

# Registration form for the Annual General Meeting of MTU Aero Engines AG on May 11, 2023

Shareholder Number: >>Aktionärs-Nr.<<    >>Titel / Name 3<< >><<Vorname / Name 2>><< Name / Name 1>>  
Share portfolio\*: >>Nominale<<    >>Postleitzahl<< >> Ort<<  
ISIN: >>ISIN<<



\*The share portfolio in the share register on the day of the meeting is decisive for the exercise of voting rights.

Please mark your choice by placing an « X » in the respective box.

Please return your registration form by the **end of May 4, 2023, midnight (CEST)** - receipt by us - to MTU Aero Engines AG, c/o Computershare Operations Center, 80249 Munich, Germany or by e-mail to [anmeldestelle@computershare](mailto:anmeldestelle@computershare). Alternatively, you can also use our password protected Investor-Portal at the Internet address [www.mtu.de/hv](http://www.mtu.de/hv). For this purpose, you will need your access data, which are to be found on the first page of the cover letter.

## 1 Registration

My/our shares are hereby registered for the above Annual General Meeting by one of the following means.

- ▶ **1. Registration and postal vote**  
I/We vote as mentioned under item 3 overleaf. Furthermore, I/we herewith declare that I/we acknowledge and agree to all important information, in particular to items 1.1 and 3, regarding the postal vote.  
Please turn page to cast vote. ▶
- ▶ **2. Registration and authorization of the Company Proxies of MTU Aero Engines AG**  
I/We herewith authorize the Company Proxies, Mrs Nikola Zacherl and Mrs Christiane Fischer, both employees of MTU Aero Engines AG, Munich, each individually, to exercise my/our voting right(s) at the Annual General Meeting by disclosure of my/our name in the list of participants and to vote as instructed under item 3. The authorization shall entitle to grant sub-authorizations. Furthermore, I/we herewith declare that I/we acknowledge and agree to all important information, in particular to items 1.2 and 3, regarding authorizing the proxies who are bound by the instructions I/we issue.  
Please turn page to issue instructions. ▶
- ▶ **3. Registration and authorization of an intermediary (e.g. a bank) or a shareholders' association or a person or institution treated as equivalent pursuant to Section 135 of the German Stock Corporation Act (AktG)**  
We would ask our shareholders to make sure that the intermediary, shareholders' association or equivalent person accepts the representation of your voting rights at the Annual General Meeting of MTU Aero Engines AG before the voting rights are transferred. **Please send your authorization and any instructions in good time directly to the bank or shareholders' association you are authorizing to act as your proxy so that it/they can notify the Company of their participation by the end of May 4, 2023, midnight (CEST) – receipt by us – at the above-mentioned address.**  
I/We herewith authorize the under item 2 mentioned bank or shareholders' association to exercise my/our voting right(s) at the Annual General Meeting without disclosing my/our name in the list of participants as instructed under item 3. The authorization shall entitle to grant sub-authorizations.  
Should the bank or shareholders' association not be willing to represent my/our voting rights, I/we herewith authorize the Company Proxies mentioned under item 1.2 to act as proxies for me/us on the conditions stated under item 3. The Company Proxies have to vote as instructed under item 3.  
Please turn page to issue instructions. ▶
- ▶ **4. Registration and proxy to a third person**  
I/We authorize the following person to exercise voting rights. The power of attorney also authorizes the granting of sub-proxies. Note: In this case, the shareholder will be sent a corresponding proxy card with access data to be passed on to the proxy.

## 2 Authorization Details

Please enter in this section the data of the authorized person or the authorized intermediary/shareholders' association or equivalent person or institution pursuant to Section 135 AktG required for processing.

\_\_\_\_\_

First name of the authorized representative\*

\_\_\_\_\_

Surname of the authorized representative or name of the intermediary or shareholders' association\*

\_\_\_\_\_

Place or registered office\*

\* Mandatory fields (In the case of authorization of an intermediary, shareholders' association or equivalent person or institution pursuant to Section 135 AktG, only the name of the intermediary and the place or registered office of the intermediary must be indicated). Please advise your representative that we collect his/her data for the purposes of organizing the Annual General Meeting. Further information about data protection can be found under [www.mtu.de/hv](http://www.mtu.de/hv).

**X**

Place – Date

Signature(s) or other completion of the declaration in accordance with Section 126b of the German Civil Code (BGB)

# Registration form for the Annual General Meeting of MTU Aero Engines AG on May 11, 2023



Shareholder Number: >>Aktionärs-Nr.<<      >>Titel / Name 3<< <<Vorname / Name 2>><< Name / Name 1>>

Share portfolio\*:      >>Nominale<<      >>Postleitzahl<< >> Ort<<

ISIN:      >>ISIN<<

\*The share portfolio in the share register on the day of the meeting is decisive for the exercise of voting rights.

## 3 Postal votes resp. voting instructions

The following postal votes or voting instructions require that you cast your vote by postal vote (**item 1.1**) or issue a valid authorization to the proxies of MTU Aero Engines AG or a bank or shareholders' association under **item 1.2 or 1.3**. In case you have marked Yes, No or Abstention for the following agenda items without having marked one of the alternatives under 1.1, 1.2 or 1.3 of the registration form, we will consider your vote as a postal vote.

### Proposed resolutions according to the Federal Gazette

	Yes	No	Abstain
2. Resolution on the appropriation of net profit .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the discharge of members of the Executive Board for fiscal year 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the discharge of members of the Supervisory Board for fiscal year 2022 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the appointment of the auditor for fiscal year 2023 .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on amending Section 14 of the Articles of Association (Holding of a virtual Annual General Meeting) ..	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on further amending Section 14 of the Articles of Association (Participation of members of the Supervisory Board in the Annual General Meeting by way of video and audio transmission) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of members of the Supervisory Board			
8.1 Dr. Christine Bortenlänger .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 Univ.-Prof. Dr. Marion A. Weissenberger-Eibl .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.3 Ute Wolf .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on the approval of the compensation report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Postal vote resp. voting instructions refer to the resolution proposals published in the Federal Gazette by the Executive Board and / or the Supervisory Board. Only one vote or instruction may be given for each item on the agenda. If you do not cast a clear vote by postal vote, the votes cannot be considered valid. If you do not give explicit or clear instructions on individual items on the agenda, the proxies will either abstain from voting or not take part in the vote, depending on the voting procedure.

In case the Company has received motions proposed by shareholders within the statutory period, they are published at the Internet address [www.mtu.de/hv](http://www.mtu.de/hv). You may also vote regarding such motions of shareholders through postal vote or voting instructions. Please enter the name of the shareholder and (if applicable) the content of the motion in the table below. Please do not forget to give specific voting instructions.

### Motions of Shareholders

	Yes	No	Abstain		Yes	No	Abstain		Yes	No	Abstain
Motion A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

