

# Information on the organization of the General Stockholders' Meeting 2010/

ThyssenKrupp AG



**ThyssenKrupp**

## **Dear Stockholders,**

We would like to welcome you to this year's General Stockholders' Meeting. On behalf of the Chairman of the Meeting, we would ask you to note the following important information regarding the organization of the meeting.

### **Registration**

When you present your admission ticket at the desk marked "Anmeldung für Aktionäre" (stockholder registration), you will be given a block of voting cards. Please note that you must present all admission tickets in your possession to ensure full attendance figures are recorded. If you have not presented all your admission tickets, please do so immediately.

### **Register of participants**

Stockholders and stockholder representatives who attend the General Stockholders' Meeting must be entered in a register of participants with their name, place of residence and the number of shares they represent. This register will be continuously updated up to the end of the General Stockholders' Meeting and must be accessible to all participants before the first vote. To this end, the register of participants can be viewed electronically on screens near the information desk on the ground floor.

### **Documents for the General Stockholders' Meeting**

Since convening of the General Stockholders' Meeting was given in the electronic Federal Gazette, the following documents have been available for inspection on the internet at [www.thyssenkrupp.com](http://www.thyssenkrupp.com):

- Agenda with the resolution proposals of the Administration
- Reports by the Executive Board on agenda items 8 and 9
- Financial statements of ThyssenKrupp AG and consolidated financial statements for the period ended September 30, 2009
- Management reports on ThyssenKrupp AG and the Group for the 2008/2009 fiscal year
- Report by the Supervisory Board
- Explanatory report by the Executive Board on the information pursuant to Art. 289 par. 4, Art. 315 par. 4 German Commercial Code (HGB)

These documents can also be viewed electronically at the General Stockholders' Meeting on screens in the upper floor foyer.

### **Information before the General Stockholders' Meeting**

Ahead of the General Stockholders' Meeting we made information on questions and topics relating to the General Stockholders' Meeting available on the internet at [www.thyssenkrupp.com](http://www.thyssenkrupp.com), including some explanations of stockholder rights. This information can also be viewed electronically at the General Stockholders' Meeting on the screens in the upper floor foyer.

### **Internet stream / Image and sound recordings**

As announced in the convening of the General Stockholders' Meeting, at the instruction of the Chairman of the Meeting the entire General Stockholders' Meeting will be streamed live on the internet for all stockholders and interested members of the public. After the meeting, recordings of the opening of the General Stockholders' Meeting by the Chairman of the Meeting and the address by the Executive Board Chairman will be available on our website.

No image/sound recordings will be made of oral contributions during the general debate. The installed cameras and microphones are solely for the purposes of the internet stream and transmission to the monitors and loudspeakers in the meeting room. In order to avoid disruptions during the General Stockholders' Meeting, participants are not permitted to make image or sound recordings. This also applies to the use of cameras and recording devices in mobile telephones.

### **Requests to speak / Recommended speaking time**

The discussion of the agenda takes the form of a general debate. If you wish to speak on one of the agenda items in the General Stockholders' Meeting, please submit your request to speak in good time. Request-to-speak forms are available from the request-to-speak desk in the meeting room.

To submit a request to speak, present your voting card block to our employees at the desk in the meeting room and state which agenda items you specifically wish to address. Registered speakers will be called to speak by the Chairman of the Meeting. Please understand that it is not possible to guarantee a specific time or order of speaking.

To ensure the swift and proper conduct of the General Stockholders' Meeting, speakers are asked in the interests of all stockholders to keep to a 15-minute time limit (unless otherwise recommended by the Chairman of the Meeting) when presenting their remarks and questions.

Insofar as questions and motions (especially countermotions) have already been announced in writing, these must be presented again orally at the General Stockholders' Meeting.

### **Voting procedure**

Unless otherwise specified by the Chairman of the Meeting, voting on the individual agenda items will be conducted according to the addition method, under which the yes and the no votes are counted.

It is planned to vote on the agenda items in one ballot after the general debate. For the voting, the card marked "Sammelstimmkarte M" (general voting card M) should be used (first card in the voting card block). Agenda items 2-5 and 7-10 on which resolutions are required are listed in brief on this general voting card. In addition, the candidates nominated by the Supervisory Board for election to the Supervisory Board under agenda item 6 are listed individually by name. Next to each agenda item and candidate there are yes and no boxes. Please proceed as follows:

- Stockholders and stockholder representatives who wish to approve all the proposals by the Administration on items 2-10, i.e. who wish to vote yes on all these items, need only check the appropriate box in the line "Zustimmung zu den Vorschlägen der Verwaltung bei allen Tagesordnungspunkten" ("Approval of the Administration's proposals on all agenda items").
- However, if you intend to vote yes to some agenda items/candidates and no to others, you must check the appropriate box for each agenda item/candidate. If you wish to abstain on individual agenda items/candidates, please leave both the yes and no boxes empty. If you wish to abstain on all agenda items/candidates, you do not need to submit your general voting card M.
- If you check both the yes box and the no box for an agenda item/candidate, your votes will be deemed null and void.
- Please use the pen provided with your voting card block to check the appropriate boxes. Pens with red ink should not be used under any circumstances.

Please listen to the voting instructions given by the Chairman of the General Stockholders' Meeting, in particular with regard to any special votes to be taken, for which separate voting cards are available. The correctness of the voting procedure

will be supervised by a notary public. The determinations by the Chairman of the Meeting on the resolutions passed will also include for each resolution the number of shares for which valid votes were cast, the proportion of the capital stock represented by the votes cast, the number of votes cast for and against a resolution and if applicable the number of abstentions. The Chairman of the Meeting may restrict his determinations on the individual resolutions passed to the fact that the necessary majority was achieved if no stockholder demands a full determination with the aforementioned information.

The voting results will be published on the internet at <http://www.thyssenkrupp.com/en/investor/hauptversammlung.html> after the General Stockholders' Meeting.

### Meeting room

The meeting room is deemed to be all rooms within the RuhrCongress building accessible to stockholders. However, to allow the notary public to supervise the voting procedure, the voting cards will only be collected in the downstairs area of the main hall, not upstairs in the gallery. In the interest of ensuring a speedy voting procedure, we would be grateful if you could make your way to the downstairs area of the main hall as soon as the Chairman of the Meeting calls the vote. The start of voting will be announced by a gong. Company employees will then pass collection boxes along the rows in which you can place your voting cards. The end of voting will also be announced by a gong.

### Leaving the General Stockholders' Meeting early / Authorizing a proxy

If you wish to leave the General Stockholders' Meeting before the vote, please note the following:

- You can authorize another participant to represent your shareholding by completing the "Vollmachtskarte" (proxy card) in your voting card block (penultimate card in the block). Remove the completed proxy card and give your voting card block to the participant you have authorized to act as your proxy. Hand in your proxy card at the desk marked "Vollmachten" when you leave the RuhrCongress building.
- Alternatively, you can authorize one of the proxies nominated by ThyssenKrupp AG to exercise your voting right. In this case you should use the "Vollmachts- und Weisungskarte" (proxy and instruction card) (last card in the block). Check the boxes on this card according to how you wish to cast your vote, sign the card, then give the full voting card block with the proxy and instruction card to our employees at the desk marked "Vollmachten" who will pass it onto the nominated proxies.

- If you do not wish to authorize a proxy, please hand in a "Präsenz-Abgangskarte" (stockholder's leaving card) from your voting card block at the exit checkpoint. The register of participants will then be adjusted accordingly.

If you are in possession of more than one voting card block, please ensure that you authorize a proxy for each block or hand in a stockholder's leaving card from each block when you leave the meeting.

### Confirmation of attendance

If you require confirmation of your attendance at the General Stockholders' Meeting, please complete the form integrated in the cover of the voting card block (back cover). You only need to enter your name and place of residence.

### Miscellaneous

In addition to the main hall, seating is also available in halls 2 and 3 on the upper floor of the RuhrCongress. In both halls you can follow the progress of the General Stockholders' Meeting on large video screens.

Food and drink will be provided in the foyers on the ground and upper floors and in hall 2.

With the exception of hall 3 smoking is not permitted in any of the rooms accessible to stockholders. In the interests of all participants we would ask you to observe this no-smoking requirement.

**ThyssenKrupp AG**

cc Investor Relations

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