

**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 October 01, 2014, ThyssenKrupp AG has complied with all recommendations of the German Corporate Governance Code as amended on June 24, 2014, published by the Federal Ministry of Justice in the official section of the Federal Gazette (“Bundesanzeiger”) on September 30, 2014, and will continue to comply with these recommendations in the future.

Duisburg/Essen, November 10, 2014/ November 19, 2014

For the Supervisory Board



- Lehner -

For the Executive Board



- Hiesinger -