

**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 May 21, 2003.

Duisburg/Essen, August 11, 2003

For the Supervisory Board



Dr. Gerhard Cromme

For the Executive Board



Prof. Dr. Ekkehard D. Schulz