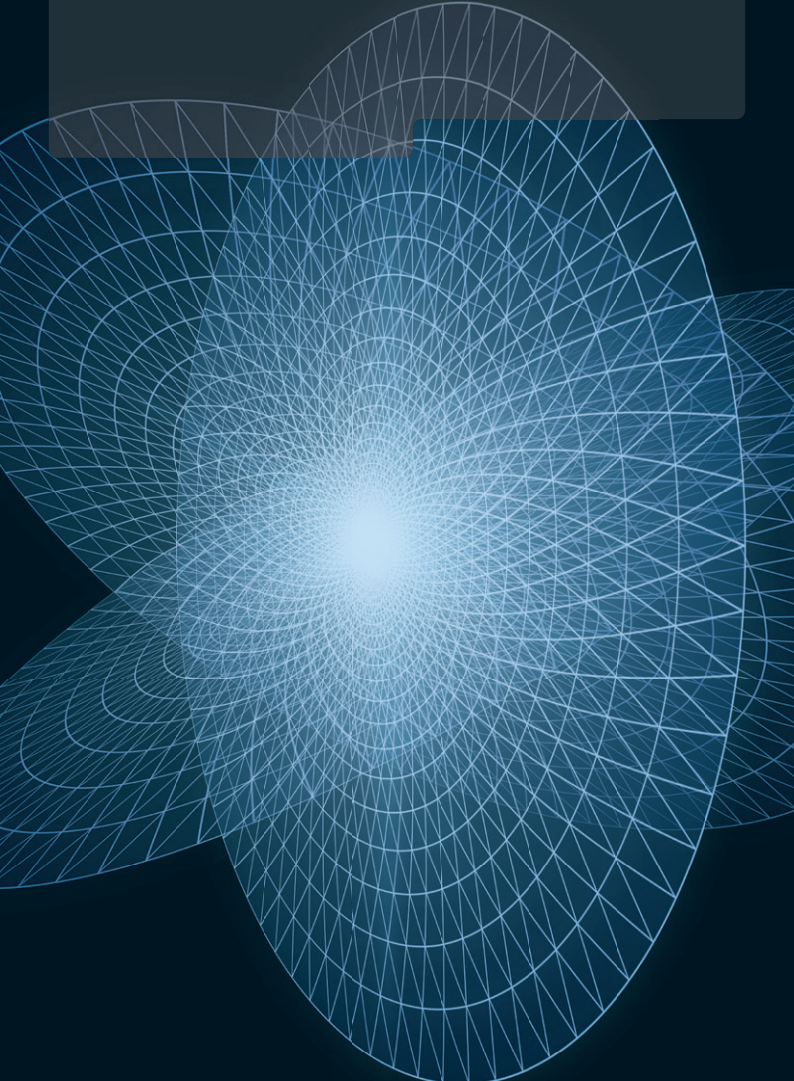


Information of the organization of the Annual General Meeting 2012

ThyssenKrupp AG



Developing the future.



ThyssenKrupp

Dear Shareholders,

We would like to welcome you to this year's Annual General 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" (shareholder 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

Shareholders and shareholder representatives who attend the Annual General 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 Annual General 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 Annual General Meeting

Since convening of the Annual General Meeting was given in the electronic Federal Gazette, the following documents have been available for inspection on the internet at www.thyssenkrupp.com:

- Agenda with the resolution proposals of the Administration
- Financial statements of ThyssenKrupp AG and consolidated financial statements for the period ended September 30, 2011
- Management reports on ThyssenKrupp AG and the Group for the 2010/2011 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 Annual General Meeting on screens in the upper floor foyer.

Information before the Annual General Meeting

Ahead of the Annual General Meeting we made information on questions and topics relating to the Annual General Meeting available on the internet at www.thyssenkrupp.com, including some explanations of shareholder rights. This information can also be viewed electronically at the Annual General Meeting on the screens in the upper floor foyer.

Internet stream / Image and sound recordings

As announced in the notice of the Annual General Meeting, at the instruction of the Chairman of the Meeting the entire Annual General Meeting will be streamed live on the internet for all shareholders and interested members of the public. After the meeting, recordings of the opening of the Annual General 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 Annual General 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 Annual General 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 Annual General Meeting, speakers are asked in the interests of all shareholders to keep to a 10-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 Annual General 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 2-6 on which resolutions are required are listed in brief on this general voting card. Next to each agenda item there are yes and no boxes. Please proceed as follows:

- Shareholders and shareholder representatives who wish to approve all the proposals by the Administration on items 2-6, 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 and no to others, you must check the appropriate box for each agenda item. If you wish to abstain on individual agenda items, please leave both the yes and no boxes empty. If you wish to abstain on all agenda items, 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, 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 Annual General 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 shareholder 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 Annual General Meeting.

Meeting room

The meeting room is deemed to be all rooms within the Ruhr-Congress building accessible to shareholders. 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 Annual General Meeting early /

Authorizing a proxy

If you wish to leave the Annual General 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”.

If the acts of the individual members of the Executive Board and/or Supervisory Board are to be ratified separately, and you wish to grant or refuse ratification of the acts of individual Executive Board and/or Supervisory Board members, in addition to the “Vollmachts- und Weisungskarte” (proxy and instruction card) you must also check the appropriate boxes on the voting cards provided for this purpose “Einzelentlastung Vorstand V”

(individual ratification Executive Board) and/or “Einzelentlastung Aufsichtsrat A” (individual ratification Supervisory Board) and sign them on the back.

Please hand the complete block of voting cards with the completed and signed proxy and instruction card and if applicable the completed and signed individual ratification card(s) to our employees at the proxy desk (“Vollmachtsschalter”).

- If you do not wish to authorize a proxy, please hand in a “Präsenz-Abgangskarte” (shareholder’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 shareholder’s leaving card from each block when you leave the meeting.

Confirmation of attendance

If you require confirmation of your attendance at the Annual General 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 Annual General 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 shareholders. In the interests of all participants we would ask you to observe this no-smoking requirement.

ThyssenKrupp AG

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