

**Declaration by the Executive Board and the 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)**

Since issuing its last declaration of conformity on February 06, 2014, ThyssenKrupp AG has complied with all recommendations of the Government Commission on the German Corporate Governance Code (Code) as amended on May 13, 2013, published by the Federal Ministry of Justice in the official section of the Federal Gazette (“Bundesanzeiger”), and will continue to comply with these recommendations in the future.

Duisburg/Essen, August 11, 2014/September 3, 2014

For the Supervisory Board



- Lehner -

For the Executive Board



- Hiesinger -