Announcement

Notification concerning transactions by persons performing managerial

Directors' Dealings notification transmitted by DGAP - a company of EquityStory AG. The person with duty of notification is solely responsible for the content of this announcement.

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Details of the person subject to the disclosure requirement Company: Udo Stark Vermögensverwaltungs KG c/o MTU Aero Engines Holding AG

Person performing managerial responsibilities, triggering the disclosure requirement for the legal person

Details of the person performing managerial responsibilities Position: Member of an administrative or supervisory body

Information about the transaction with duty of notification

responsibilities pursuant to section 15a of the WpHG

Description of the financial instrument: MTU Aero Engines Holding AG Ordinary Shares ISIN/WKN of the financial instrument: DE000A0D9PT0

Type of transaction: Sale

Date: 24.04.2009 Price: 24.136195 Currency: EUR No. of items: 9460.00

Total amount traded: 228328.40

Place: Xetra

Information about the company with duty of publication

Issuer: MTU Aero Engines Holding AG Dachauer Straße 665 80995 München Deutschland ISIN: DE000A0D9PT0

ISIN. DEGGGAGDEFTC

WKN: A0D9PT

End of Directors' Dealings Notification (c) DGAP 28.04.2009