



**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 12, 2006, 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, 2005 to July 24, 2006 (Code version of June 02, 2005) and from July 25 to September 30, 2006 (Code version of June 12, 2006, published on July 24, 2006).

Duisburg/Essen, October 1, 2006

For the Supervisory Board

A handwritten signature in blue ink, appearing to read 'Cromme'.

- Cromme -

For the Executive Board

A handwritten signature in blue ink, appearing to read 'Schulz'.

- Schulz -