



MTU Aero Engines AG
WKN A0D 9PT
ISIN DE000A0D9PT0

**Notification of resolution on the acquisition and use of treasury shares, also
excluding subscription rights pursuant to Section 49 (1) sentence 1 no. 2
German Securities Trading Act (WpHG)**

The Annual General Meeting of MTU Aero Engines AG resolved on May 8, 2024 to authorize the Company pursuant to Section 71 (1) No. 8 German Stock Corporation Act (AktG) to purchase treasury shares until May 7, 2026 in accordance with the provisions of agenda item 10 of the Annual General Meeting of MTU Aero Engines AG published in the Federal Gazette on March 26, 2024. The treasury shares acquired on the basis of the resolution of May 8, 2024 may be used within the scope of the authorization, among other things excluding subscription and tender rights, or may be redeemed in whole or in part without a further resolution by the Annual General Meeting. The full wording of the resolution can be found in the resolution proposal of the Executive Board and Supervisory Board to the Annual General Meeting of the Company dated May 8, 2024 on agenda item 10 published in the Federal Gazette on March 26, 2024, which was adopted by the Annual General Meeting without amendment.

Munich, May 2024

MTU Aero Engines AG
The Executive Board