



**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, 2022, thyssenkrupp AG has also complied with all recommendations of the German Corporate Governance Code.

Duisburg/Essen, October 1, 2023

For the Supervisory Board

A handwritten signature in blue ink, appearing to be "S. Russwurm", written over a horizontal line.

- Russwurm -

For the Executive Board

A handwritten signature in blue ink, appearing to be "López", written in a cursive style.

- López -