REPRESENTED CAPITAL STOCK

Extraordinary General Meeting, August 7, 2026

Capital stock	1,593,681,256.96 €	
Number of shares issued	622,531,741	units
Number of shares represented	311,042,846	units
Number of electronic postal votes	2,564,220	units
Represented shares in total	313,607,066	units
Share of capital stock	50.38	%
Electronically connected shareholders/proxies	185	

VOTING RESULTS

Extraordinary General Meeting, August 7, 2026

Agenda item	Resolution	Valid votes cast		Yes Votes		No Votes		Proposal
		Number of shares	Share of capital stock this represents	Number of shares	Share %	Number of shares	Share %	
Item 1	Resolution on the approval of the Spin-off and Transfer Agreement between thyssenkrupp AG and thyssenkrupp Projekt 3 GmbH	309,929,278	49.79 %	309,891,340	99.99 %	37,938	0.01 %	approved
Item 2	Resolution on the election of the auditor for the closing balance sheet as of December 31, 2025 required under the German Transformation Act (UmwG)	313,940,560	50.43 %	313,335,682	99.81 %	604,878	0.19 %	approved
Item 3	Resolution on the amendment of the Articles of Association of thyssenkrupp AG	313,938,921	50.43 %	313,900,012	99.99 %	38,909	0.01 %	approved