

ThyssenKrupp AG

10th Annual General Meeting on January 23, 2009

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 296,036,372 no-par-value shares with a matching number of votes were present, corresponding to 57.54% of the capital stock.

| Voting results | | Number of votes | % |
|--|---|-----------------|--------|
| Item No. 2 - Disposition of unappropriated net income | | | |
| Valid votes cast | = | 295,625,243 = | 100.00 |
| Yes | = | 295,591,188 = | 99.99 |
| No | = | 34,055 = | 0.01 |
| Item No. 3 - Ratification of the acts of the members of the Executive Board | | | |
| Valid votes cast | = | 295,493,281 = | 100.00 |
| Yes | = | 295,099,376 = | 99.87 |
| No | = | 393,905 = | 0.13 |
| Item No. 4 - Ratification of the acts of the members of the Supervisory Board | | | |
| Valid votes cast | = | 295,496,141 = | 100.00 |
| Yes | = | 295,208,040 = | 99.90 |
| No | = | 288,101 = | 0.10 |
| Item No. 5 - Election of the auditors | | | |
| Valid votes cast | = | 295,599,603 = | 100.00 |
| Yes | = | 292,110,552 = | 98.82 |
| No | = | 3,489,051 = | 1.18 |
| Item No. 6 - Authorization to purchase and use treasury stock and on the exclusion of subscription rights | | | |
| Valid votes cast | = | 295,567,565 = | 100.00 |
| Yes | = | 252,568,657 = | 85.45 |
| No | = | 42,998,908 = | 14.55 |
| Item No. 7 - Authorization to issue convertible bonds and on the exclusion of subscription rights | | | |
| Valid votes cast | = | 295,433,400 = | 100.00 |
| Yes | = | 295,244,684 = | 99.94 |
| No | = | 188,716 = | 0.06 |