



**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 Stock Corporation Act (AktG)**

ThyssenKrupp AG complies with all the recommendations of the Government Commission on the German Corporate Governance Code.

Duisburg/Essen, April 30, 2003

For the Supervisory Board

A handwritten signature in blue ink, appearing to read 'Cromme'.

- Dr. Gerhard Cromme -

For the Executive Board

A handwritten signature in blue ink, appearing to read 'Schulz'.

- Prof. Dr. Ekkehard D. Schulz -