



Convenience translation - the German version is decisive

**Annual General Meeting
MTU Aero Engines AG
May 11, 2023**

Regarding agenda item 8.2:
Election of a Member of the Supervisory Board
Ute Wolf

INDEPENDENT CONSULTANT
FORMER CFO, EVONIK INDUSTRIES AG

Born:	1968
Nationality:	German
Place of residence:	Düsseldorf
Biography	
1991	Degree in Mathematics, University of Jena
1991	Trainee, Deutsche Bank AG, Frankfurt/Main
1993	Stock Analyst, Deutsche Bank AG, Frankfurt/Main
1995	OTC Derivatives, Key Account Management, Deutsche Bank AG, Frankfurt/Main
1995	Team Leader, Risk Management and Financial Planning Deutsche Telekom AG, Bonn
2000	Head of Department Financial Management, Metro AG, Düsseldorf Member of the Management Board, Metro Finance BV, Venlo, Netherlands
2006	Head of the Central Finance Division RAG Aktiengesellschaft, Essen
2007	Head of the Central Finance Division Evonik Industries AG, Essen
2013 until March 2023	Chief Financial Officer, Evonik Industries AG, Essen

MANDATES ON THE SUPERVISORY BOARDS OR COMPARABLE STATUTORY OVERSIGHT BODIES OF OTHER DOMESTIC OR INTERNATIONAL COMMERCIAL ENTERPRISES:

DWS Group GmbH & Co. KGaA (listed)

Klöckner & Co. SE (listed)

Infineon Technologies AG (listed) - since April 19, 2023 -

SPECIFIC KNOWLEDGE AND EXPERIENCE THAT THE CANDIDATE CAN CONTRIBUTE TO MTU AS A MEMBER OF THE SUPERVISORY BOARD

Ms. Wolf is Chair of the Audit Committee of Klöckner & Co. SE and also chairs the Risk and Audit Committee of DWS Group GmbH & Co. KGaA. Both due to these activities and as former Chief Financial Officer of Evonik Industries AG, she has many years of management experience, and, among other things, special knowledge and experience in applying accounting principles, implementing internal control and risk management systems and auditing financial statements. This also includes sustainability reporting and auditing. Ms. Wolf thus has all the prerequisites of an independent financial expert.