

**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, published by the Federal Ministry of Justice in the official section of the electronic Federal Gazette ("Bundesanzeiger"), and also complied with these recommendations in the period from October 1, 2003 to September 30, 2004.

Duisburg/Essen, October 1, 2004

For the Supervisory Board



Dr. Gerhard Cromme

For the Executive Board



Prof. Dr. Ekkehard D. Schulz

