
Important key dates for the Annual General Meeting on May 11th, 2023

Date	
Fri, 31 March 2023	Publication of the Notice of Annual General Meeting in the German Federal Gazette (Bundesanzeiger) and on our website: www.mtu.de/hv
Mon, 10 April 2023 (24:00 CEST)	Deadline for receipt of requests for additions to the agenda
Tue, 11 April 2023 (expected)	Internet Service (InvestorPortal) for the AGM available on our website: www.mtu.de/hv
Tue, 11 April 2023 (expected)	Start of distribution of the Notice of Annual Shareholders' Meeting begins
Wed, 26 April 2023 (24:00CEST)	Deadline for receipt of motions and nominations by shareholders
Thu, 04 Mai 2023 (24:00 CEST)	Deadline for registration for the AGM and Technical Record Date
Thu, 04 May 2023 (24:00 CEST)	Start of the period during which no share ownership changes will be recorded in the share register
Thu, 11 Mai 2023 (starts at 10:00 am (CEST))	Annual General Meeting
Thu, 11 May 2023 (24:00 CEST)	End of the period during which no share ownership changes will be recorded in the share register
After the Annual General Meeting	Publication of voting results on our website www.mtu.de/hv
Fri, 12 May 2023	Dividend payment: Ex-day
Mon, 15 May 2023	Dividend payment: Record-day
Tue, 16 May 2023	Dividend payment: Pay-day

As of March/April 2023
