

ThyssenKrupp AG

9th Annual General Meeting on January 18, 2008

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 334,284,294 no-par-value shares with a matching number of votes were present, corresponding to 64.97% of the capital stock.

Voting results

Number of votes

%

Item No. 2 - Disposition of unappropriated net income

Valid votes cast	=	331,719,926	=	100.00
Yes	=	331,689,746	=	99.99
No	=	30,180	=	0.01

Item No. 3 - Ratification of the acts of the members of the Executive Board

Valid votes cast	=	331,254,909	=	100.00
Yes	=	330,929,446	=	99.90
No	=	325,463	=	0.10

Item No. 4 - Ratification of the acts of the members of the Supervisory Board

Valid votes cast	=	331,266,752	=	100.00
Yes	=	330,920,424	=	99.90
No	=	346,328	=	0.10

Item No. 5 - Election of the auditors

Valid votes cast	=	331,464,578	=	100.00
Yes	=	331,358,042	=	99.97
No	=	106,536	=	0.03

Item No. 6 - Authorization to purchase treasury stock pursuant to Art. 71. par. 1 no. 8 Stock Corporation Act (AktG)

Valid votes cast	=	330,227,776	=	100.00
Yes	=	329,675,964	=	99.83
No	=	551,812	=	0.17

Item No. 7 - Amendment of Art. 14 of the Articles of Association

Valid votes cast	=	329,566,902	=	100.00
Yes	=	329,409,280	=	99.95
No	=	157,622	=	0.05