

General Stockholders' Meeting of ThyssenKrupp AG on January 21, 2010
Agenda item 2 – Resolution on the disposition of unappropriated net income
Amendment to the proposal for the appropriation of net income

Amended resolution proposal:

To amend the proposal on the disposition of unappropriated net income announced under agenda item 2 in the notice of the General Stockholders' Meeting on December 10, 2009 in line with the change in the number of dividend-bearing shares of ThyssenKrupp AG, the Executive Board and Supervisory Board propose to use the unappropriated net income of the 2008/2009 fiscal year in the amount of €154,346,713.20 as follows:

- Distribution of a dividend of
 €0.30 per eligible share: €139,147,324.80

- Remaining amount to be carried forward: €15,199,388.40

Reason:

Under the discounted share purchase program, 350,924 treasury shares of ThyssenKrupp AG were sold to executives in December 2009; as a result, these shares once again carry voting and dividend entitlements. Maintaining the dividend of €0.30 per share adopted by the Executive Board and the Supervisory Board, this results in an additional distribution amount of €105,277.20, with a corresponding reduction in the originally proposed amount to be carried forward.

Accordingly, the announced distribution	
in the total amount of	€139,042,047.60
is increased by	€105,277.20
to	<u>€139,147,324.80</u>

Accordingly, the announced amount to	
be carried forward of	€15.304.665,60
is reduced by	€105.277,20
to	<u>€15.199.388,40</u>

January 21, 2010

ThyssenKrupp AG
 The Executive Board