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## Important key dates for the Annual General Meeting on May 8, 2024

Date	
Tue, 26 March 2024	Publication of the Notice of Annual General Meeting in the German Federal Gazette (Bundesanzeiger) and on our website: <a href="http://www.mtu.de/hv">www.mtu.de/hv</a>
Sun, 7 April 2024 (24:00 CEST)	Deadline for receipt of requests for additions to the agenda
Mon, 8 April 2024 (expected)	Internet Service (InvestorPortal) for the AGM available on our website: <a href="http://www.mtu.de/hv">www.mtu.de/hv</a>
Tue, 9 April 2024 (expected)	Start of distribution of the Notice of Annual Shareholders' Meeting begins
Tue, 23 April 2024 (24:00CEST)	Deadline for receipt of motions and nominations by shareholders
Wed, 1 May 2024 (24:00 CEST)	Deadline for registration for the AGM and Technical Record Date
Wed, 1 May 2024 (24:00 CEST)	Start of the period during which no share ownership changes will be recorded in the share register
Wed, 8 May 2024 (starts at 10:00 am (CEST))	Annual General Meeting
Wed, 8 May 2024 (24:00 CEST)	End of the period during which no share ownership changes will be recorded in the share register
<b>After the Annual General Meeting</b>	Publication of voting results on our website <a href="http://www.mtu.de/hv">www.mtu.de/hv</a>
Thu, 9 May 2024	Dividend payment: Ex-day
Fri, 10 May 2024	Dividend payment: Record-day
Tue, 14 May 2024	Dividend payment: Pay-day

As of March/April 2024

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