



**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 2, 2005, 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, 2004 to July 20, 2005 (Code version of May 21, 2003) and from July 21, 2005 to September 30, 2005 (Code version of June 2, 2005, published on July 20, 2005).

Duisburg/Essen, October 1, 2005

For the Supervisory Board



- Cromme -

For the Executive Board



- Schulz -