

# ThyssenKrupp AG

4th Annual Stockholders' Meeting on February 21, 2003

## Presence

The Company's capital stock of 1,317,091,952.64 euros divided into 514,489,044 no-par-value shares. A total of 317,221,453 no-par-value shares with a matching number of votes were present, corresponding to 61,66% of the capital stock.

## Voting results

	Number of votes	%
<b>Item No. 2 Disposition of unappropriated profit</b>		
Valid votes cast	316,327,201 =	100.00
No	53,308 =	0.02
Yes	316,273,893 =	99.98
<b>Item No. 3 Discharge from responsibility of the Executive Board</b>		
Valid votes cast	315,965,618 =	100.00
No	98,683 =	0.03
Yes	315,866,935 =	99.97
<b>Item No. 4 Discharge from responsibility of the Supervisory Board</b>		
Valid votes cast	315,973,500 =	100.00
No	126,035 =	0.04
Yes	315,847,465 =	99.96
<b>Item No. 5 Election of the auditors</b>		
Valid votes cast	316,284,711 =	100.00
No	114,557 =	0.04
Yes	316,170,154 =	99.96
<b>Item No. 6 Amendments to the Articles of Association: Implementation "TransPuG"</b>		
Valid votes cast	316,312,204 =	100.00
No	50,617 =	0.02
Yes	316,261,587 =	99.98
<b>Item No. 7 Amendment to the Articles of Association relating to Supervisory Board compensation</b>		
Valid votes cast	316,331,686 =	100.00
No	463,247 =	0.15
Yes	315,868,439 =	99.85
<b>Item No. 8 Domination and profit-and-loss transfer agreements</b>		
Valid votes cast	316,310,565 =	100.00
No	48,955 =	0.02
Yes	316,261,610 =	99.98
<b>Item No. 9 Authorization to buy back treasury stock</b>		
Valid votes cast	316,319,243 =	100.00
No	66,292 =	0.02
Yes	316,252,951 =	99.98