

25th Annual General Meeting thyssenkrupp AG

Voting results

February 2, 2024

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thyssenkrupp

Represented capital stock

Capital stock	1,593,681,256.96 €	
Number of shares issued	622,531,741	units
Number of shares represented by proxies	340,263,745	units
Number of electronic postal votes	27,187,229	units
Represented shares in total	367,450,974	units
Share of capital stock	59.03	%



Item 2: Use of unappropriated net income

Valid votes cast (=number of shares):	367,294,728
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Share of capital stock this represents:	59.00%
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Yes votes:	362,592,994
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Share of yes votes:	98.72%
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No votes:	4,701,734
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Item 3.1: Ratification of the acts Executive Board – López

Valid votes cast (=number of shares):	364,862,153
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Share of capital stock this represents:	58.61%
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Yes votes:	362,171,290
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Share of yes votes:	99.26%
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No votes:	2,690,863
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Item 3.2: Ratification of the acts Executive Board – Burkhard

Valid votes cast (=number of shares):	364,870,868
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Share of capital stock this represents:	58.61%
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Yes votes:	362,084,499
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Share of yes votes:	99.24%
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No votes:	2,786,369
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Item 3.3: Ratification of the acts Executive Board – Keysberg

Valid votes cast (=number of shares):	364,869,701
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Share of capital stock this represents:	58.61%
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Yes votes:	362,079,634
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Share of yes votes:	99.24%
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No votes:	2,790,067
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Item 3.4: Ratification of the acts Executive Board – Merz

Valid votes cast (=number of shares):	364,872,476
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Share of capital stock this represents:	58.61%
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Yes votes:	362,050,762
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Share of yes votes:	99.23%
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No votes:	2,821,714
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Item 4.1: Ratification of the acts Supervisory Board – Russwurm

Valid votes cast (=number of shares):	364,897,367
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Share of capital stock this represents:	58.62%
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Yes votes:	361,903,694
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Share of yes votes:	99.18%
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No votes:	2,993,673
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Item 4.2: Ratification of the acts Supervisory Board – Kerner

Valid votes cast (=number of shares):	364,767,904
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Share of capital stock this represents:	58.59%
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Yes votes:	362,037,555
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Share of yes votes:	99.25%
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No votes:	2,730,349
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Item 4.3: Ratification of the acts Supervisory Board – Behrendt

Valid votes cast (=number of shares):	364,764,841
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Share of capital stock this represents:	58.59%
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Yes votes:	362,062,071
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Share of yes votes:	99.26%
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No votes:	2,702,770
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Item 4.4: Ratification of the acts Supervisory Board – Berard

Valid votes cast (=number of shares):	364,709,338
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Share of capital stock this represents:	58.58%
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Yes votes:	362,016,777
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Share of yes votes:	99.26%
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No votes:	2,692,561
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Item 4.5: Ratification of the acts Supervisory Board – Buchner

Valid votes cast (=number of shares):	364,721,544
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Share of capital stock this represents:	58.59%
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Yes votes:	362,018,842
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Share of yes votes:	99.26%
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No votes:	2,702,702
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Item 4.6: Ratification of the acts Supervisory Board – Colberg

Valid votes cast (=number of shares):	364,751,501
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Share of capital stock this represents:	58.59%
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Yes votes:	362,009,856
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Share of yes votes:	99.25%
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No votes:	2,741,645
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Item 4.7: Ratification of the acts Supervisory Board – Gather

Valid votes cast (=number of shares):	364,767,477
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Share of capital stock this represents:	58.59%
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Yes votes:	361,994,163
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Share of yes votes:	99.24%
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No votes:	2,773,314
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Item 4.8: Ratification of the acts Supervisory Board – Gifford

Valid votes cast (=number of shares):	364,751,768
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Share of capital stock this represents:	58.59%
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Yes votes:	362,002,381
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Share of yes votes:	99.25%
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No votes:	2,749,387
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Item 4.9: Ratification of the acts Supervisory Board – Günther

Valid votes cast (=number of shares):	364,767,871
Share of capital stock this represents:	58.59%
Yes votes:	362,030,962
Share of yes votes:	99.25%
No votes:	2,736,909



Item 4.10: Ratification of the acts Supervisory Board – Hass

Valid votes cast (=number of shares):	364,765,609
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Share of capital stock this represents:	58.59%
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Yes votes:	362,032,965
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Share of yes votes:	99.25%
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No votes:	2,732,644
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Item 4.11: Ratification of the acts Supervisory Board – Jacquemin

Valid votes cast (=number of shares):	364,760,428
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Share of capital stock this represents:	58.59%
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Yes votes:	362,010,975
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Share of yes votes:	99.25%
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No votes:	2,749,453
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Item 4.12: Ratification of the acts Supervisory Board – Jansen

Valid votes cast (=number of shares):	364,764,211
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Share of capital stock this represents:	58.59%
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Yes votes:	362,016,174
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Share of yes votes:	99.25%
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No votes:	2,748,037
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Item 4.13: Ratification of the acts Supervisory Board – Julius

Valid votes cast (=number of shares):	364,738,521
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Share of capital stock this represents:	58.59%
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Yes votes:	362,016,181
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Share of yes votes:	99.25%
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No votes:	2,722,340
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Item 4.14: Ratification of the acts Supervisory Board – Koch

Valid votes cast (=number of shares):	364,749,021
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Share of capital stock this represents:	58.59%
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Yes votes:	362,021,828
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Share of yes votes:	99.25%
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No votes:	2,727,193
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Item 4.15: Ratification of the acts Supervisory Board – Krawinkel

Valid votes cast (=number of shares):	364,747,466
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Share of capital stock this represents:	58.59%
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Yes votes:	362,022,101
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Share of yes votes:	99.25%
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No votes:	2,725,365
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Item 4.16: Ratification of the acts Supervisory Board – Luge

Valid votes cast (=number of shares):	364,751,081
Share of capital stock this represents:	58.59%
Yes votes:	362,022,393
Share of yes votes:	99.25%
No votes:	2,728,688



Item 4.17: Ratification of the acts Supervisory Board – Nasikkol

Valid votes cast (=number of shares):	364,764,031
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Share of capital stock this represents:	58.59%
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Yes votes:	362,022,130
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Share of yes votes:	99.25%
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No votes:	2,741,901
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Item 4.18: Ratification of the acts Supervisory Board – Volpert

Valid votes cast (=number of shares):	364,753,065
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Share of capital stock this represents:	58.59%
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Yes votes:	362,025,317
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Share of yes votes:	99.25%
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No votes:	2,727,748
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Item 4.19: Ratification of the acts Supervisory Board – Wilsberg

Valid votes cast (=number of shares):	364,740,856
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Share of capital stock this represents:	58.59%
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Yes votes:	362,020,401
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Share of yes votes:	99.25%
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No votes:	2,720,455
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Item 4.20: Ratification of the acts Supervisory Board – Zeidler

Valid votes cast (=number of shares):	364,741,589
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Share of capital stock this represents:	58.59%
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Yes votes:	362,018,845
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Share of yes votes:	99.25%
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No votes:	2,722,744
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Item 4.21: Ratification of the acts Supervisory Board – Helfer

Valid votes cast (=number of shares):	364,758,236
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Share of capital stock this represents:	58.59%
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Yes votes:	362,020,130
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Share of yes votes:	99.25%
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No votes:	2,738,106
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Item 4.22: Ratification of the acts Supervisory Board – Remmler

Valid votes cast (=number of shares):	364,755,626
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Share of capital stock this represents:	58.59%
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Yes votes:	362,017,449
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Share of yes votes:	99.25%
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No votes:	2,738,177
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Item 4.23: Ratification of the acts Supervisory Board – Sievers

Valid votes cast (=number of shares):	364,753,862
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Share of capital stock this represents:	58.59%
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Yes votes:	362,018,838
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Share of yes votes:	99.25%
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No votes:	2,735,024
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Item 4.24: Ratification of the acts Supervisory Board – Würz

Valid votes cast (=number of shares):	364,757,075
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Share of capital stock this represents:	58.59%
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Yes votes:	362,017,024
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Share of yes votes:	99.25%
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No votes:	2,740,051
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Item 5: Election of the auditors

Valid votes cast (=number of shares):	367,136,320
Share of capital stock this represents:	58.97%
Yes votes:	366,726,336
Share of yes votes:	99.89%
No votes:	409,984



Item 6: Approval of the compensation report

Valid votes cast (=number of shares):	366,039,897
Share of capital stock this represents:	58.80%
Yes votes:	337,117,824
Share of yes votes:	92.10%
No votes:	28,922,073



Item 7: Election of a member to the Supervisory Board

Valid votes cast (=number of shares):	367,112,722
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Share of capital stock this represents:	58.97%
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Yes votes:	363,999,528
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Share of yes votes:	99.15%
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No votes:	3,113,194
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Item 8: Compensation Supervisory Board and Amendment AoA

Valid votes cast (=number of shares):	367,146,182
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Share of capital stock this represents:	58.98%
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Yes votes:	365,896,642
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Share of yes votes:	99.66%
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No votes:	1,249,540
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