

Election of the auditors for the closing balance sheet: Information on the auditors

Agenda item 2

At the Annual General Meeting on February 4, 2022, KPMG Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Düsseldorf, (KPMG) was appointed as auditors for the parent-company and consolidated financial statements and for the auditors' review of interim financial reports for the year 2022/2023. KPMG Aktiengesellschaft

Wirtschaftsprüfungsgesellschaft, Düsseldorf, (KPMG) has audited the parent-company and consolidated financial statements of thyssenkrupp AG since fiscal year 2022/2023.

In addition, KPMG is now also to be elected as auditors of the closing balance sheet of thyssenkrupp AG as of December 31, 2025 required pursuant to the German Transformation Act (UmwG) in connection with the spin-off of the thyssenkrupp Materials Services segment.

The auditors who sign the individual financial statements of thyssenkrupp AG and the financial statements of the thyssenkrupp group are Marc Ufer (since fiscal year 2022/2023) and Dr. Markus Zeimes (since fiscal year 2022/2023). The statutory requirements and rotation obligations are met.