

# 22nd Annual General Meeting thyssenkrupp AG

Voting results

February 5, 2021

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thyssenkrupp

## Represented capital stock

Capital stock	1,593,681,256.96 €
Number of shares outstanding	622,531,741 units
Number of shares represented	443,476,966 units
Number of postal votes	7,126,183 units
Represented shares in total	450,603,149 units
Share of capital stock	72.38 %



## Item 2: Ratification of the acts of the Executive Board

Valid votes cast (= number of shares):	447,943,355
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Share of capital stock this represents:	71.96 %
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Yes votes:	446,308,904
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Share of yes votes:	99.64 %
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No votes:	1,634,451
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## Item 3: Ratification of the acts of the Supervisory Board

Valid votes cast (= number of shares):	446,242,757
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Share of capital stock this represents:	71.68 %
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Yes votes:	424,889,681
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Share of yes votes:	95.21 %
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No votes:	21,353,076
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## Item 4: Election of the auditors

Valid votes cast (= number of shares):	450,151,303
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Share of capital stock this represents:	72.31 %
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Yes votes:	449,902,782
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Share of yes votes:	99.94 %
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No votes:	248,521
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# Item 5: Amendment of the Articles of Association

Valid votes cast (= number of shares):	450,245,696
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Share of capital stock this represents:	72.32 %
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Yes votes:	449,987,423
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Share of yes votes:	99.94 %
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No votes:	258,273
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## Item 6: Election of a new Supervisory Board member

Valid votes cast (= number of shares):	450,248,876
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Share of capital stock this represents:	72.33 %
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Yes votes:	449,513,443
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Share of yes votes:	99.84 %
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No votes:	735,433
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# Item 7: Executive Board compensation system

Valid votes cast (= number of shares):	449,824,645
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Share of capital stock this represents:	72.26 %
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Yes votes:	434,976,021
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Share of yes votes:	96.70 %
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No votes:	14,848,624
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## Item 8: Supervisory Board compensation

Valid votes cast (= number of shares):	448,358,570
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Share of capital stock this represents:	72.02 %
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Yes votes:	447,054,674
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Share of yes votes:	99.71 %
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No votes:	1,303,896
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