

Annual General Meeting on May 5, 2022

Requirements for the submission of text statements, video messages and follow-up questions during the Annual General Meeting

How can a shareholder submit a text statement?

Shareholders or their proxies, registered in time, are able to submit one statement per person via the AGM portal. A field is enabled in the AGM portal for this purpose, limited to a maximum 10,000 characters. Statements are to be inserted in plain text format, an upload of files (e.g. pdf files) is not possible.

Statements may be submitted in German or English; no translation is provided. Statements will be uploaded in the AGM portal and are available to all shareholders. They will not be read in the Annual General Meeting.

Statements must be provided to the Company by midnight on April 28, 2022 (24:00) via the AGM portal.

Plans are to post submitted statements and video messages from April 29, 2022 on in the AGM portal, which can only be accessed by shareholders or their proxies at www.mtu.de/hv. Only one statement or video message will be posted per shareholder. Advisory is given that there is no legal entitlement to posting of a statement in the AGM portal. The Executive Board reserves the right to reject statements which are submitted late or not via the AGM portal, if the content is of an offensive or illegal nature or is irrelevant to the Annual General Meeting, or if the technical requirements are not met.

Any motions, nominations, questions and objections to shareholder resolutions contained in submitted statements or video messages will not be considered. These must be submitted separately exclusively via the specified channels and in the specified form per this meeting notice.

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How can a shareholder submit a video message?

Shareholders or their proxies, registered in time, may submit video passages via the AGM portal. To submit video messages, an email address has to be entered in the respective box of the AGM portal. A link will be sent to such email address, which is to be used to upload the video. The following technical requirements are to be complied with:

- Duration of the video: 3 minutes maximum
- Format: MPEG4
- Video-Codec: H264
- Resolution of the video-Auflösung: 1.920 x 1.080i
- Bitrate: up to 4 MB

Generally these technical requirements are met by videos produced with a standard smart phone (e.g. iPhone) or a professional video production system.

Statements may be submitted in German or English; no translation is provided.

The Executive Board decides at its own discretion whether to play a video message at the Annual General Meeting.

Statements and video messages must be provided to the Company by April 28, 2022 (24:00) via the AGM portal.

Plans are to post submitted video messages from April 29, 2022 on in the AGM portal, which can only be accessed by shareholders or their proxies at www.mtu.de/hv.

Only one statement or video message will be posted per shareholder.

Advisory is given that there is no legal entitlement to posting of a video message in the AGM portal. The Executive Board reserves the right to reject video messages which are submitted late, not via the AGM portal, if the content is of an offensive or illegal nature, is irrelevant to the Annual General Meeting, or if the technical requirements are not met.

Any motions, nominations, questions and objections to shareholder resolutions contained in submitted statements or video messages will not be considered. These must be submitted separately exclusively via the specified channels and in the specified form per this meeting notice.

Video messages will be deleted upon the Annual General Meeting.

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How can a shareholder submit follow-on questions during the annual general meeting?

Shareholders are allowed to ask up to three follow-up questions regarding the answers given to questions they have posed at the Annual General Meeting. Opportunity is not provided at the Annual General Meeting to ask new questions or for follow-up regarding questions asked by other shareholders. Follow-up questions also have to be transmitted to the Company electronically via the AGM portal at www.mtu.de/hv. A corresponding field with a 1,000 character limit is enabled for use in the AGM portal during the answering of questions, and for ten minutes thereafter.

The Executive Board reserves the right to reject follow-up questions unrelated to the questions asked thus far.

The Executive Board decides at its own proper discretion whether and in what manner to answer such questions submitted during the Annual General Meeting. In particular, the Executive Board may opt to bundle these questions and the answers thereto, and/or suitably select certain questions to respond to in the best interest of the other shareholders. The fact that an additional possibility for asking questions during the Annual General Meeting is voluntarily provided does not give rise to any right to ask questions or receive information. Nor, in particular, does such entail any right to information per Section 131 (1) German Stock Corporation Act (AktG). The above possibility provided furthermore expressly does not fall within the right to ask questions conferred under Section 1 (2) sentence 1 no. 3 and sentence 2 of the COVID-19 Measures Act, which, as outlined above under Section II. 6. c), exclusively concerns questions the company receives prior to the Annual General Meeting by the deadline specified therein.

The individual who asked a given question is not to be named in the answer to that question. If an individual wishes to be named, he/she must explicitly state this when submitting the question/s.