

Dividend announcement

ISIN DE0007500001

The 10th Annual General Meeting of ThyssenKrupp AG on January 23, 2009 resolved to use the unappropriated net income for the 2007/2008 fiscal year in the amount of €668,835,757.20 as follows:

Distribution of a dividend of €1.30 per eligible share: €602,515,539.60

Remaining amount to be carried forward: €66,320,217.60

The dividend will be paid out by the depository banks on January 26, 2009, after in general deducting of 25% withholding tax (capital yields tax) and the 5.5% solidarity surcharge due on the capital yields tax (altogether 26.375%).

In the case of **stockholders based in Germany** the dividend will be paid without deducting capital yields tax and solidarity surcharge if they have submitted to their depository bank a „Non-assessment note“ issued by the responsible tax authority. The same applies in whole or in part to stockholders who have issued their depository bank with an exemption order, provided the amount of the exemption stated in this order has not already been used up by other income from capital investments.

In the case of **stockholders based outside Germany** the capital yields tax including solidarity surcharge withheld may be reduced under double taxation agreements existing between the Federal Republic of Germany and the respective state. Applications for the reimbursement of the reduction amount must be sent to the Federal Tax Agency (Bundesamt für Finanzen, 53225 Bonn, Germany) by no later than December 31, 2013.

Duisburg and Essen, January 2009

ThyssenKrupp AG
The Executive Board

ThyssenKrupp

