

13th Annual General Meeting ThyssenKrupp AG - Voting results -

January 20, 2012

Developing the future.



ThyssenKrupp

Represented capital stock

Capital stock	€1,317,091,952.64
Number of shares outstanding	514,489,044 units
Number of shares in attendance	327,296,745 units
Number of postal votes	9,490,286 units
Represented shares in total	336,787,031 units
Share of capital stock	65.46%



Voting results items 2 and 5 - 6

	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
item 2: Disposition of unappropriated net income	327,223,808	63.60%	326,840,393	383,415	99.88%
item 5: Creation of authorized capital	335,702,620	65.25%	310,284,830	25,417,790	92.43%
item 6: Election of the auditors	336,079,410	65.32%	335,551,007	528,403	99.84%



Voting results item 3

Individual ratification of the acts of the members of the Executive Board	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Dr. Hiesinger	329,218,730	63.99%	314,801,032	14,417,698	95.62%
Prof. Dr. Schulz	329,216,728	63.99%	310,124,320	19,092,408	94.20%
Dr. Berlien	329,215,878	63.99%	310,133,927	19,081,951	94.20%
Dr. Claassen	329,216,536	63.99%	310,145,559	19,070,977	94.21%
Eichler	329,215,584	63.99%	310,134,877	19,080,707	94.20%
Dr. Hippe	329,214,984	63.99%	310,127,151	19,087,833	94.20%
Kerkhoff	329,217,344	63.99%	314,797,424	14,419,920	95.62%
Labonte	329,217,082	63.99%	310,139,133	19,077,949	94.21%



Voting results item 4

Individual ratification of the acts of the members of the Supervisory Board (1)	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Dr. Cromme	302,736,557	58.84%	287,111,995	15,624,562	94.84%
Eichler	302,728,438	58.84%	287,124,668	15,603,770	94.85%
Grolms	302,726,237	58.84%	287,125,558	15,600,679	94.85%
Herberger	302,726,195	58.84%	287,126,166	15,600,029	94.85%
Kalwa	302,726,107	58.84%	287,128,544	15,597,563	94.85%
Prof. Dr. Keitel	302,728,599	58.84%	287,128,766	15,599,833	94.85%
Kiel	302,724,024	58.84%	287,127,339	15,596,685	94.85%
Prof. Dr. Lehner	302,728,092	58.84%	287,130,447	15,597,645	94.85%



Voting results item 4

Individual ratification of the acts of the members of the Supervisory Board (2)	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Maaßen	302,723,785	58.84%	287,125,513	15,598,272	94.85%
Prof. Dr. Pellens	302,726,654	58.84%	287,128,106	15,598,548	94.85%
Remmler	302,725,404	58.84%	287,127,360	15,598,044	94.85%
Dr. v. Schenck	302,726,832	58.84%	287,124,021	15,602,811	94.85%
Scherrer	302,723,638	58.84%	287,120,764	15,602,874	94.85%
Schlenz	302,726,887	58.84%	287,127,734	15,599,153	94.85%
Dr. Schulte-Noelle	302,722,905	58.84%	287,115,434	15,607,471	94.84%



Voting results item 4

Individual ratification of the acts of the members of the Supervisory Board (3)	Valid votes submitted = Number of shares	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Prof. Dr. Schulz	302,730,792	58.84%	287,127,967	15,602,825	94.85%
Segerath	302,725,677	58.84%	287,127,309	15,598,368	94.85%
Steinbrück	302,743,620	58.84%	287,109,244	15,634,376	94.84%
Streiff	302,726,182	58.84%	287,127,297	15,598,885	94.85%
Thumann	302,726,083	58.84%	287,124,119	15,601,964	94.85%
Prof. Dr. Weder di Mauro	302,727,675	58.84%	287,128,896	15,598,779	94.85%
Wiercimok	302,725,533	58.84%	287,124,438	15,601,095	94.85%

