

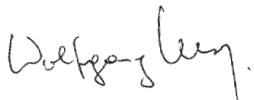
Declaration of Conformity 2008

On December 10, 2008, the Executive Board and the Supervisory Board of Salzgitter AG submitted their Declaration of Conformity with the German Corporate Governance Code, 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 26, 2009

The Executive Board



Prof. Dr.-Ing. h. c. Wolfgang Leese
Chairman

The Supervisory Board



Rainer Thieme
Chairman