

14th Annual General Meeting ThyssenKrupp AG - Voting results -

January 18, 2013

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ThyssenKrupp

Represented capital stock

Capital stock	€1,317,091,952.64
Number of shares outstanding	514,489,044 units
Number of shares in attendance	320,385,319 units
Number of postal votes	8,670,893 units
Represented shares in total	329,056,212 units
Share of capital stock	63.96%



Voting results item 2

Individual ratification of the acts of the members of the Executive Board	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Dr. Hiesinger	325,045,656	63.18%	229,993,959	95,051,697	70.76%
Dr. Berlien	324,373,719	63.05%	203,808,360	120,565,359	62.83%
Dr. Claassen	324,377,839	63.05%	203,737,230	120,640,609	62.81%
Eichler	324,377,366	63.05%	203,769,453	120,607,913	62.82%
Kerkhoff	325,035,850	63.18%	229,956,076	95,079,774	70.75%
Labonte	324,372,810	63.05%	228,313,625	96,059,185	70.39%



Voting results item 3

Individual ratification of the acts of the members of the Supervisory Board (1)	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Dr. Cromme	325,073,630	63.18%	224,824,570	100,249,060	69.16%
Eichler	325,051,931	63.18%	223,740,215	101,311,716	68.83%
Dreher	325,040,194	63.18%	249,017,706	76,022,488	76.61%
Grolms	325,032,096	63.18%	225,704,412	99,327,684	69.44%
Herberger	325,031,425	63.18%	225,702,833	99,328,592	69.44%
Kalwa	325,032,305	63.18%	225,694,260	99,338,045	69.44%
Prof. Dr. Keitel	325,028,290	63.17%	225,730,088	99,298,202	69.45%
Kiel	325,015,775	63.17%	225,697,728	99,318,047	69.44%



Voting results item 3

Individual ratification of the acts of the members of the Supervisory Board (2)	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Prof. Dr. Lehner	325,032,047	63.18%	224,937,746	100,094,301	69.20%
Maaßen	325,016,274	63.17%	225,694,824	99,321,450	69.44%
Prof. Dr. Pellens	325,019,108	63.17%	222,059,399	102,959,709	68.32%
Remmler	325,013,844	63.17%	225,696,248	99,317,596	69.44%
Dr. v. Schenck	325,028,247	63.17%	222,020,384	103,007,863	68.31%
Schlenz	325,019,170	63.17%	247,744,952	77,274,218	76.22%
v. Schmettow	325,038,192	63.18%	247,294,543	77,743,649	76.08%



Voting results item 3

Individual ratification of the acts of the members of the Supervisory Board (3)	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Prof. Dr. Schulz	325,040,642	63.18%	224,541,192	100,499,450	69.08%
Segerath	325,030,932	63.18%	224,923,573	100,107,359	69.20%
Steinbrück	325,057,903	63.18%	221,971,512	103,086,391	68.29%
Streiff	325,032,262	63.18%	224,924,175	100,108,087	69.20%
Thumann	325,035,025	63.18%	222,075,038	102,959,987	68.32%
Prof. Dr. Weder di Mauro	325,037,138	63.18%	223,984,677	101,052,461	68.91%
Wiercimok	325,033,402	63.18%	225,698,284	99,335,118	69.44%



Voting results items 4 and 5

	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
item 4: Election of a Supervisory Board member	325,893,004	63.34%	322,454,118	3,438,886	98.94%
item 5: Election of the auditors	325,902,657	63.34%	323,387,661	2,514,996	99.23%



Voting results for shareholder motions proposed in the Annual General Meeting

Shareholder motions (1)	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Postponement of the ratification of the acts of the members of the Executive Board	244,138,361	47.45%	726,910	243,411,451	0.30%
Postponement of the ratification of the acts of the members of the Supervisory Board	244,138,659	47.45%	727,706	243,410,953	0.30%
Review of processes in the management of ThyssenKrupp AG by the Executive Board in connection with Steel Americas	140,740,969	27.36%	729,756	140,011,213	0.52%
Review of processes in the management of ThyssenKrupp AG by the Executive Board in connection with violations of antitrust regulations	140,741,076	27.36%	728,757	140,012,319	0.52%
Review of processes in the management of ThyssenKrupp AG by the Executive Board in connection with the fulfillment of the Executive Board's obligation to take appropriate measures to realize its monitoring duties	140,740,974	27.36%	728,563	140,012,411	0.52%



Voting results for shareholder motions proposed in the Annual General Meeting

Shareholder motions (2)	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Review of processes in the management of ThyssenKrupp AG by the Executive Board in connection with the publication of press releases and ad-hoc reports	140,739,576	27.36%	729,278	140,010,298	0.52%
Review of processes in the monitoring and advising of the Executive Board by the Supervisory Board in connection with Steel Americas	140,739,474	27.36%	730,195	140,009,279	0.52%
Review of processes in the monitoring and advising of the Executive Board by the Supervisory Board in connection with violations of antitrust regulations	140,739,395	27.36%	730,252	140,009,143	0.52%



Voting results for shareholder motions proposed in the Annual General Meeting

Shareholder motions (3)	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Review of processes in the monitoring and advising of the Executive Board by the Supervisory Board in connection with the mutually agreed termination of Executive Board member appointments	140,741,026	27.36%	731,174	140,009,852	0.52%
Review of processes in the monitoring and advising of the Executive Board by the Supervisory Board in connection with the fulfillment of the Executive Board's obligation to take appropriate measures to realize its monitoring duties	140,740,743	27.36%	727,495	140,013,248	0.52%
Review of processes in the monitoring and advising of the Executive Board by the Supervisory Board in connection with the publication of press releases and ad-hoc reports	140,740,845	27.36%	729,102	140,011,743	0.52%



Voting results for shareholder motions proposed in the Annual General Meeting

Shareholder motions (4)	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Review of whether the Executive Board and Supervisory Board breached their obligations in connection with compliance violations	140,740,835	27.36%	734,142	140,006,693	0.52%

