



**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)**

ThyssenKrupp AG complies with all recommendations of the Government Commission on the German Corporate Governance Code as amended on June 6, 2008, published by the Federal Ministry of Justice in the official section of the electronic Federal Gazette (“Bundesanzeiger”), and also complied with all recommendations of the Code in the period from October 1, 2007 to the Supervisory Board meeting on September 5, 2008 (Code version of June 14, 2007) and from September 6 to 30, 2008 (Code version of June 6, 2008).

Duisburg/Essen, October 1, 2008

For the Supervisory Board

A blue ink signature of Gerhard Cromme, consisting of a large, stylized 'G' followed by several loops.

- Cromme -

For the Executive Board

A blue ink signature of Ekkehard D. Schulz, consisting of a large, stylized 'E' followed by several loops.

- Schulz -