

# ThyssenKrupp AG

10th Annual General Meeting on January 23, 2009

## 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 296,036,372 no-par-value shares with a matching number of votes were present, corresponding to 57.54% of the capital stock.

<b>Voting results</b>		Number of votes	%
<b>Item No. 2 - Disposition of unappropriated net income</b>			
Valid votes cast	=	295,625,243 =	100.00
Yes	=	295,591,188 =	99.99
No	=	34,055 =	0.01
<b>Item No. 3 - Ratification of the acts of the members of the Executive Board</b>			
Valid votes cast	=	295,493,281 =	100.00
Yes	=	295,099,376 =	99.87
No	=	393,905 =	0.13
<b>Item No. 4 - Ratification of the acts of the members of the Supervisory Board</b>			
Valid votes cast	=	295,496,141 =	100.00
Yes	=	295,208,040 =	99.90
No	=	288,101 =	0.10
<b>Item No. 5 - Election of the auditors</b>			
Valid votes cast	=	295,599,603 =	100.00
Yes	=	292,110,552 =	98.82
No	=	3,489,051 =	1.18
<b>Item No. 6 - Authorization to purchase and use treasury stock and on the exclusion of subscription rights</b>			
Valid votes cast	=	295,567,565 =	100.00
Yes	=	252,568,657 =	85.45
No	=	42,998,908 =	14.55
<b>Item No. 7 - Authorization to issue convertible bonds and on the exclusion of subscription rights</b>			
Valid votes cast	=	295,433,400 =	100.00
Yes	=	295,244,684 =	99.94
No	=	188,716 =	0.06