

# 19. Annual General Meeting thyssenkrupp AG

Voting results

January 19, 2018

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## Voting results items 2 and 3

|   | Valid votes<br>submitted<br>= Number of shares | Share of capital stock<br>this represents thereby<br>the registered share<br>capital | Yes votes   | No votes   | Share of<br>yes votes |
|---|--|--|-------------|------------|-----------------------|
| item 2:<br>Disposition of<br>unappropriated<br>net income                       | 454,976,292                                    | 73.08 %  | 448,753,494 | 6,222,798  | 98.63 %               |
| item 3:<br>Ratification of the acts<br>of the members of the<br>Executive Board | 334,959,807                                    | 53.81 %  | 322,618,775 | 12,341,032 | 96.32 %               |



## Voting results items 4

| Individual ratification of the acts of the members of the Supervisory Board (1) | 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 |
|---|--|---|-------------|------------|--------------------|
| Prof. Dr. Lehner  | 333,297,188                              | 53.54 %   | 314,215,147 | 19,082,041 | 94.27 %            |
| Grolms  | 333,297,188                              | 53.54 %   | 314,214,927 | 19,082,261 | 94.27 %            |
| Hass  | 333,297,168                              | 53.54 %   | 314,214,367 | 19,082,801 | 94.27 %            |
| Dr. Hengster  | 333,297,188                              | 53.54 %   | 314,214,667 | 19,082,521 | 94.27 %            |
| Herberger   | 333,297,188                              | 53.54 %   | 314,213,667 | 19,083,521 | 94.27 %            |
| Jacquemin   | 333,297,188                              | 53.54 %   | 314,213,987 | 19,083,201 | 94.27 %            |
| Prof. Dr. Keitel  | 333,297,188                              | 53.54 %   | 314,215,452 | 19,081,736 | 94.27 %            |
| Kiel  | 333,297,188                              | 53.54 %   | 314,214,187 | 19,083,001 | 94.27 %            |



## Voting results items 4

| Individual ratification of the acts of the members of the Supervisory Board (2) | 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 |
|---|--|---|-------------|------------|--------------------|
| Dr. Kluge   | 333,297,088                              | 53.54 %   | 314,214,592 | 19,082,496 | 94.27 %            |
| Nasikkol  | 333,297,068                              | 53.54 %   | 314,214,292 | 19,082,776 | 94.27 %            |
| Dr. Nentwig   | 333,297,088                              | 53.54 %   | 314,215,627 | 19,081,461 | 94.27 %            |
| Obermann  | 333,297,088                              | 53.54 %   | 314,215,557 | 19,081,531 | 94.27 %            |
| Prof. Dr. Pellens   | 333,297,088                              | 53.54 %   | 313,972,398 | 19,324,690 | 94.20 %            |
| Remmler   | 333,297,088                              | 53.54 %   | 314,214,347 | 19,082,741 | 94.27 %            |
| v. Schmettow  | 333,297,088                              | 53.54 %   | 314,215,032 | 19,082,056 | 94.27 %            |
| Segerath  | 333,297,088                              | 53.54 %   | 314,216,954 | 19,080,134 | 94.28 %            |



## Voting results items 4

| <b>Individual ratification<br/>of the acts of the<br/>members of the<br/>Supervisory Board (3)</b> | <b>Valid votes<br/>submitted<br/>= Number of<br/>shares</b> | <b>Share of capital<br/>stock this<br/>represents thereby<br/>the registered<br/>share capital</b> | <b>Yes votes</b> | <b>No votes</b> | <b>Share of yes votes</b> |
|--|---|--|------------------|-----------------|---------------------------|
| Spohr  | 333,297,188   | 53.54 %  | 314,214,612      | 19,082,576      | 94.27 %                   |
| Dr. Steinebach   | 333,297,188   | 53.54 %  | 314,212,910      | 19,084,278      | 94.27 %                   |
| Tischendorf  | 444,730,117   | 71.44 %  | 425,401,357      | 19,328,760      | 95.65 %                   |
| Weber  | 333,297,188   | 53.54 %  | 314,213,647      | 19,083,541      | 94.27 %                   |
| Würz   | 333,297,188   | 53.54 %  | 314,214,387      | 19,082,801      | 94.27 %                   |



# Voting results item 5

|                                     | <b>Valid votes submitted<br/>= Number of shares</b> | <b>Share of capital stock this represents thereby the registered share capital</b> | <b>Yes votes</b> | <b>No votes</b> | <b>Share of yes votes</b> |
|-------------------------------------|---|--|------------------|-----------------|---------------------------|
| item 5:<br>Election of the auditors | 449,218,963   | 72.16 %  | 449,066,346      | 152,617         | 99.97 %                   |

