

## **ThyssenKrupp AG**

8th Annual General Meeting on January 19, 2007

### **Presence**

The Company's capital stock of €1,317,091,952.64 is divided into 514,489,044 no-par-value shares. A total of 296,622,144 no-par-value shares with a matching number of votes were present, corresponding to 57.65% of the capital stock.

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Voting results		Number of votes	%
<b>Item No. 2 - Disposition of unappropriated net income</b>			
Valid votes cast	:	296,370,662 =	100.00
Yes	:	296,348,378 =	99.99
No	:	22,284 =	0.01
<b>Item No. 3 - Ratification of the acts of the members of the Executive Board</b>			
Valid votes cast	:	296,295,409 =	100.00
Yes	:	296,074,140 =	99.93
No	:	221,269 =	0.07
<b>Item No. 4 - Ratification of the acts of the members of the Supervisory Board</b>			
Valid votes cast	:	296,147,499 =	100.00
Yes	:	296,070,787 =	99.97
No	:	76,712 =	0.03
<b>Item No. 5 - Election of the auditors</b>			
Valid votes cast	:	296,302,588 =	100.00
Yes	:	296,233,158 =	99.98
No	:	69,430 =	0.02
<b>Item No. 6 - Authorization to purchase treasury stock pursuant to Art. 71. par. 1 no. 8 Stock Corporation Act (AktG)</b>			
Valid votes cast	:	296,390,663 =	100.00
Yes	:	294,653,307 =	99.41
No	:	1,737,356 =	0.59
<b>Item No. 7 - Creation of authorized capital</b>			
Valid votes cast	:	296,170,275 =	100.00
Yes	:	245,803,563 =	82.99
No	:	50,366,712 =	17.01
<b>Item No. 8 - Amendment of Art. 9 of the Articles of Association</b>			
Valid votes cast	:	294,084,333 =	100.00
Yes	:	232,053,701 =	78.91
No	:	62,030,632 =	21.09
<b>Item No. 9 - Amendment of Art. 14 of the Articles of Association</b>			
Valid votes cast	:	293,579,920 =	100.00
Yes	:	289,754,572 =	98.70
No	:	3,825,348 =	1.30
<b>Item No. 10 - Amendment of Art. 3 of the Articles of Association</b>			
Valid votes cast	:	296,353,682 =	100.00
Yes	:	296,276,564 =	99.97
No	:	77,118 =	0.03
<b>Stockholder Motion "Preparation of preferential dividend"</b>			
Valid votes cast	:	187,069,654 =	100.00
Yes	:	5,443,549 =	2.91
No	:	181,626,105 =	97.09