

Information on attendance at the Annual General Meeting, electronic postal voting and proxy authorization

thyssenkrupp AG
February 2, 2024



thyssenkrupp

1. General

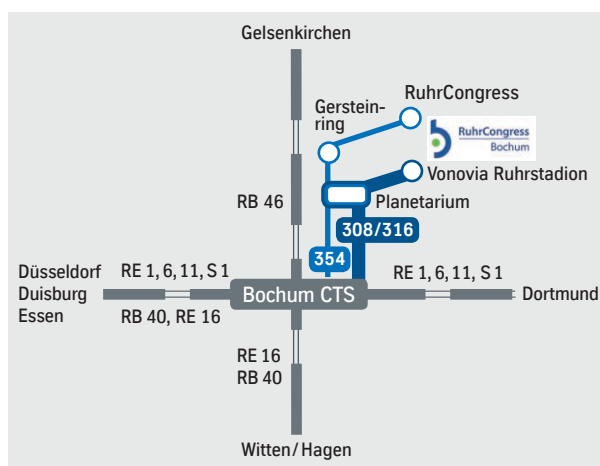
The 25th Annual General Meeting of thyssenkrupp AG will be held at the RuhrCongress Convention Center, Stadionring 20, 44791 Bochum, starting at 10.00 a.m.

We ask you to heed the following information on attendance at the Annual General Meeting, electronic postal voting and proxy authorization.

2. How to get there

If you are traveling by public transport

From Bochum central train station (CTS), take the tram number 308 (direction: Bochum Schürbankstr.) or 316 (direction: Bochum Heinrichstr.) to the stop "Bochum Planetarium" or „Vonovia Ruhrstadion“ or alternatively the bus 354 in the direction of Bochum Zillertal or Bochum Kepler Wendeschleife, respectively, to the stop "Bochum RuhrCongress". From there, it is only a few minutes' walk to the RuhrCongress center, which is located right next to the stadium.



If you are traveling by car

On the A40 highway, please take the "Ruhrstadion" exit **36** when you reach Bochum and keep left as soon as you leave the highway. You drive directly to the multi-story car park next to the Starlighthalle. The RuhrCongress center is about a five-minute walk from the multi-story car park. Please follow the signs.



3. Attendance in person / registration at the RuhrCongress center

If you are attending the Annual General Meeting in person, please present your admission ticket(s) at the "Registration for shareholders" desk in the RuhrCongress center. Your votes are registered there for the list of participants. In order to fully determine who is present and so that you can cast votes later, we ask you to **present all admission tickets in your possession**.

The rooms for the meeting are open from 8:30 a.m. In the interests of all participants, we will implement extensive safety measures. Dangerous objects may not be taken into the meeting zone and must be confiscated and stored by us for the duration of the Annual General Meeting. For your and our convenience, we ask you not to bring such objects with you.

4. Attendance of a proxy of your choice

If you wish to be represented by a third party at the Annual General Meeting, please fill out the authorization printed on the rear of the admission ticket in its upper section, sign it and give the admission ticket/authorization to your proxy. Your proxy must register on the day of the Annual General Meeting as described in Section 3 by presenting the admission ticket/authorization.

As an alternative to written authorization, you can also authorize a third party to attend the Annual General Meeting using the InvestorPortal provided by us (see Section 7). If you choose electronic means to do so, please inform your proxy that you have issued proxy authorization to him/her. Your proxy should be able to identify himself/herself at the Annual General Meeting by means of an identity card.

5. Exercise of voting rights by electronic postal voting

You can also cast your votes on the individual agenda items by electronic postal voting without having to attend the Annual General Meeting in person. Electronic postal voting is likewise possible on the InvestorPortal.

6. Voting through Company-nominated proxies

We also offer you the option of voting by proxy through employees of thyssenkrupp AG. The Company has appointed Mr. Ralf Hocke, Mettmann, and Ms. Kerstin Mücher, Dortmund, as proxies with sole power of representation. The proxies are required to vote on the individual agenda items in accordance with your instructions. Your voting rights cannot be exercised by the proxies if you do not issue instructions on how to vote to them.

Proxy authorizations and voting instructions are issued via the InvestorPortal. You can issue such authorization and instructions to the proxies before and during the Annual General Meeting.

7. InvestorPortal

The Company provides an internet-based, password-protected system for issuing proxy authorization and voting instructions electronically on its website at www.thyssenkrupp.com/en/investors/annual-general-meeting for the purpose of casting votes and issuing proxy authorization and voting instructions at the Annual General Meeting.

After registering for the Annual General Meeting on time, registered shareholders receive an admission ticket by post, on which the access data for the InvestorPortal is printed. Shareholders can use this access data to register on the InvestorPortal and exercise their voting rights or issue proxy authorization and/or voting instructions in accordance with the following explanations.

The InvestorPortal is expected to be operational from January 12, 2024

7.1 Accessing / logging in to the InvestorPortal

You can access the InvestorPortal on the Company's website at www.thyssenkrupp.com. You are taken to the InvestorPortal when you click on the link "Annual General Meeting". You can also access the InvestorPortal directly by scanning the QR code printed on your admission ticket.

On the InvestorPortal login page, please first enter the five-digit number of your admission ticket in the field provided. In the "Internet Access Code" field below that, please then enter the eight-digit alphanumeric character string, which you will also find on the admission ticket.

After clicking on the "Login" button on the screen, please confirm that you have read and accepted our terms of use on the subsequent page. You can also print out the terms of use. You will then be taken to the main page of the InvestorPortal. There are various sections you can choose there: "Registration", "Documents" and "Information".

In the "Registration" section, you can either vote by electronic postal voting, issue authorization and voting instructions to proxies or issue authorization to third parties and upload statements.

You will find confirmation of how your vote was counted in the "Documents" section soon after the end of the Annual General Meeting.

The "Information" section takes you directly to thyssenkrupp AG's website and other subpages that are of importance for the Annual General Meeting, such as Investor Relations, Annual General Meeting, Annual Report and press releases.

7.2 Live transmission of the Annual General Meeting

The entire Annual General Meeting will be streamed live on the InvestorPortal and on the website.

Once you have registered successfully, you will find the live stream on the left-hand side of the InvestorPortal on the day of the Annual General Meeting. The live stream cannot be closed, but you can pause it at any time. You can also set the language. You can choose from German and English.

7.3 Revoking / changing electronically issued authorizations and instructions or postal votes

You can revoke votes you have cast electronically or proxy authorization you have issued electronically or change your voting instructions in the same way. Revocation of the authorization or changes to the votes/instructions to the proxies must be received no later than on the day of the Annual General Meeting by the time specified by the Chair of the Meeting. In the event of revocation, you can either exercise your voting rights yourself or issue a new instruction or authorization.

7.4 Submission of statements

If you choose the option "Statements", you are automatically taken to the section "Upload statements" on the page.

If you would like to submit a written statement, please enter your first name, surname and email address in the fields provided. Please enter the text of the statement, likewise in the field provided. You can also copy/paste a pre-formulated statement into the field provided. Statements are limited to a length of 10,000 characters (including spaces). Please consent to the terms of use for submitting statements. You can then complete your statements and send them to the Company by clicking on "Submit". You can exit the input mask at any time by clicking on "Back".

7.5 Technical requirements

You can use the InvestorPortal on any internet-capable device (desktop PC, laptop, notebook, tablet or smartphone). All common browsers are supported, such as Google Chrome, Microsoft Edge, Mozilla Firefox and Safari.

The InvestorPortal is opened in a separate window. If that is not the case, please make sure that your browser's pop-up blocker permits such access. Moreover, the browser's security and data privacy settings must allow the program to run properly. In particular, availability of the InvestorPortal when you use tablets, smartphones or similar mobile devices may not be possible or only possible to a limited extent due to device-specific features.

So that you can use all the functions of the InvestorPortal, the internet access you are using should have a stable upload/download bandwidth of five Mbit/second. We recommend using a bandwidth of 10 Mbit/second.

8. Legal notice / disclaimer

Voting (electronic postal voting or instructions to proxies)

1. Please issue a voting instruction for all proposed resolutions. Please check the YES box if you approve the resolution, the NO box if you reject it and the ABSTAIN box if you wish to abstain. If you do not check any box, this will be counted as an abstention.
2. You can endorse any countermotion aimed exclusively at rejecting a proposed resolution by voting against management's proposal. If you wish to support countermotions/election proposals indicated by letters, you can cast your vote or issue instructions via the InvestorPortal. Please check the relevant box for "Yes" or otherwise please check the box for "No" or for „Abstain". If you do not check any box, this will be counted as an abstention.

Electronic postal voting

1. The admission ticket also entitles the shareholder to attend the Annual General Meeting in person or through an authorized third party or to issue authorization and voting instructions electronically to the Company-nominated proxies even after votes have been cast by electronic postal voting.
2. Votes cast by electronic postal voting are automatically deemed to have been revoked if the shareholder attends the Annual General Meeting in person or through an authorized third party or – irrespective of the date of receipt – if authorization and voting instructions have been issued electronically to the Company-nominated proxies.
3. If you vote by electronic postal voting, you will not be recorded as a participant in the Annual General Meeting. In these cases, you will not be included in the list of participants at the Annual General Meeting and your name will not be disclosed.

Proxy authorizations and voting instructions

1. If you exercise your rights through Company-nominated proxies, you cannot participate in voting on motions relating to the procedure at the Annual General Meeting, countermotions submitted at the Annual General Meeting or other motions not communicated in advance of the Annual General Meeting. Likewise, the proxies cannot be instructed in writing or electronically via the internet to submit questions or motions at the Annual General Meeting.
2. The admission ticket also entitles the shareholder personally or another authorized third party to attend the Annual General Meeting after authorization has been issued to the Company-nominated proxies or to a third party (in writing or electronically via the internet).

3. Personal attendance of the shareholder or an authorized third party at the Annual General Meeting automatically constitutes revocation of the authorization and instructions issued electronically to the Company-nominated proxies.
4. Personal attendance at the Annual General Meeting by the shareholder or a third party authorized in writing is automatically deemed to constitute revocation of the proxy authorization issued electronically to a third party.
5. Once the shareholder or an authorized third party has attended the Annual General Meeting in person, authorization and instructions can no longer be issued electronically to the proxies.
6. If the proxies are authorized electronically, the name of one of the proxies will be included in the list of participants at the Annual General Meeting. Your name is not disclosed in these cases.

Use of the internet service

Please make sure that the consignment is intact and unopened when you receive your admission ticket by post. If you suspect that the online service is being misused, you can have access blocked by sending an email to hv2024@thyssenkrupp.com, stating your address details, the confirmation number and the number of votes. Your authorization of a third party or authorization and instructions issued to the Company-nominated proxies are thereby revoked and will be deleted. You will then be notified by email and can register in the system again and issue a new authorization and, if necessary, new instructions or cast new votes.

Availability of the InvestorPortal and disclaimer

The measures taken by the Company to ensure the working order of the InvestorPortal, the Company's internet offering and data security are state-of-the-art. However, the availability and stability of the internet offering and the InvestorPortal, including the live transmission of the Annual General Meeting, may be subject to technical fluctuations and disruptions over which neither the Company nor the service providers it uses have any influence. That includes, for example, the availability, stability, working order and reliability of the telecommunications network and the third-party internet services used.

The Company assumes no warranty or liability as regards the smooth working order, availability and stability of the internet services used, the third-party network services used, the completeness and accuracy of information in help texts integrated in the application, or access to the InvestorPortal. The Company also accepts no responsibility for errors and defects in the hardware and software used for the InvestorPortal, including those of the service providers used. This applies in each case insofar as intent or gross negligence is not involved.

Outages and disruptions may occur despite due care being taken. If deemed necessary for serious security reasons, the Company reserves the right to interrupt or prematurely terminate use of the InvestorPortal without further notice. In this case, only those activities where manipulation can be ruled out are taken into account on the InvestorPortal.

Disclaimer

We assume no warranty or liability as regards the working order, availability, stability and reliability of the system for issuing proxy authorization and voting instructions electronically or as regards access to the system, including the internet services used and the network elements of third parties.

Furthermore, we accept no responsibility for errors and defects in the hardware and software used for the exercise of voting rights electronically via the internet, including those of the service companies used, except in cases of intent or gross negligence.

9. Contact

If you have any queries, please call:
+49 201 844 – 536367

or send an email to:
investorportal@computershare.de

We will be happy to answer your questions.

Duisburg and Essen, January 2024

Best regards
thyssenkrupp AG

