

17th Annual General Meeting

thyssenkrupp AG

Voting results

January 29, 2016

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Represented capital stock

Capital stock	1,448,801,144.32 €
Number of shares outstanding	565,937,947 units
Number of shares in attendance	386,732,208 units
Number of postal votes	17,404,405 units
Represented shares in total	404,136,613 units
Share of capital stock this represents thereby the registered share capital	71.65 %



Voting results items 2 - 5

	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	403,866,485	71.36%	303,867,092	99,999,393	75.24%
item 3: Ratification of the acts of the members of the Executive Board	403,348,596	71.27%	403,186,322	162,274	99.96%
item 4: Ratification of the acts of the members of the Supervisory Board	403,350,509	71.27%	403,187,730	162,779	99.96%
item 5: Election of the auditors	403,857,915	71.36%	403,580,941	276,974	99.93%

