation system of the Executive Board
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
E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the conformation of the compensation and resolution on the compensation system of the members of the Supervisory Board
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 revocation of the Authorized Capital 2019 and creation of new Authorized Capital 2021 with the authorization to exclude subscription rights; revision of Section 4 (5) of the Articles of Association
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 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the authorization to issue convertible bonds and/or bonds with warrants, also excluding subscription rights; creation of a new Conditional Capital (Conditional Capital 2021); cancellation of the unused part of the authorization to issue convertible bonds and/or bonds with warrants 2019, partial cancellation of the Conditional Capital 2019 and corresponding modification of Section 4 (7) of the Articles of Association, amendment of the Articles of Association by Section 4 (8)
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 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on an amendment of Section 15 (3) of the Articles of Association
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
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	March 21, 2021, 24:00 CET Formal specification according to Regulation (EU): 20210321, 23:00 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
2. Applicable issuer deadline	April 06, 2021, 24:00 CEST

	Formal specification according to Regulation (EU): 20210406, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submit questions by means of electronic media	
1. Object of deadline	Submission of questions by means of electronic media
2. Applicable issuer deadline	April 19, 2021, 24:00 CEST Formal specification according to Regulation (EU): 20210419, 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 April 21, 2021 from opening of the General Meeting until the chair closes the meeting Formal specification according to Regulation (EU): 20210421
F. Specification of the deadlines regarding the exercise of other shareholders rights – Broadcasting the AGM through audio and video via internet	
1. Object of deadline	Broadcasting of the AGM through audio and video via internet
2. Applicable issuer deadline	April 21, 2021 starting from 10:00 CEST Formal specification according to Regulation (EU): 20210421, from 08:00 UTC