

20th Annual General Meeting thyssenkrupp AG

Voting results

February 1, 2019

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Voting results items 2 - 6 (I)

	Valid votes submitted = Number of shares	Share of capital stock this represents thereby the registered share capital	Yes votes	No votes	Share of yes votes
item 2: Disposition of unappropriated net income	484,536,046	77.83 %	482,834,360	1,701,686	99.65 %
item 3: Ratification of the acts of the members of the Executive Board	478,197,541	76.81 %	465,834,991	12,362,550	97.41 %
item 4: Ratification of the acts of the members of the Supervisory Board	477,039,156	76.63 %	453,126,268	23,912,888	94.99 %



Voting results items 2 - 6 (II)

	Valid votes submitted = Number of shares	Share of capital stock this represents thereby the registered share capital	Yes votes	No votes	Share of yes votes
item 5: Election of the auditors	486,910,657	78.21 %	486,544,957	365,700	99.92 %
item 6: Election of Supervisory Board members					
a) Martina Merz	486,686,170	78.18 %	405,318,935	81,367,235	83.28 %
b) Dr. Wolfgang Colberg	487,011,094	78.23 %	480,434,587	6,576,507	98.65 %

