

ThyssenKrupp AG

5th Annual Stockholders' Meeting on January 23, 2004

Presence

The Company's capital stock of €1,317,091,952.64 is divided into 514,489,044 no-par-value shares. A total of 289,033,545 no-par-value shares with a matching number of votes were present, corresponding to 56.18 % of the capital stock.

Voting results	Number of votes	%
Item No. 2 - Disposition of unappropriated profit -		
Valid votes cast	: 288.414.821 =	100,00
No	: 28.054 =	0,01
Yes	: 288.386.767 =	99,99
Item No. 3 - Discharge from responsibility of the Executive Board -		
Valid votes cast	: 288.400.041 =	100,00
No	: 131.048 =	0,05
Yes	: 288.268.993 =	99,95
Item No. 4 - Discharge from responsibility of the Supervisory Board -		
Valid votes cast	: 288.398.792 =	100,00
No	: 161.051 =	0,06
Yes	: 288.237.741 =	99,94
Item No. 5 - Election of the auditors -		
Valid votes cast	: 288.374.257 =	100,00
No	: 100.259 =	0,03
Yes	: 288.273.998 =	99,97
Item. No. 6 - Amendment to the Articles of Association regarding the disposition of profit -		
Valid votes cast	: 288.372.068 =	100,00
No	: 108.684 =	0,04
Yes	: 288.263.384 =	99,96
Item No. 7 - Authorization to purchase treasury stock pursuant to Art. 71 par. 1 no. 8 AktG -		
Valid votes cast	: 288.404.665 =	100,00
No	: 168.678 =	0,06
Yes	: 288.235.987 =	99,94
Item No. 8 - Authorization to use the treasury stock purchased under Art. 71 par. 1 no. 1 AktG -		
Valid votes cast	: 288.392.931 =	100,00
No	: 345.407 =	0,12
Yes	: 288.047.524 =	99,88
Item No. 9 - Authoration to issue convertible bonds -		
Valid votes cast	: 288.392.459 =	100,00
No	: 99.453 =	0,03
Yes	: 288.293.006 =	99,97