

Voting results

Ordinary Annual General Meeting on 11 May 2011 in Kassel

The share capital of K+S Aktiengesellschaft amounts to € 191.4 million. It is divided into 191,400,000 no par value shares. At the time of voting 104,724,979 shares (= 54.72 %) were represented at the ordinary annual general meeting:

Item 2

Resolution on the appropriation of profits

With

103,752,817 valid votes cast, that is

99.07 percent of the share capital represented and

54.21 percent of the total share capital

103,748,561 votes in favour = 99.99 percent compared to

4,256 votes against = 0.01 percent with

972,162 abstentions

the resolution regarding the appropriation of profits was adopted in accordance with the resolution proposed by the management and announced in the Electronic Federal Gazette (*elektronischer Bundesanzeiger*) on 30 March 2011 with the necessary majority.

Item 3

Resolution about the ratification of the actions of the Board of Executive Directors

With

103,111,546 valid votes cast, that is

98.46 percent of the share capital represented and

53.87 percent of the total share capital

103,104,716 votes in favour = 99.99 percent compared to

6,830 votes against = 0.01 percent with

1,613,433 abstentions

the resolution regarding the ratification of the actions of the Board of Executive Directors was adopted in accordance with the resolution proposed by the management and announced in the Electronic Federal Gazette (*elektronischer Bundesanzeiger*) on 30 March 2011 with the necessary majority.

Item 4

Resolution about the ratification of the actions of the Supervisory Board

With

101,846,217 valid votes cast, that is
97.25 percent of the share capital represented and
53.21 percent of the total share capital
101,813,507 votes in favour = 99.97 percent compared to
32,710 votes against = 0.03 percent with
2,872,639 abstentions

the resolution regarding the ratification of the actions of the Supervisory Board was adopted in accordance with the resolution proposed by the management and announced in the Electronic Federal Gazette (*elektronischer Bundesanzeiger*) on 30 March 2011 with the necessary majority.

Item 5

Election of the auditor for the 2011 financial year

With

103,747,499 valid votes cast, that is
99.07 percent of the share capital represented and
54.20 percent of the total share capital
103,700,781 votes in favour = 99.95 percent compared to
46,718 votes against = 0.05 percent with
977,480 abstentions

the Deloitte & Touche GmbH, Hanover, have thus been selected as the auditors of K+S Aktiengesellschaft and of the K+S Group for financial year 2011 with the necessary majority.

Item 6

Resolution about the conversion of bearer shares to registered shares and corresponding amendment of the Articles of Association

With

103,745,000 valid votes cast, that is

99.06 percent of the share capital represented and

54.20 percent of the total share capital

102,861,340 votes in favour = 99.15 percent compared to

883,660 votes against = 0.85 percent with

979,283 abstentions

the resolution about the conversion of bearer shares to registered shares and corresponding amendment of the Articles of Association was adopted in accordance with the resolution proposed by the management and announced in the Electronic Federal Gazette (*elektronischer Bundesanzeiger*) on 30 March 2011 with the necessary majority.

Item 7

Consent to the transmission of information by way of remote data transmission and corresponding amendment of the Articles of Association

With

103,738,434 valid votes cast, that is

99.06 percent of the share capital represented and

54.20 percent of the total share capital

103,703,346 votes in favour = 99.97 percent compared to

35,088 votes against = 0.03 percent with

986,545 abstentions

Consent to the transmission of information by way of remote data transmission and corresponding amendment of the Articles of Association was given.