

**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	GMETMTX00522
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	DE000A3MQCS1
2. Name of issuer	MTU Aero Engines AG
C. Specification of the meeting	
1. Date of the General Meeting	May 5, 2022 Formal specification according to Regulation (EU): 20220505
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 International Congress Center Munich (ICM), Messengelände, 81823 Munich, Germany URL to the password protected AGM portal as virtual location: www.mtu.de/hv
5. Record Date	Technical Record Date: April 28, 2022 midnight (CEST) Formal specification according to Regulation (EU): 20220428 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	<p>Registration for the Annual General Meeting to be received until April 28, 2022 24:00 CEST</p> <p>Formal specification according to Regulation (EU): 20220428 22:00 UTC</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by postal vote; exercise of voting rights by authorization of and instructions to the company's proxies:</p> <ul style="list-style-type: none"> - In writing via mail or email to be received by May 4, 2022 24:00 CEST (22:00 UTC) - Electronically via the AGM portal: until opening of the vote in the virtual General Meeting on May 5, 2022 <p>The broadcast of the virtual General Meeting on May 5, 2022 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 2021
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	<p>Agenda item is subject to a binding vote</p> <p>Formal specification according to Regulation (EU): BV</p>
5. Alternative voting options	<p>The following alternative voting options are available for this agenda item: vote in favour (VF); vote against (VA); abstention (AB);</p> <p>Formal specification according to Regulation (EU): VF, VA and AB</p>
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 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 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 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 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 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 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the amendment of Art. 12 paras. 1, 3 and 5 of the Articles of Association (Compensation 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	Election of a member of the Supervisory Board: Gordon Riske, Wiesbaden
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. Unique identifier of the agenda item	8
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 4, 2022, 24:00 CEST Formal specification according to Regulation (EU): 20220404, 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 20, 2022, 24:00 CEST Formal specification according to Regulation (EU): 20220420, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submit statements in text or video by means of electronic media	
1. Object of deadline	Submission of statements in text or video by means of electronic media
2. Applicable issuer deadline	April 28, 2022, 24:00 CEST Formal specification according to Regulation (EU): 20220428, 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	May 3, 2023, 24:00 CEST Formal specification according to Regulation (EU): 20220503, 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 5, 2022 from opening of the General Meeting until the chair closes the meeting Formal specification according to Regulation (EU): 20220505
F. Specification of the deadlines regarding the exercise of other shareholders rights – Broadcasting the AGM through audio and video via the password protected AGM portal in the internet	
1. Object of deadline	Broadcasting of the AGM through audio and video via the password protected AGM portal in the internet
2. Applicable issuer deadline	May 5, 2022 starting from 10:00 CEST Formal specification according to Regulation (EU): 20220505, from 08:00 UTC