

11th General Stockholders' Meeting ThyssenKrupp AG - Attendance and voting results -

January 21, 2010

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ThyssenKrupp

Attendance

Capital stock	€1,317,091,952.64
Number of shares outstanding	514,489,044 units
Number of shares in attendance	283,196,586 units
Share of capital stock	55.04%



Results of the votes on agenda items 2 – 5

	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
item 2: Disposition of unappropriated net income	280,315,239	54.48%	279,923,909	391,330	99.86%
item 3: Ratification of the acts of the members of the Executive Board	280,693,771	54.56%	279,774,500	919,271	99.67%
item 4: Ratification of the acts of the members of the Supervisory Board	280,683,078	54.56%	279,753,660	929,418	99.67%
item 5: Approval of the system of compensation for the members of the Executive Board	282,183,754	54.85%	280,911,324	1,272,430	99.55%



Results of the votes on agenda item 6

Re-Elections to the Supervisory Board	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Prof. Dr.-Ing. Hans-Peter Keitel	282,795,891	54.97%	280,828,221	1,967,670	99.30%
Prof. Dr. Ulrich Lehner	281,263,728	54.67%	273,372,384	7,891,344	97.19%
Prof. Dr. Bernhard Pellens	282,836,292	54.97%	282,611,061	225,231	99.92%
Dr. Henning Schulte-Noelle	282,793,303	54.97%	279,792,363	3,000,940	98.94%
Christian Streiff	282,829,209	54.97%	282,609,415	219,794	99.92%
Jürgen R. Thumann	282,829,053	54.97%	280,139,577	2,689,476	99.05%
Prof. Dr. Beatrice Weder di Mauro	282,808,997	54.97%	282,595,365	213,632	99.92%



Results of the votes on agenda items 7 – 10

	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
item 7: Election of the auditors	282,768,445	54.96%	282,480,209	288,236	99.90%
item 8: Authorization to purchase and use treasury stock	279,733,796	54.37%	250,163,236	29,570,560	89.43%
item 9: Authorization to use equity derivatives when repurchasing treasury stock	279,700,524	54.36%	249,104,031	30,596,493	89.06%
item 10: Amendments to the Articles of Association	282,475,224	54.90%	282,404,799	70,425	99.98%

