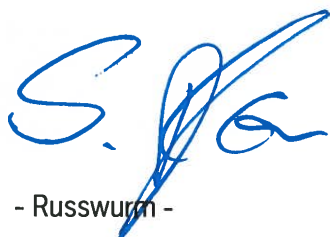


**Declaration by the Executive Board and Supervisory Board
of thyssenkrupp AG
on the recommendations of the
“Government Commission on the German Corporate Governance Code”
in accordance with Art. 161 of the Stock Corporation Act (AktG)**

1. thyssenkrupp AG complies with all recommendations of the German Corporate Governance Code as amended on April 28, 2022 and published by the Federal Ministry of Justice in the official section of the Federal Gazette (“Bundesanzeiger”) on June 27, 2022 and will continue to comply with these recommendations in the future.
2. Furthermore, since issuing its last declaration of conformity on October 1, 2023, thyssenkrupp AG has also complied with all recommendations of the German Corporate Governance Code.

Duisburg/Essen, October 1, 2024

For the Supervisory Board



- Russwurm -

For the Executive Board



- López -