

# 21st Annual General Meeting thyssenkrupp AG

Voting results

January 31st, 2020

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# Represented capital stock

Capital stock	1,593,681,256.96 €
Number of shares outstanding	622,531,741 units
Number of shares in attendance	335,926,364 units
Number of postal votes	145,849,715 units
Represented shares in total	481,776,079 units
Share of capital stock this represents thereby the registered share capital	77.39 %



## Voting results items 2 and 3

	<b>Valid votes submitted = Number of shares</b>	<b>Share of capital stock this represents thereby the registered share capital</b>	<b>Yes votes</b>	<b>No votes</b>	<b>Share of yes votes</b>
item 2: Disposition of unappropriated net income	481,224,963	77.30 %	480,923,915	301,048	99.94 %
item 3: Ratification of the acts of the members of the Executive Board	477,939,784	76.77 %	471,979,569	5,960,215	98.75 %



## Voting results item 4 (I)

item 4: Individual ratification of the acts of the members of the Supervisory Board	Valid votes submitted = Number of shares	Share of capital stock this represents thereby the registered share capital	Share of capital stock this represents thereby the registered share capital		Share of yes votes
			Yes votes	No votes	
Merz	477,940,306	76.77 %	471,238,365	6,701,941	98.60 %
Grolms	477,940,306	76.77 %	471,241,572	6,698,734	98.60 %
Dr. Colberg	477,940,306	76.77 %	471,238,276	6,702,030	98.60 %
Prof. Dr. Dr. h.c. Gather	477,940,306	76.77 %	471,228,907	6,711,399	98.60 %
Hass	477,940,102	76.77 %	471,240,923	6,699,179	98.60 %
Dr. Hengster	477,940,171	76.77 %	471,241,068	6,699,103	98.60 %
Herberger	477,940,171	76.77 %	471,238,291	6,701,880	98.60 %
Jacquemin	477,940,171	76.77 %	471,240,645	6,699,526	98.60 %



## Voting results item 4 (II)

item 4: Individual ratification of the acts of the members of the Supervisory Board	Valid votes submitted = Number of shares	Share of capital stock this represents thereby the registered share capital	Yes votes	No votes	Share of yes votes
Dr. Kluge	477,940,171	76.77 %	471,244,836	6,695,335	98.60 %
Kremser-Bruttel	477,940,171	76.77 %	471,245,543	6,694,628	98.60 %
Prof. Dr. Pellens	477,940,306	76.77 %	471,243,420	6,696,886	98.60 %
Remmler	477,940,171	76.77 %	471,244,798	6,695,373	98.60 %
Prof. Dr.-Ing. Russwurm	477,940,171	76.77 %	471,245,698	6,694,473	98.60 %
von Schmettow	477,940,171	76.77 %	471,244,684	6,695,487	98.60 %
Sievers	477,940,171	76.77 %	471,244,445	6,695,726	98.60 %



## Voting results item 4 (III)

item 4: Individual ratification of the acts of the members of the Supervisory Board	Valid votes submitted = Number of shares	Share of capital stock this represents thereby the registered share capital	Yes votes	No votes	Share of yes votes
Dr. Steinebach	477,940,165	76.77 %	471,243,874	6,696,291	98.60 %
Tischendorf	477,940,306	76.77 %	471,237,197	6,703,109	98.60 %
Weber	477,940,171	76.77 %	471,246,310	6,693,861	98.60 %
Würz	477,940,171	76.77 %	471,245,855	6,694,316	98.60 %
Prof. Dr. Keitel	477,940,171	76.77 %	471,244,153	6,696,018	98.60 %
Nasikkol	477,940,171	76.77 %	471,246,098	6,694,073	98.60 %
Spohr	477,940,171	76.77 %	471,246,020	6,694,151	98.60 %



# Voting results items 5 and 6

	Valid votes submitted = Number of shares	Share of capital stock this represents thereby the registered share capital	Yes votes	No votes	Share of yes votes
item 5: Election of the auditors	480,932,387	77.25 %	480,763,664	168,723	99.96 %
item 6: Election of Supervisory Board members					
1) Birgit A. Behrendt	481,656,049	77.37 %	480,916,491	739,558	99.85 %
2) Dr. Wolfgang Colberg	481,650,324	77.37 %	475,255,992	6,394,332	98.67 %
3) Angelika Gifford	481,664,293	77.37 %	480,055,898	1,608,395	99.67 %
4) Dr. Bernhard Peter Günther	481,668,221	77.37 %	480,992,194	676,027	99.86 %



# Voting results item 6

	Valid votes submitted = Number of shares	Share of capital stock this represents thereby the registered share capital	Yes votes	No votes	Share of yes votes
item 6: Election of Supervisory Board members					
5) Friederike Helfer	481,235,954	77.30 %	474,567,791	6,668,163	98.61 %
6) Dr. Ingrid Hengster	481,371,323	77.32 %	474,704,426	6,666,897	98.62 %
7) Martina Merz	478,011,208	76.79 %	454,884,079	23,127,129	95.16 %
8) Prof. Dr.-Ing. Siegfried Russwurm	476,421,646	76.53 %	470,119,815	6,301,831	98.68 %
9) Dr. Ingo Luge (Substitute member)	481,121,299	77.28 %	475,815,709	5,305,590	98.90 %

