

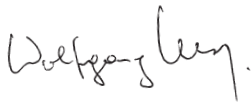
### Declaration of Conformity 2007

On December 13, 2007, the Executive Board and the Supervisory Board of Salzgitter AG submitted their Declaration of Conformity, pursuant to Section 161 of the German Stock Corporation Act (AktG), as set out below:

“All recommendations of the Government Commission on the German Corporate Governance Code released by the Federal Ministry of Justice in the official part of the German Federal Gazette have been complied with at Salzgitter AG.”

Salzgitter, March 27, 2008

The Executive Board



Dr. Wolfgang Leese  
Chairman

The Supervisory Board



Rainer Thieme  
Chairman