



**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 German Corporate Governance Code as amended on February 7, 2017, 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.

Furthermore, since issuing its last declaration of conformity on October 1, 2016, thyssenkrupp AG has complied with all recommendations of the German Corporate Governance Code as amended on May 5, 2015 and published by the Federal Ministry of Justice in the official section of the Federal Gazette on June 12, 2015, and, since its publication in the Federal Gazette, as amended on February 7, 2017.

Duisburg/Essen, October 1, 2017

For the Supervisory Board

A blue ink signature of Prof. Dr. Ulrich Lehner, written in a cursive style.

- Lehner -

For the Executive Board

A blue ink signature of Dr. Heinrich Hiesinger, written in a cursive style.

- Hiesinger -