

ThyssenKrupp AG

6th Annual General Meeting on January 21, 2005

Presence

The Company's capital stock of €1,317,091,952.64 is divided into 514,089,044 no-par-value shares. A total of 277,970,792 no-par-value shares with a matching number of votes were present, corresponding to 54.03% of the capital stock.

Voting results	Number of votes	%
Item No. 2 Resolution on the disposition of unappropriated profit		
Valid votes cast	: 246,267,139 =	100.00
No	: 71,341 =	0.03
Yes	: 246,195,798 =	99.97
Item No. 3 Resolution on the discharge from responsibility of the members of the Executive Board		
Valid votes cast	: 246,907,996 =	100.00
No	: 166,556 =	0.07
Yes	: 246,741,440 =	99.93
Item No. 4 Resolution on the discharge from responsibility of the members of the Supervisory Board		
Valid votes cast	: 246,908,428 =	100.00
No	: 185,961 =	0.08
Yes	: 246,722,467 =	99.92
Item No. 5 Resolution on the election of the auditors		
Valid votes cast	: 247,203,148 =	100.00
No	: 476,434 =	0.19
Yes	: 246,726,714 =	99.81
Item No. 6 Resolution on authorization to purchase and use treasury stock pursuant to Art. 71 par. 1 no. 8 Stock Corporation Act (AktG) and on the exclusion of subscription rights		
Valid votes cast	: 247,229,196 =	100.00
No	: 1,063,886 =	0.43
Yes	: 246,165,310 =	99.57
Item No. 7 Resolution on reelections to the Supervisory Board: Dr. Gerhard Cromme		
Valid votes cast	: 244,715,278 =	100.00
No	: 23,443,571 =	9.58
Yes	: 221,271,707 =	90.42
Item No. 7 Resolution on reelections to the Supervisory Board: Prof. Dr. Wan Gang		
Valid votes cast	: 244,691,752 =	100.00
No	: 23,251,168 =	9.50
Yes	: 221,440,584 =	90.50

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Voting results	Number of votes	%
Item No. 7 Resolution on reelections to the Supervisory Board: Prof. Jürgen Hubbert		
Valid votes cast	245,673,416 =	100.00
No	23,299,196 =	9.48
Yes	222,374,220 =	90.52
Item No. 7 Resolution on reelections to the Supervisory Board: Dr. Martin Kohlhaussen		
Valid votes cast	244,710,000 =	100.00
No	25,575,384 =	10.45
Yes	219,134,616 =	89.55
Item No. 7 Resolution on reelections to the Supervisory Board: Dr. Heinz Kriwet		
Valid votes cast	245,662,531 =	100.00
No	24,339,108 =	9.91
Yes	221,323,423 =	90.09
Item No. 7 Resolution on reelections to the Supervisory Board: Prof. Dr. Bernhard Pellens		
Valid votes cast	244,701,150 =	100.00
No	23,253,357 =	9.50
Yes	221,447,793 =	90.50
Item No. 7 Resolution on reelections to the Supervisory Board: Dr. Heinrich v. Pierer		
Valid votes cast	244,713,148 =	100.00
No	23,274,587 =	9.51
Yes	221,438,561 =	90.49
Item No. 7 Resolution on reelections to the Supervisory Board: Dr. Kersten von Schenck		
Valid votes cast	244,703,922 =	100.00
No	23,361,950 =	9.55
Yes	221,341,972 =	90.45
Item No. 7 Resolution on reelections to the Supervisory Board: Dr. Henning Schulte-Noelle		
Valid votes cast	244,698,986 =	100.00
No	23,328,883 =	9.53
Yes	221,370,103 =	90.47
Item No. 7 Resolution on reelections to the Supervisory Board: Christian Streiff		
Valid votes cast	244,701,413 =	100,00
No	23,257,825 =	9.50
Yes	221,443,588 =	90.50