

General Stockholders' Meeting of ThyssenKrupp AG on January 21, 2010

Additional information on agenda item 10 (amendments to the Articles of Association)

It will be proposed to the General Stockholders' Meeting of ThyssenKrupp AG on January 21, 2010 under agenda item 10 that Arts. 16, 17 and 18 par. 3 of the Articles of Association of ThyssenKrupp AG be amended to bring them in line with the Act Implementing the Shareholders' Rights Directive of July 30, 2009 (ARUG).

The following text shows the full, currently valid version of Arts. 16, 17 and 18 par. 3 of the Articles of Association of

Current version dated February 12, 2008	Proposed New Version
<p>Art. 16 Convocation</p> <p>Stockholders' meetings shall be convened with at least thirty days' notice before the final registration date (Art. 17 par. 1).</p>	<p>Art. 16 Convening</p> <p>Stockholders' Meetings shall be convened with at least thirty days' notice before the date of the meeting. The deadline for convening shall be extended to include the days of the registration period (Art. 17 par. 1).</p>
<p>Art. 17 Participation conditions</p> <p>(1) Stockholders wishing to participate in stockholders' meetings and exercise their voting rights must register for the stockholders' meeting and provide proof of their authorization. The registration and proof of authorization must reach the Company at the address specified in the invitation by no later than seven days before the stockholders' meeting (registration date). If the end of this period falls on a Saturday, Sunday or a day which is a legally recognized public holiday at the registered office of the Company, the preceding working day shall be deemed to be the submission deadline.</p>	<p>Art. 17 Participation conditions, exercising voting rights</p> <p>(1) Stockholders wishing to participate in Stockholders' Meetings or exercise their voting rights must register for the Stockholders' Meeting and provide proof of their authorization. The registration and proof of authorization must reach the Company at the address specified in the convening at least six days before the Stockholders' Meeting (registration period). The Executive Board or – in the event of convening by the Supervisory Board – the Supervisory Board shall be authorized to define a shortened deadline for registration and proof of authorization of up to three days before the Stockholders' Meeting in the convening.</p>
<p>(2) Separate confirmation of the stockholding issued in text form by the depository bank is sufficient for the proof of authorization required under par. (1). Records of shares not in collective deposits can also be issued by the Company or by a bank on submission of the shares. The record of the shareholding must relate to the point in time specified in the Stock Corporation Act.</p> <p>If the correctness or authenticity of the proof of authorization is in doubt, the Company is entitled to demand further suitable evidence. If this, too, is in doubt, the Company may refuse the stockholder authorization to participate and vote in the stockholders' meeting.</p> <p>(3) The registration and proof of authorization must be in German or English.</p>	<p>(2) Separate confirmation of the stockholding issued in text form by the depository bank is sufficient for the proof of authorization required under par. (1). The record of the shareholding must relate to the point in time specified in the Stock Corporation Act.</p> <p>If the correctness or authenticity of the proof of authorization is in doubt, the Company is entitled to demand further suitable evidence. If this, too, is in doubt, the Company may refuse the stockholder authorization to participate or vote in the Stockholders' Meeting.</p> <p>The registration and proof of authorization must be in German or English.</p>
<p>(4) The voting right may be exercised by proxy. The Company may determine that powers of proxy may be granted using electronic media or by fax and may set individual rules concerning the method of granting said powers.</p>	<p>(3) The voting right may be exercised by proxy. Powers of proxy may be communicated to the Company via an electronic medium to be defined by the Executive Board.</p>

	<p>(4) The Executive Board is authorized to make provision for stockholders to participate in the Stockholders' Meeting without actually attending the venue and without granting powers of proxy, and to exercise their voting rights in part or in full via electronic means (online participation). The Executive Board may define individual rules concerning the scope and method of online participation.</p>
	<p>(5) The Executive Board is authorized to make provision for stockholders to cast their votes in writing or via electronic means without attending the Stockholders' Meeting (postal vote). It may define individual rules concerning the process of postal voting.</p>
<p>Art. 18 Chair of Stockholders' Meetings</p> <p>3) At the instruction of the chairman, video and audio transmissions may be made of part or all of the stockholders' meeting. The transmission may also be made in a form to which the public has unlimited access. The form of transmission shall be announced in the invitation.</p>	<p>§ 18 Chair of the Stockholders' Meetings</p> <p>The Chair of the Stockholders' Meeting is authorized to permit the video and audio transmission of all or part of the Stockholders' Meeting in any form he defines. The transmission may also be made in a form to which the public has unlimited access.</p>