

15th Annual General Meeting ThyssenKrupp AG - Voting results -

January 17, 2014

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ThyssenKrupp

Represented capital stock

Capital stock	€1,448.801,144.32
Number of shares outstanding	565,937,947 units
Number of shares in attendance	387,215,866 units
Number of postal votes	15,976,254 units
Represented shares in total	403,192,120 units
Share of capital stock	71.24%



Voting result item 2

	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
item 2: Disposition of unappropriated net income	402,716,700	71.16%	379,299,361	23,417,339	94.19%



Voting results item 3

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	402,055,251	71.04%	371,655,756	30,399,495	92.44%
Dr. Berlien	388,243,352	86.60%	319,456,917	68,786,435	82.28%
Burkhard	401,982,569	71.03%	373,131,229	28,851,340	92.82%
Dr. Claassen	397,168,091	70.18%	276,370,200	120,797,891	69.59%
Eichler	388,234,862	68.60%	318,768,075	69,466,787	82.11%
Kerkhoff	401,991,186	71.03%	371,563,705	30,427,481	92.43%
Labonte	397,149,838	70.18%	367,767,430	29,382,408	92.60%



Voting results item 4

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	397,227,912	70.19%	320,614,018	76,613,894	80.71%
Prof. Dr. Lehner	396,760,190	70.11%	342,518,893	54,241,297	86.33%
Eichler	397,140,970	70.17%	343,885,182	53,255,788	86.59%
Dreher	401,954,707	71.02%	349,801,000	52,153,707	87.02%
Grolms	401,947,580	71.02%	349,796,483	52,151,097	87.03%
Herberger	401,955,905	71.02%	349,791,828	52,164,077	87.02%
Kalwa	401,956,595	71.02%	349,652,806	52,303,789	86.99%
Prof. Dr. Keitel	401,979,290	71.03%	348,215,148	53,764,142	86.63%



Voting results item 4

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
Kiel	401,949,482	71.02%	349,811,197	52,138,285	87.03%
Dr. Maaßen	401,972,659	71.03%	349,810,365	52,162,294	87.02%
Dr. Nentwig	401,977,092	71.03%	349,845,709	52,131,383	87.03%
Prof. Dr. Pellens	397,140,667	70.17%	342,916,494	54,224,173	86.35%
Remmler	401,311,642	70.91%	349,152,239	52,159,403	87.00%
Dr. v. Schenck	397,146,682	70.17%	342,735,870	54,410,812	86.30%
v. Schmettow	401,966,174	71.03%	348,193,696	53,772,478	86.62%
Segerath	396,491,060	70.06%	343,904,838	52,586,222	86.74%



Voting results item 4

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
Spohr	401,329,214	70.91%	349,203,052	52,126,162	87.01%
Steinbrück	401,990,919	71.03%	347,986,310	54,004,609	86.57%
Dr. Steinebach	401,971,646	71.03%	348,260,760	53,710,886	86,64%
Streiff	397,123,514	70.17%	343,574,178	53,549,336	86.52%
Thumann	396,699,232	70.10%	342,951,219	53,748,013	86.45%
Weber	401,974,389	71.03%	349,854,613	52,119,776	87.03%
Prof. Dr. Weder di Mauro	401,989,253	71.03%	349,794,960	52,194,293	87.02%
Wiercimok	401,948,212	71.02%	349,862,190	52,086,022	87.04%



Voting results items 5 - 7

	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
item 5: Election of a Supervisory Board member	402,703,471	71.16%	377,252,589	25,450,882	93.68%
item 6: Election of the auditors	402,685,021	71.15%	400,931,497	1,753,524	99.56%
item 7: Supervisory Board Compensation	402,695,203	71.16%	377,318,739	25,376,464	93.70%



Voting results items 8 - 11

	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
item 8: Authorized capital	399,400,211	70.57%	338,213,667	61,186,544	84.68%
item 9: Warrant and convertible Bonds / Conditional capital	402,371,194	71.10%	345,360,834	57,010,360	85.83%
item 10: Conclusion of a domination and profit and loss transfer agreement	402,680,401	71.15%	402,540,485	139,916	99.97%
item 11: Amendment agreements to domination and profit and loss transfer agreements	402,673,972	71.15%	402,534,871	139,101	99.97%

