

# ThyssenKrupp

**Declaration by the Executive Board and Supervisory Board  
of ThyssenKrupp AG  
on the recommendations of the  
"Government Commission on the German Corporate Governance Code"  
in accordance with Art. 161 of the Stock Corporation Act (AktG)**

ThyssenKrupp AG complies with the recommendations of the "Government Commission on the German Corporate Governance Code" with the following exceptions:

One Supervisory Board member, who is a director of an exchange-listed company, currently has more than five Supervisory Board mandates at non-Group exchange-listed companies (Code section 5.4.3 sentence 2).

To date, there has been no extra compensation for the chair and members of supervisory board committees. The Executive Board and Supervisory Board will propose to the forthcoming Annual Stockholders' Meeting on February 21, 2003 that Art. 14 par. 1 of the Articles of Association of ThyssenKrupp AG be amended to include a provision on compensation for the chair and members of supervisory board committees (Code section 5.4.5 par. 1 sentence 3).

Duisburg/Essen, October 1, 2002

For the Supervisory Board



**Dr. Gerhard Cromme**

For the Executive Board



**Prof. Dr. Ekkehard D. Schulz**