



**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 December 16, 2019 and published by the Federal Ministry of Justice in the official section of the Federal Gazette (“Bundesanzeiger”) on March 20, 2020 (“Code”) and will continue to comply with these recommendations in the future.

2. Furthermore, since issuing its last declaration of conformity on February 6, 2021 thyssenkrupp AG has complied with all recommendations of the Code.

Duisburg/Essen, October 1, 2021

For the Supervisory Board

A blue ink signature in cursive script, appearing to read "S. Russwurm".

- Russwurm -

For the Executive Board

A blue ink signature in cursive script, appearing to read "Merz".

- Merz -