
Countermotion

On 21 April 2010 we received the following countermotion requiring disclosure relating to item 6 of the agenda for our Annual General Meeting on 11 May 2010 from Dr. Gisbert Wolfram and Mrs Helga Wolfram, Ebersberg:

“The election of Mr. George Cardona to the Supervisory Board is rejected due to the accumulation of mandates”.

They present the following argument in support of their motion:

The exercise of 14 (fourteen !!) further supervisory board or equivalent mandates in international companies located throughout the world renders the necessary commitment, both in terms of time and content, impossible for the responsible conduct of Supervisory Board activities at K+S.

Management Stance

The work performed by Mr Cardona on the Supervisory Board of our Company to date has shown that the proper performance of his duties in such regard have not been adversely affected by the other offices he holds.

Kassel, 22 April 2010

K+S Aktiengesellschaft
The Board of Executive Directors