

**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 February 7, 2017, and published by the Federal Ministry of Justice in the official section of the Federal Gazette (“Bundesanzeiger”) on April 24, 2017, and will continue to comply with these recommendations in the future.
2. Furthermore, since issuing its last declaration of conformity on 30<sup>th</sup> of September 2018, thyssenkrupp AG has complied with all recommendations of the German Corporate Governance Code as amended on February 7, 2017, and published by the Federal Ministry of Justice in the official section of the Federal Gazette on April 24, 2017, with the following exception:

The recommendation in Section 5.3.2 (3) sentence 3 of the Code that the chairperson of the Supervisory Board shall not chair the audit committee was not complied with from 30<sup>th</sup> of September 2018 to 31<sup>st</sup> of January 2019.

Duisburg/Essen, 1<sup>st</sup> of February 2019

For the Supervisory Board



- Merz -

For the Executive Board



- Kerkhoff -