When and where will the Extraordinary General Meeting take place?

The Extraordinary General Meeting of thyssenkrupp AG will be held at 10.00 a.m. CEST on Friday, August 7, 2026 as a virtual General Meeting without the shareholders or their proxies (with the exception of the Company-nominated proxies) being physically present.

The venue of the General Meeting within the meaning of the German Stock Corporation Act (AktG) is the headquarters of thyssenkrupp AG, thyssenkrupp Allee 1, 45143 Essen, Germany.

It is not possible to predict when the event will end, since that depends on what happens at the General Meeting and on the number of questions asked there.

When and where will the next Annual General Meeting take place?

The 28th Annual General Meeting of thyssenkrupp AG is scheduled to be held on Friday, February 5, 2027. The agenda of this General Meeting and further information on it and its organization will be announced in due course in the invitation.

Will thyssenkrupp AG hold its General Meetings only as virtual meetings in the future?

With the approval of the Supervisory Board, the Executive Board has decided to hold the Extraordinary General Meeting on August 7, 2026, as a virtual General Meeting. Since the new statutory provisions on virtual General Meetings were introduced in July 2022, thyssenkrupp AG has held its Annual General Meetings in 2023 and 2025 in a virtual format and the Annual General Meetings in 2024 and 2026 as an in-person General Meeting. This shows that the Executive Board and Supervisory Board intend to retain both meeting formats and to select the format that is most suited for each General Meeting. There will be no predetermined stipulation on its format or on restricting it to a virtual format. Instead, a decision on the appropriate format for the General Meeting will always be made with due discretion and after careful consideration of all relevant criteria in each individual case.

In deciding to hold the Extraordinary General Meeting on August 7, 2026, in a virtual format, the Executive Board and Supervisory Board first considered the extremely positive experiences with the virtual Annual General Meetings previously held by the Company. The decision also considered the fact that the recent Annual General Meeting of thyssenkrupp AG on January 31, 2025, approved the renewal of the authorization under the Articles of Association to hold virtual General Meetings by a large majority of 94.92%. The previous experiences and the broad approval of shareholders for the renewed authorization under the Articles of Association underscore the fact that, also from the perspective of shareholders and investors, virtual General Meetings can be held in a legally secure and efficient manner that ensures shareholders' rights are safeguarded. Furthermore, the Extraordinary General Meeting will be held during the summer vacation period. In this respect, the virtual format is intended to allow all shareholders to participate from any location.

Why is an Extraordinary General Meeting being held?

An Extraordinary General Meeting is necessary because the law stipulates that the General Meeting of thyssenkrupp AG must be involved in the planned spin-off of the thyssenkrupp Materials Services segment and a vote on the items on the agenda cannot be postponed until the next Annual General Meeting.

As a shareholder, can I attend the Extraordinary General Meeting in person?

No. It is not possible to attend the General Meeting at its venue as part of a virtual General Meeting. To exercise shareholder rights, in particular the right to attend and exercise voting rights, please use the InvestorPortal instead.

Will the General Meeting be transmitted on the internet?

All shareholders and interested members of the public can follow the entire Extraordinary General Meeting on August 7, 2026 live on the internet starting at 10.00 a.m. CEST. The opening of the General Meeting by the Chair of the Meeting together with the speech by the Executive Board Chairman will also be available as a recording on the Company's website after the General Meeting.

In what language will the General Meeting be held?

The Extraordinary General Meeting will be held in German. It will also be transmitted with an English translation.

Will copies of the speeches given by the Executive Board and Supervisory Board at the General Meeting be published before the meeting?

In the interests of providing shareholders with a comprehensive opportunity to prepare for the exercise of their rights, it is intended that the copies of the speech of the Executive Board Chairman and of the speech of the Chairman of the Supervisory Board will be published on the Monday before the General Meeting, i.e., on August 3, 2026, on the Company's website.

Will the voting results be published?

The voting results will be published promptly after the end of the Extraordinary General Meeting on the Company's website.

Is there a full documentary record or a complete video/audio recording of the General Meeting?

Neither a full documentary record nor full video/audio recordings of the Extraordinary General Meeting are made.

Can any shareholder take part in the General Meeting?

Every shareholder who holds shares in thyssenkrupp AG in their deposit account on the record date (July 16, 2026) is entitled to participate or to have their shareholding represented by a proxy. Participation is conditional on shareholders presenting confirmation of their shareholding at the record date and registering in good time. The deadlines to be met are announced in the invitation to the General Meeting.

Shareholders who have duly registered for the General Meeting and their proxies can connect to the General Meeting by means of electronic communication via the InvestorPortal on the Company's website and participate in the General Meeting in this way.

What can shareholders do who have not received information on the General Meeting?

In this case, we request our shareholders to contact their depositary bank. The shares issued by thyssenkrupp AG are bearer shares. We therefore do not know the names of our shareholders, and the information on the General Meeting is dispatched to shareholders exclusively via their depositary banks.

How and where can shareholders register to take part in the General Meeting?

Shareholders will receive information regarding the invitation to the General Meeting from their depositary banks. Shareholders can register themselves or a proxy via the depositary bank. Each registered shareholder or proxy then receives confirmation of registration for each deposit account.

Participation is conditional on shareholders presenting confirmation of their shareholding at the record date at midnight (CEST) on July 16, 2026, and registering in good time. The deadlines to be met are announced in the invitation to the General Meeting.

It is not possible to register with thyssenkrupp AG directly, and thyssenkrupp AG has no influence over the date at which the information is provided to you by your depositary bank.

What can shareholders do who have not received confirmation of registration?

Shareholders who have registered before the deadline but have not received confirmation of registration are requested to contact the registration office via the email address anmeldestelle@computershare.de.

What rights do shareholders have at the 2026 Extraordinary General Meeting?

Since the 2026 Extraordinary General Meeting will be held as a virtual meeting in accordance with § 118a (1) sentence 1 AktG, shareholders will have various rights both before and during the meeting.

Shareholders are entitled to submit countermotions and election proposals in advance of the meeting. Countermotions and election proposals are submitted in advance of the meeting in the way described in the invitation to the Extraordinary General Meeting. Shareholders may also submit countermotions and election proposals at the meeting as part of an address.

Shareholders can likewise exercise their voting rights in advance of the meeting by casting postal votes electronically (if applicable via a proxy) on the internet via the InvestorPortal or by authorizing a Company-nominated proxy to vote in accordance with their instructions. These options are available from when the InvestorPortal is scheduled to be operational, i.e., from July 17, 2026. Shareholders participating in the General Meeting may also cast their votes there or change a vote previously cast during the meeting.

Prior to the meeting, shareholders can also submit statements on the items on the agenda by means of electronic communication via the InvestorPortal. Motions, election proposals, questions and objections to resolutions of the General Meeting cannot be part of a statement and will therefore not be considered.

Shareholders who are connected electronically to the meeting have a right to speak at the meeting by means of video communication. Motions, election proposals, questions and follow-up questions may be part of such an address by a shareholder.

Where can I find detailed information on my rights in connection with the General Meeting?

You will find detailed information on your rights in connection with the Extraordinary General Meeting in the documents "Invitation to the Extraordinary General Meeting" and "Information on shareholders' rights". These documents can also be accessed on the internet.

How can shareholders exercise their right to speak and ask questions at the 2026 Extraordinary General Meeting?

It is envisaged that the Chair of the Meeting will stipulate that the right of shareholders to speak and to obtain information can be exercised at the Extraordinary General Meeting solely by means of video communication. In this regard, shareholders who are connected electronically to the General Meeting can register to address the meeting via the InvestorPortal from 9.00 a.m. CEST on the day of the meeting and, as part of their address, can ask the Executive Board and Chairman of the Supervisory Board questions during the General Meeting by means of video communication. Shareholders are also entitled to ask follow-up questions on answers already given in the same way.

Even if a shareholder has already announced to the AGM office of thyssenkrupp AG in writing in advance of the General Meeting that he or she will submit questions or motions, the shareholder is required to present these orally at the Extraordinary General Meeting.

What is a voting right?

A voting right is the right, acquired with the purchase of a share, to take part in the voting on items on the agenda at the General Meeting.

All shareholders are entitled to exercise their voting rights. However, by issuing a proxy authorization, shareholders may also assign their voting rights to third parties, such as a shareholders' association or proxies nominated by the Company. According to the Articles of Association of the Company, each share of stock grants one vote at the General Meeting.

The right to participate and vote is based solely on the shareholding as of the record date at midnight (CEST) on July 16, 2026.

How can voting rights be exercised?

Shareholders may only cast postal votes electronically via the InvestorPortal before and during the Extraordinary General Meeting and use the InvestorPortal to change a vote previously cast.

Unlike in the case of electronic participation pursuant to § 118a (1) sentence 2 no. 2 alternative 1 AktG, this means that shareholders and proxies have the option of casting their votes not only during a short period of time specified by the Chair of the Meeting during the General Meeting, but also from the time the InvestorPortal is operational and during the General Meeting until the end of voting. Votes cast can also be revoked and changed at any time via the InvestorPortal. Finally, shareholders thus have control over their own votes and are independent of proxies.

When will the InvestorPortal for the 2026 Extraordinary General Meeting be available?

The InvestorPortal of thyssenkrupp AG for the Extraordinary General Meeting is available to shareholders via the Internet and is expected to be operational from July 17, 2026.

What do I have to do to be able to use the InvestorPortal for the General Meeting?

To be able to use the InvestorPortal you must first register for the Extraordinary General Meeting via your own depositary bank. If you have registered for the Extraordinary General Meeting, you will receive confirmation of registration. Your access data for the InvestorPortal is printed on the confirmation of registration.

What technical requirements are there for using the InvestorPortal?

You can use the InvestorPortal with internet-capable devices (PC, laptop, tablet or smartphone with camera and microphone). All common browsers are supported.

In addition, a DC version of Acrobat Reader should be installed to ensure that the documents accessible via the internet can be displayed.

In the event of technical problems, shareholders can obtain support using the contact details provided on the InvestorPortal.

Can a shareholder be represented by proxy at the General Meeting and issue proxy authorizations in advance of the meeting?

Shareholders who do not wish to participate in the Extraordinary General Meeting personally can be represented by Company-nominated proxies or a third party and issue authorization to them before the General Meeting.

In addition to authorization, Company-nominated proxies must also be issued with voting instructions. The authorization and instructions may be issued electronically via the InvestorPortal.

Alternatively, shareholders may issue authorization to a person of their choice, a bank or a shareholders' association. Authorizations may be sent directly to the proxies or electronically to the Company. However, shareholders should make sure beforehand that the selected person, bank or shareholders' association is prepared to act as a proxy and vote on their behalf. Shareholders can find details of how to issue authorizations and voting instructions on the Company's website and on the InvestorPortal.

When is thyssenkrupp notified about the voting instructions shareholders have issued?

The General Meeting service provider does not pass on information to thyssenkrupp AG about the voting instructions shareholders have issued until the last day prior to the Extraordinary General Meeting.

Are the names of shareholders who speak at the General Meeting disclosed at the meeting?

The names of shareholders who have registered to address the meeting and speak at it are disclosed at the meeting. It is not possible to dispense with naming the shareholders. It is therefore pointed out that – as stated at the outset – the entire Extraordinary General Meeting will be transmitted live on the internet and without any access restrictions for shareholders and interested members of the public. Please also observe the "Note on data protection".

Until when can statements on the items on the agenda be submitted?

Shareholders who have duly registered for the Extraordinary General Meeting or their proxies have the right to submit statements in text form (up to a length of 10,000 characters) on items on the agenda via the InvestorPortal by midnight CEST on August 1, 2026.

All submitted and unobjectionable statements will be published on the Company's website along with the names of the shareholders submitting them, from August 2, 2026 at the latest.

Can I obtain confirmation of my vote after the General Meeting?

You will be able to download confirmation of your vote on the InvestorPortal approximately two days after the Extraordinary General Meeting.

Who can I contact if I have other questions on organizational aspects of the General Meeting?

You can contact thyssenkrupp Investor Relations on matters relating to the General Meeting:

Email: ir@thyssenkrupp.com
Infoline for private shareholders: +49 201 844-536367