



**Declaration by the Executive Board and Supervisory Board
of ThyssenKrupp AG
on the recommendations of the
“Government Commission on the German Corporate Governance Code”
in accordance with Art. 161 of the Stock Corporation Act (AktG)**

ThyssenKrupp AG complies with all recommendations of the Government Commission on the German Corporate Governance Code as amended on June 18, 2009, published by the Federal Ministry of Justice in the official section of the electronic Federal Gazette (“Bundesanzeiger”), and also complied with all recommendations of the Code in the period from October 1, 2008 to the Supervisory Board meeting on September 4, 2009 (Code version of June 6, 2008) and from September 5, 2009 to September 30, 2009 (Code version of June 18, 2009).

Duisburg/Essen, October 1, 2009

For the Supervisory Board

A blue ink signature of Gerhard Cromme.

- Cromme -

For the Executive Board

A blue ink signature of Ekkehard D. Schulz.

- Schulz -