

Disclosure pursuant to § 30b subs. 1 no. 2 Securities Trading Act (WpHG)

ISIN DE0007500001

On January 21, 2010 the General Stockholders' Meeting of ThyssenKrupp AG passed resolutions under agenda items 8 and 9 of the notice published in the electronic Federal Gazette on December 10, 2009 authorizing the purchase and use of treasury stock. Under the authorization resolutions, stockholders' subscription rights can be excluded in respect of the use of treasury stock. Both authorizations are valid until January 20, 2015.

Duisburg and Essen, January 2010

ThyssenKrupp AG
The Executive Board



ThyssenKrupp