



**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)**

1. thyssenkrupp AG complies with all recommendations of the German Corporate Governance Code as amended on April 28, 2022 and published by the Federal Ministry of Justice in the official section of the Federal Gazette (“Bundesanzeiger”) on June 27, 2022 and will continue to comply with these recommendations in the future.

2. Furthermore, since issuing its last declaration of conformity on October 1, 2021, thyssenkrupp AG has also complied with all recommendations of the version of the German Corporate Governance Code dated December 16, 2019 published by the Federal Ministry of Justice in the official section of the Federal Gazette on March 20, 2020 and, since their publication in the Federal Gazette, in the version dated April 28, 2022.

Duisburg/Essen, October 1, 2022

For the Supervisory Board

A blue ink signature of Siegfried Russwurm, consisting of stylized initials and a surname.

- Russwurm -

For the Executive Board

A blue ink signature of Martina Merz, consisting of stylized initials and a surname.

- Merz -