



Payment of Dividend

The 2nd Annual Stockholders' Meeting of ThyssenKrupp AG resolved on March 2, 2001, to use the unappropriated profit of the 1999/2000 fiscal year in the amount of €385,866,783.00 to pay a dividend of €0.75 per no-par-value share of the dividend-bearing capital stock of €1,317,091,952.64.

The dividend will be paid into the accounts kept at the respective depository banks of the stockholders less 26.375% German withholding tax (including solidarity surtax) on March 5, 2001. Under the UK/German double taxation treaty dividends from Germany to UK residents are subject to a withholding tax of 15%. UK residents may use this 15% withholding tax as tax credit in the UK. The excess amount between the German withholding tax and the tax as specified in the UK/German double taxation treaty may be recovered from the German tax authorities. The Company's UK Paying Agent will, upon request, provide the appropriate form for such recovery.

Paying Agent in the **United Kingdom** is UBS Warburg, London.

The net amount of dividend is payable at the rate of exchange on the day of payment.

Düsseldorf, March 2001

ThyssenKrupp AG
Board of Management