Information for Intermediaries and Proxy Advisors (Proxy Card)

thyssenkrupp AG
August 7, 2026

thyssenkrupp

Information in accordance with § 125 of the German Stock Corporation Act (AktG) in conjunction with Article 4 and Annex Table 3 of the Commission Implementing Regulation (EU) 2018/1212 (“EU-IR”)

A. Specification of the message

1. Unique identifier of the event: Extraordinary General Meeting of thyssenkrupp AG 2026
   (formal specification according to EU-IR: 5a4b16cf-b788-483f-b7b3-01a77decfbf5)

2. Type of message: Convening of the Extraordinary General Meeting
   (formal specification according to EU-IR: NEWM)

B. Specification of the issuer

1. ISIN: DE0007500001

2. Name of issuer: thyssenkrupp AG

C. Specification of the meeting

1. Date of the General Meeting: August 7, 2026
   (formal specification according to EU-IR: 20260807)

2. Time of the General Meeting: 10.00 a.m. (CEST)
   (formal specification according to EU-IR: 8.00 a.m. UTC)

3. Type of the meeting:
   Extraordinary General Meeting as a virtual General Meeting without the physical presence of shareholders or their proxies (with the exception of the Company-nominated proxies)
   (formal specification according to EU-IR: XMET)

4. Location of the meeting:
   URL to the Company’s InvestorPortal for following the General Meeting by means of video and audio transmission and for exercising shareholders’ rights: https://www.thyssenkrupp.com/en/investors/annual-general-meeting
   The venue for the General Meeting within the meaning of the German Stock Corporation Act is the headquarters of thyssenkrupp AG, thyssenkrupp Allee 1, 45143 Essen, Germany
   (formal specification according to EU-IR: https://www.thyssenkrupp.com/en/investor/annual-general-meeting)

5. Technical Record Date (Technical Record Date): July 16, 2026, 24.00 hours (CEST)
   (formal specification according to EU-IR: 20260716; 10.00 p.m. UTC)

6. Website for the General Meeting/URL: https://www.thyssenkrupp.com/en/investors/annual-general-meeting

D. Participation in the General Meeting

1. Method of participation by shareholder:
   Following of the virtual General Meeting by means of electronic video and audio transmission (also by proxy)

   Participation by means of electronic communication via the InvestorPortal (also by proxy)

   Exercise of voting rights by casting postal votes electronically or by issuing proxy authorization and voting instructions to the Company-nominated proxies via the InvestorPortal (also by proxy)
   (formal specification according to EU-IR: VI, EV, PX)

2. Issuer deadline for the notification of participation
   Registration for the General Meeting by midnight (CEST) on July 31, 2026 (time of receipt is decisive)
   The exercise of voting rights by casting postal votes electronically or the exercise of voting rights by issuing proxy authorization and voting instructions to the Company-nominated proxies requires registration for the meeting on time. Further information and the relevant deadlines for exercising these rights are set out in D.3.
   (formal specification according to EU-IR: 20260731; 10.00 p.m. UTC)

3. Issuer deadline for voting
   After shareholders have registered on time for the meeting, voting rights can be exercised by postal votes being cast electronically or by proxy authorization being granted, including a change between these options, via the InvestorPortal up to the time specified by the Chair of the Meeting during the voting process on the day of the General Meeting (time of receipt is decisive).
   (formal specification according to EU-IR: 20260807 up to the time specified by the Chair of the Meeting during the voting process on the day of the General Meeting)

   The General Meeting can be followed by means of electronic video and audio transmission via the InvestorPortal aswell as live via the company website https://www.thyssenkrupp.com/en/investors/annual-general-meeting from 10.00 a.m. (CEST) on August 7, 2026, until the end of the General Meeting.
   (formal specification according to EU-IR: 20260807; 8.00 a.m. UTC)

E. Agenda

Agenda Item 1

1. Unique identifier of the agenda item: 1

2. Title of the agenda item:
   Resolution on the approval of the Spin-off and Transfer Agreement between thyssenkrupp AG and thyssenkrupp Projekt 3 GmbH

3. Uniform Resource Locator (URL) of the materials: https://www.thyssenkrupp.com/en/investors/annual-general-meeting

4. Vote: Binding vote
   (formal specification according to EU-IR: BV)

5. Alternative voting options: Vote for, Vote against, Abstention
   (formal specification according to EU-IR: VF; VA; AB)

Agenda Item 2

1. Unique identifier of the agenda item: 2

2. Title of the agenda item:
   Resolution on the election of the auditor for the closing balance sheet as of December 31, 2025 required under the German Transformation Act (UmwG)

3. Uniform Resource Locator (URL) of the materials: https://www.thyssenkrupp.com/en/investors/annual-general-meeting

4. Vote: Binding vote
   (formal specification according to EU-IR: BV)

5. Alternative voting options: Vote for, Vote against, Abstention
   (formal specification according to EU-IR: VF; VA; AB)

Agenda Item 3

1. Unique identifier of the agenda item: 3

2. Title of the agenda item:
   Resolution on the amendment of the Articles of Association of thyssenkrupp AG

3. Uniform Resource Locator (URL) of the materials: https://www.thyssenkrupp.com/en/investors/annual-general-meeting

4. Vote: Binding vote
   (formal specification according to EU-IR: BV)

5. Alternative voting options: Vote for, Vote against, Abstention
   (formal specification according to EU-IR: VF; VA; AB)

F. Specification of the deadlines regarding the exercise of other shareholder rights

Shareholder Right – Requests for additions to the agenda pursuant to § 122 (2) AktG

1. Object of deadline: Submission of the request for an addition to the agenda

2. Applicable issuer deadline: Midnight (CEST) on July 7, 2026 (time of receipt is decisive)
   (formal specification according to EU-IR: 20260707; 10.00 p.m. UTC)

Shareholder Right – Counterproposals pursuant to § 126 (1) AktG

1. Object of deadline: Submission of the counterproposal to the resolutions proposed on the agenda items

2. Applicable issuer deadline: Midnight (CEST) on July 23, 2026 (time of receipt is decisive)
   (formal specification according to EU-IR: 20260723; 10.00 p.m. UTC)

Shareholder Right – Election proposals pursuant to § 127 AktG

1. Object of deadline: Submission of the proposal for election of Supervisory Board members or auditors

2. Applicable issuer deadline: Midnight (CEST) on July 23, 2026 (time of receipt is decisive)
   (formal specification according to EU-IR: 20260723; 10.00 p.m. UTC)

Shareholder Right – Right to submit statements pursuant to § 130a (1) to (4) AktG

1. Object of deadline: Submission of statements on agenda items by means of electronic communication via the InvestorPortal

2. Applicable issuer deadline: Midnight (CEST) on August 1, 2026 (time of receipt is decisive)
   (formal specification according to EU-IR: 20260801; 10.00 p.m. UTC)

Shareholder Right – Right to speak pursuant to § 130a (5) and (6) AktG

1. Object of deadline: Right to speak at the General Meeting by means of video communication via the InvestorPortal

2. Applicable issuer deadline: on August 7, 2026, during the General Meeting
   (formal specification according to EU-IR: 20260807; during the General Meeting)

Shareholder Right – Right to obtain information pursuant to § 131 AktG

1. Object of deadline: Right to obtain information at the General Meeting by means of electronic communication via the InvestorPortal

2. Applicable issuer deadline: on August 7, 2026, during the General Meeting
(formal specification according to EU-IR: 20260807; during the General Meeting)

Shareholder Right – Objections to resolutions of the General Meeting in accordance with § 118a (1) sentence 2 no. 8 AktG in conjunction with § 245 AktG

1. Object of deadline: Submission of objections to resolutions of the General Meeting electronically via the InvestorPortal

2. Applicable issuer deadline: on August 7, 2026, from the beginning of the General Meeting until the closure of the General Meeting by the Chair of the Meeting during the General Meeting
(formal specification according to EU-IR: 20260807; during the General Meeting)

Shareholder Right – Request to receive confirmation of whether and how votes have been counted pursuant to § 129 (5) AktG

1. Object of deadline: Request to receive confirmation of whether and how votes have been counted pursuant to § 129 (5) AktG

2. Applicable issuer deadline: Midnight (CEST) on September 7, 2026 (time of receipt is decisive)
(formal specification according to EU-IR: 20260907; 10.00 p.m. UTC)

Summary of the agenda and voting options (Proxy Card):

Agenda Item 1

Resolution on the approval of the Spin-off and Transfer Agreement between thyssenkrupp AG and thyssenkrupp Projekt 3 GmbH	YES	NO	ABSTAIN

Agenda Item 2

Resolution on the election of the auditor for the closingbalance sheet as of December 31, 2025 required underthe German Transformation Act (UmwG)	YES	NO	ABSTAIN

Agenda Item 3

Resolution on the amendment of the Articles of Association of thyssenkrupp AG	YES	NO	ABSTAIN

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