

# INVITATION

TO THE ORDINARY ANNUAL GENERAL MEETING  
OF K+S AKTIENGESELLSCHAFT

To be held on Wednesday, 11 May 2011, 10:00 hours,  
in the Kongress Palais Kassel – Stadthalle,  
Holger-Börner-Platz 1, 34119 Kassel (Germany)

Entrance at 8:30 a.m.



Experience growth.

## **AGENDA**

1. Presentation of the approved annual financial statements of K+S AKTIENGESELLSCHAFT, of the approved consolidated financial statements, of the management report, of the consolidated management report and of the Supervisory Board report, in each case for the 2010 financial year, as well as of the explanatory report of the management concerning the information under Sections 289 paragraph 4, 315 paragraph 4 of the German Commercial Code (HGB)
2. Resolution on the appropriation of profits
3. Resolution about the ratification of the actions of the Board of Executive Directors
4. Resolution about the ratification of the actions of the Supervisory Board
5. Election of the auditor for the 2011 financial year
6. Resolution about the conversion of bearer shares to registered shares and corresponding amendment of the Articles of Association
7. Consent to the transmission of information by way of remote data transmission and corresponding amendment of the Articles of Association

*Dear Shareholders,*

When I wrote my letter to you last year, we still remembered the financial and economic crisis quite well, but already observed the first indications of a revival in demand in the fertilizer business. Correspondingly, at that time, I had expressed the expectation that this and the first-time consolidation of MORTON SALT for a whole year should have a positive impact on our business. In comparison to the admittedly rather low starting point for 2009, at the final count, I raised the prospect of a significantly better result.

**Today, one year later, I am happy to be able to report to you as follows:**

- + In 2010, the K+S GROUP generated revenues of € 5.0 billion, an increase of 40% year on year;
- + Operating earnings EBIT I just about tripled, reaching € 727 million;
- + Adjusted earnings per share stand at € 2.33, having improved by a factor of 4;
- + The Board of Executive Directors will propose to the Annual General Meeting that a dividend of € 1.00 per share be paid for the past financial year (previous year: € 0.20). This corresponds to a payout ratio of 43% and is within our target corridor of 40 to 50% that we essentially seek to achieve. That way we ensure that our shareholders participate fairly in profits and that the Company can create reserves for future growth, but also for temporary crises that cannot be ruled out;
- + we have advanced the integration of MORTON SALT in a purposeful and task-oriented manner and
- + have made a decisive strategic step forward with the acquisition of POTASH ONE in the Potash and Magnesium Products business segment.

Already at this point, I would like to thank you for your confidence in the K+S GROUP and our team, because over the past three years you have greatly supported us in remaining on course during a period of considerable fluctuation and turmoil.

The capital market clearly appears to approve of this course, when one considers that our share price rose by more than 40 % last year alone and by an annual average of 13.5 % during the past three years.

**But what were the specific reasons for this impressive performance, which most of us would scarcely have dared to imagine a year ago?**

In our core business sector fertilizers, the trade sector had a lot of catching up to do at the beginning of 2010 in order to again build up the very low stocks of fertilizers ahead of the spring season. But this alone would not have been sufficient to speak of a normalisation of the demand for fertilizer, because for this it was also necessary that farmers too returned to sustained consumption behaviour. Happily, this did happen, because the considerably lower use of fertilizers in 2009 had resulted in relatively low nutrient content in the soil and thus to a greater risk of lower yields in coming harvests. The sharp increase in international cereal prices that started in the second half of the year and the accompanying improved income situation of farmers then further boosted the demand for fertilizers. Both effects have resulted in an increase in our sales volumes of fertilizer of more than 40 %. Thus, we were able to moderately raise potash prices in a series of steps in light of the resurgence of demand and in line with the price trend on overseas markets. Even though many participants in the capital market in particular are looking for a rapid return to the potash prices seen in the boom year 2008, we have learned a lesson from the negative experiences made in the years 2008/09: A sustainable pricing policy is what matters!

In the Salt business segment, the year 2010 was no less exciting. Of course, the integration of the North American salt producer MORTON SALT acquired on 1 October 2009 was our main focus. Perhaps you will now be asking yourself why you did not hear very much about this last year. Now, that is mainly due to the limited operational overlaps with our existing salt activities, so that the site closures and redundancies that frequently occur in other takeover transactions were not necessary in this case. But it is also simply our responsibility to ensure that in the day-to-day business we do not bother our customers, even if in the background, on both sides of the Atlantic, a large number of project teams are working on the quickest possible integration. Therefore, I am pleased that from day one of its having become part of the K+S GROUP, MORTON SALT has provided significantly positive contributions, quarter by quarter, from revenues to net earnings. I believe we can all be proud of that!

However, the year 2010 was exceptional in another respect too: Both at the start and at the end of the year we experienced a winter in Europe of an intensity that had not been seen for many years. While the long-term average and thus the sales volume budget for our European salt subsidiary esco is about 2 million tonnes of de-icing salt, more than twice that much was sold here alone last year. The fact that we are able to not only perform such a feat, but also to profit from such peaks in demand, can be attributed to three factors: The de-icing salt production in our European plants, which over the years has become increasingly flexible and ever better at responding to seasonal effects, the lived synergies between the salt and the potash production, as well as the production network now not only covering Europe but also stretching to South and North America, which this winter, for example, made possible 15 deliveries by ship of de-icing salt for Europe from our sites in Chile and on the Bahamas. Over the past ten years, we have not only simply created the largest producer of salt but, above all with regard to the product and country portfolio, the most broadly-based salt producer in the world!

**Why is this distinction so important to me? Well, because it makes it clear that we by no means understand our claim “Experience growth” only one-dimensionally.**

Growth simply for growth's sake is no objective for us. Growth should be based on values and a sense of proportion. Two criteria that we want to be judged by. The example of the disposal of saline waste water from our Werra plant makes it clear that K+S, with the € 360 million package of measures, is fulfilling its responsibilities. We have developed a lasting approach for the disposal of future residual saline waste water and want to implement this, as promised, when the corresponding public law permits have been granted. Over the next four years, the concept will result in a 50 % reduction in saline waste water as well as a 30 % reduction in the salt concentration of the Werra. The package of measures comprises real innovative and sophisticated processes, which so far have not been implemented on a large scale anywhere in the world by any other potash producer. We are thus committing ourselves to Germany as a location for business and, with the package of measures, are going to the limit of what is technically possible and commercially viable. However, as this lasting local waste disposal is not yet enough for some parties and its approval for the long term can therefore not be regarded as certain, we are at the same time preparing applications for approval of saline waste water pipelines to the Upper Weser and the North Sea. This is being done regardless of the fact that the test criteria for pipelines defined with the federal states of Hesse and Thuringia and agreed on by the Round Table are currently not fulfilled in our view. However, this has to be the case before any decision on the construction of a pipeline can be made. Such a decision is therefore not related to the preparation of the applications. Nevertheless, I guarantee that these applications will be handled with care and without prejudice, whatever the outcome.

**Where does the K+S GROUP stand today in terms of strategy, and why does the year 2010 have a particular significance for the decades to come?**

In comparison to our international fertilizer competitors, thanks to the combination of potash and salt, the K+S GROUP is almost unique in the world, since it offers e.g. considerable synergies on the production side in terms of technology, mining and geology, and is almost perfectly complementary on the sales side: Thus, the fertilizer business, which is dependent on the economic cycle, is balanced by the relatively crisis-proof, but weather-dependent salt business. We find this combination is so convincing that in the middle of last year we decided to proceed further with our two-pillar strategy. This provides for growth in the Potash and Magnesium Products and the Salt business segments in particular and for focussing our management resources and financial means on this.

Those of you who have known us for rather longer know that the Board of Executive Directors had made it a point to expand our own potash capacities over the medium term in light of globally rising demand for potash. In the past years, we have carefully analysed many potash projects all over the world. With the successful takeover of the Canadian potash exploration company POTASH ONE, with its rich potash deposits, we have now taken a decisive strategic step. Now we can and will construct a new potash plant in Saskatchewan, which will supply the first products starting from 2015 and, from today's perspective, should produce at least 2.7 million tonnes of potassium chloride per year when it has been fully developed. The estimated volume of capital expenditure for this amounts to some US\$ 2.5 billion, but will be spread over a number of years and thus will not overstrain the K+S GROUP financially. To that extent, the acquisition of POTASH ONE is completely in line with our growth strategy, which in addition to the expansion of our potash capacities, provides for the extension of the average useful lives of our potash mines. Fur-

thermore, together with our existing domestic potash mines, the new raw material deposits will significantly strengthen our international competitiveness and consequently benefit the entire K+S GROUP in Europe and overseas.

With a view to our two-pillar strategy, in June 2010, we initiated the examination of a sale of COMPO. In preparation for this, we have since worked out a concept for a company-law and corporate carve-out of COMPO from the K+S GROUP and started a bidding process. The outcome should be available in the middle of this year.

#### **What are the prospects now for 2011?**

The year 2011 should be another good year for our K+S GROUP. Global demand for potash fertilizers will increase further, and a potash sales volume worldwide of 57 to 60 million tonnes (2010e: 57 million tonnes) appears quite realistic to us. Sustained high prices for agricultural raw materials and, consequently, very attractive income prospects for farmers should make a key contribution in this regard. Also, as concerns straight nitrogen and complex fertilizers, we expect a continuation of the positive demand trend. In the salt business we are anticipating a stable volume of business on a high level based on the weather-related good start of the de-icing salt business in Europe as well as North America compared to the peak seen last year. Overall, in financial year 2011, revenues of the K+S GROUP should increase tangibly, while there are even opportunities for a significant increase in operating earnings. This and an improved financial result should also lead to a significant rise in adjusted earnings per share and thus further increase the capacity for dividend distributions.

Also on behalf of my fellow members of the Board of Executive Directors, I would like to thank our employees wholeheartedly for their extraordinary commitment, their entrepreneurial thinking and their remarkable team spirit.

I would once again like to thank you, dear shareholders, customers and partners of the K+S GROUP for your trust, support and the open dialogue of the past financial year. We want to continue to work together with you, shape the future together, grow in a controlled way and convince you with our achievements!



**NORBERT STEINER**  
CHAIRMAN OF THE BOARD OF EXECUTIVE DIRECTORS

## AGENDA

### 1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS OF K+S AKTIENGESELLSCHAFT, OF THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, OF THE MANAGEMENT REPORT, OF THE CONSOLIDATED MANAGEMENT REPORT AND OF THE SUPERVISORY BOARD REPORT, IN EACH CASE FOR THE 2010 FINANCIAL YEAR, AS WELL AS OF THE EXPLANATORY REPORT OF THE MANAGEMENT CONCERNING THE INFORMATION UNDER SECTIONS 289 PARAGRAPH 4, 315 PARAGRAPH 4 OF THE GERMAN COMMERCIAL CODE (HGB)

Information can be found on the company's website [www.k-plus-s.com/agm](http://www.k-plus-s.com/agm) as to why no resolution is to be passed on this item of the Agenda.

### 2. RESOLUTION ON THE APPROPRIATION OF PROFITS

The Board of Executive Directors and the Supervisory Board propose that the following resolution be adopted:

The accumulated profit for the 2010 financial year in an amount of € 225,691,919.30 shall be appropriated as follows:

|   | 2010                  |
|---|-----------------------|
| in €  |                       |
| Distribution of a dividend of € 1.00 on 191,400,000 no-par value shares entitled to dividends | 191,400,000.00        |
| Profit carried forward  | 34,291,919.30         |
| <b>Accumulated profit</b>   | <b>225,691,919.30</b> |

The following is pointed out in respect to this resolution proposal:

At the time of the invitation to the meeting, the company holds 250,000 own shares that do not grant any rights to the company pursuant to Section 71b of the German Stock Corporation Act (AktG). The shares were acquired in order to sell and transfer them to employees in connection with the employee stock program.

With the above resolution proposal, the Board of Executive Directors and the Supervisory Board assume that the 250,000 own shares currently still held by the company will be sold and transferred until the day of the Annual General Meeting. If the own shares should not have been sold and transferred completely until the day of the Annual General Meeting, a correspondingly adjusted resolution proposal for the appropriation of profits would be submitted to the Annual General Meeting.

### **3. RESOLUTION ABOUT THE RATIFICATION OF THE ACTIONS OF THE BOARD OF EXECUTIVE DIRECTORS**

The Supervisory Board and the Board of Executive Directors propose that the actions of the members of the Board of Executive Directors be ratified for the 2010 financial year.

### **4. RESOLUTION ABOUT THE RATIFICATION OF THE ACTIONS OF THE SUPERVISORY BOARD**

The Board of Executive Directors and the Supervisory Board propose that the actions of the members of the Supervisory Board be ratified for the 2010 financial year.

### **5. ELECTION OF THE AUDITOR FOR THE 2011 FINANCIAL YEAR**

Upon recommendation of its audit committee, the Supervisory Board proposes to elect DELOITTE & TOUCHE GMBH, Hanover, Germany, as auditor for the financial statements and consolidated financial statements for the 2011 financial year.

### **6. RESOLUTION ABOUT THE CONVERSION OF BEARER SHARES TO REGISTERED SHARES AND THE CORRESPONDING AMENDMENT OF THE ARTICLES OF ASSOCIATION**

The Board of Executive Directors and the Supervisory Board propose that the following resolution be adopted:

a) The company's no-par value bearer shares existing when the changes of the Articles of Association become effective pursuant to lit. b) through d) below are converted to registered shares while maintaining the existing denomination.

b) In Section 4 paragraph 1 sentence 1 of the Articles of Association, the words "bearer shares" are deleted.

c) Section 4 paragraph 2 of the Articles of Association is revised as follows:  
"The shares are registered shares. If in the case of a capital increase, the resolution on the capital increase does not stipulate, whether the new shares are to be bearer shares or registered shares, they shall be registered shares."

d) Section 15 of the Articles of Association maintains its heading but is revised as follows:  
"Those shareholders are entitled to attend the Annual General Meeting and to exercise the voting right, who

- a) have applied for attendance in time and
- b) are entered in the share register for the shares for which the application to attend was submitted."

## **7. CONSENT TO THE TRANSMISSION OF INFORMATION BY WAY OF REMOTE DATA TRANSMISSION AND CORRESPONDING AMENDMENT OF THE ARTICLES OF ASSOCIATION**

The Board of Executive Directors and the Supervisory Board propose that the following resolution be adopted:

- a) The company has the right to provide information to shareholders also by way of remote data transmission.
- b) The Articles of Association are amended as follows:
  - aa) The heading of Section 3 is revised as follows:  
“Announcements and Transfer of Information”
  - bb) Section 3 is supplemented by the following sentence 2:  
“The company has the right to provide information to shareholders also by way of remote data transmission.”

## **REQUIREMENTS FOR THE ATTENDANCE OF THE ANNUAL GENERAL MEETING AND THE EXERCISE OF THE VOTING RIGHT**

Only those shareholders of the company who register in time and document their eligibility are entitled to attend the Annual General

Meeting and exercise the voting right.

Evidence is to be provided by a special certificate confirming their shareholding issued in text form by the depository institution (“Confirmation”). The Confirmation must refer to the beginning of the 21st day prior to the Annual General Meeting (“Record Date”), which is 20 April 2011, 00:00 hours.

The registration and the Confirmation must be received by the company under the following address in text form in the German or English language no later than on 4 May 2011, 24:00 hours:

**K+S AKTIENGESELLSCHAFT**  
c/o Commerzbank AG  
WASHV dwpbank  
Wildunger Strasse 14  
60487 Frankfurt am Main (Germany)  
Telefax: +49 (0) 69/5099-1110  
E-Mail: hv-eintrittskarten@dwpbank.de

Holders of American Depositary Receipts (ADRS) may please address any questions they may have to Bank of New York Mellon, New York, phone: +1-888-269-2377, or to their bank or broker.

## IMPORTANCE OF THE RECORD DATE

The Record Date is the decisive date for the scope and exercise of the attendance and voting right at the Annual General Meeting. In relation to the company, only those are considered shareholders for purposes of attending the Annual General Meeting and exercising the voting right, who have documented their shareholding as of the Record Date. Changes in the shareholdings after the Record Date are not relevant in this regard. Shareholders, who have acquired their shares only after the Record Date, are accordingly unable to attend the Annual General Meeting and exercise the voting right based in their own right. Shareholders, who have properly registered and provided the Confirmation, are even entitled to attend the Annual General Meeting and exercise the voting right, if they sell and transfer the shares after the Record Date. The Record Date has no effect on the ability to sell and transfer shares and is not a relevant date for any dividend entitlement.

## PROXY VOTING PROCEDURE

The voting right may also be exercised through a proxy, e.g. a shareholders' association.

Granting the power of attorney, revoking it, and proof of authorisation vis-à-vis the company require the text form.

Exemptions from the text form requirement may exist for banks, shareholders' associations, or equivalent persons or institutions, c.f. Section 135 and Section 125 paragraph 5 of the German Stock Corporation Act (AktG). We therefore ask our shareholders to coordinate with banks, shareholders' associations, or equivalent persons or institutions regarding the form of powers of attorney granted to them.

We would like to point out that a proper registration and the Confirmation of shareholding by the depositary institution are also required when granting proxy.

Shareholders are offered to authorise proxies appointed by the company, who are bound to observe instructions. Granting the power of attorney, revoking it, and proof of authorisation vis-à-vis the company generally require the text form.

To authorise and issue instructions to proxies appointed by the company or a third party, the corresponding section of the admission ticket may be used, which is mailed to shareholders by the depositary institution after their proper registration.

The company offers an Internet-based system for the electronic transmission of the power of attorney, any instructions, and revocation of the power of attorney under [www.k-plus-s.com/agm](http://www.k-plus-s.com/agm). The admission ticket number is required to use this system. The admission ticket is mailed by the depositary institution after the registration has been completed. Shareholders will find further details on the company's website in the section Annual General Meeting in the more detailed "Explanations on the attendance at the Annual General Meeting and proxy voting".

We would like to point out that powers of attorney and instructions issued via the Internet-based system can be changed only using this system and may be re-voked only there or by attending the Annual General Meeting in person.

If the Board of Executive Directors and the Supervisory Board should submit a resolution proposal for the appropriation of profits (see the notice under Item 2 of the Agenda) that has been changed in respect to any own shares held by the company on the day of the Annual General Meeting as well as the profits carried forward, which is otherwise unchanged, any instruction issued to the instruction-bound proxies of the company in this regard also includes the changed resolution proposal.

If a shareholder authorises more than one person, the company may reject one or several of them.

### **TRANSMISSION OF THE ANNUAL GENERAL MEETING ON THE INTERNET**

The Annual General Meeting is transmitted on the Internet under [www.k-plus-s.com/agm](http://www.k-plus-s.com/agm) until the end of the speech of the Chairman of the Board of Executive Directors.

### **SHAREHOLDER RIGHTS**

Shareholders, whose shares together amount to one-twentieth of the share capital or the proportionate amount of EUR 500,000, may demand pursuant to Section 122 paragraph 2 of the German Stock Corporation Act (AktG) that items are placed on the Agenda and announced. Requests to amend the Agenda must be received by the company at least 30 days prior to the meeting, i.e. by Sunday 10 April 2011, 24:00 hours.

In addition, each shareholder has the right to submit a counter-motion to any proposal of the Board of Executive Directors and the

Supervisory Board concerning a specific item of the Agenda. A counter-motion must be made available on the company's website as set forth in more detail in Section 126 paragraph 1 and 2 of the German Stock Corporation Act (AktG), if it is received by the company under the address specified below no later than on Tuesday, 26 April 2011, 24:00 hours.

Each shareholder may also submit an election proposal for the election of Supervisory Board members or of auditors to the company as set forth in more detail in Section 127 of the German Stock Corporation Act (AktG). An election proposal must be made available on the company's website as set forth in more detail in Sections 127, 126 paragraph 1 and 2 of the German Stock Corporation Act (AktG), if it is received by the company under the address specified below no later than on Tuesday, 26 April 2011, 24:00 hours.

We will make counter-motions or election proposals, which we have received in time, available on the Internet under [www.k-plus-s.com/agm](http://www.k-plus-s.com/agm), if they meet the legal requirements. We will also make any comments by the management available under the aforementioned Internet address. We will announce motions for amendments received in time, if they meet the legal requirements. Requests to amend the Agenda, counter-motions, and election proposals from shareholders shall be exclusively addressed to:

**K+S AKTIENGESELLSCHAFT  
INVESTOR RELATIONS**

Bertha-von-Suttner-Strasse 7  
34131 Kassel (Germany)  
Telefax: + 49 (0) 561/9301 - 2425  
E-mail: [investor-relations@k-plus-s.com](mailto:investor-relations@k-plus-s.com)

Upon request, the Board of Executive Directors shall provide information to any shareholder during the Annual General Meeting about matters of the company, if it is required to properly assess the item of the Agenda. The information obligation also extends to the legal and commercial relationships of the company to affiliated companies.

In order to facilitate a proper reply, shareholders and shareholder representatives, who intend to submit questions during the Annual General Meeting, are requested to transmit these questions as early as possible to the aforementioned address. This transmission is not a prerequisite for a reply. The information right is not affected in this regard.

More detailed explanations and information on the rights of shareholders under Sections 122 paragraph 2, 126 paragraph 1, 127 and 131 paragraph 1 of the German Stock Corporation Act (AktG) are available to shareholders on the company's website under [www.k-plus-s.com/agm](http://www.k-plus-s.com/agm).

## TOTAL NUMBER OF SHARES AND VOTING RIGHTS

At the time the meeting is convened, the company's share capital is divided into 191,400,000 no-par value shares with the same number of voting rights.

The company holds 250,000 treasury shares at the time the meeting is convened, from which it does not derive any voting rights. These shares have been acquired in order to be sold and transferred to employees in connection with the employee stock program.

## INFORMATION ON THE COMPANY'S WEBSITE

The following information becomes available at the same time as the invitation for the Annual General Meeting on the company's website under [www.k-plus-s.com/agm](http://www.k-plus-s.com/agm):

- + The content of the invitation,
- + an explanation, if no resolution is to be adopted on an item of the Agenda,
- + the documents to be made available to the Annual General Meeting, particularly
  - the annual financial statements of K+S AKTIENGESELLSCHAFT
  - the consolidated financial statements

- the management report
- the group management report,
- the proposal of the Board of Executive Directors for the appropriation of the accumulated profit
- the explanatory report of the Board of Executive Directors concerning the information under Sections 289 paragraph 4, 315 paragraph 4 of the German Commercial Code (HGB)
- the Supervisory Board report,
- + the total number of shares and voting rights at the time of invitation,
- + a form for issuing proxy voting authority/instructions electronically,
- + more detailed explanations on the rights of shareholders,
- + additional explanations on the attendance of the Annual General Meeting and voting proxy.

You can receive information over the telephone under +49 (0) 561 / 9301 - 1100.

Kassel, 30 March 2011

THE BOARD OF EXECUTIVE DIRECTORS  
K+S AKTIENGESELLSCHAFT  
WITH REGISTERED SEAT IN KASSEL (GERMANY)

## TRAVEL DIRECTIONS

### KONGRESS PALAIS KASSEL – STADTHALLE

Holger-Börner-Platz 1 (previously Friedrich-Ebert-Str. 152)  
34119 Kassel (Germany)

#### BY CAR

**From the direction of Frankfurt am Main/Würzburg or Hamburg/Hanover** travelling via the A7 motorway, drive until the junction Kassel-Mitte (79). From there continue on the A49 motorway in the direction of Kassel-Zentrum until the Kassel-Auestadion exit (5).

**From the direction of Dortmund** drive along the A44 motorway until the junction Kassel-West (69). There turn onto the A49 motorway in the direction of Kassel-Zentrum/Marburg/Fritzlar/Baunatal until the Kassel-Auestadion exit (5).

From the junction Kassel-Auestadion continue straight on via the Ludwig-Mond-Strasse and Schönfelder Strasse. After a good 3.5 km, turn off to the left at the Wilhelmshöher Allee crossroads and follow the course of the road in the direction of the railway station Kassel-Wilhelmshöhe. After approx. 1.2 km, turn right into Freiherr-vom-Stein-Strasse.

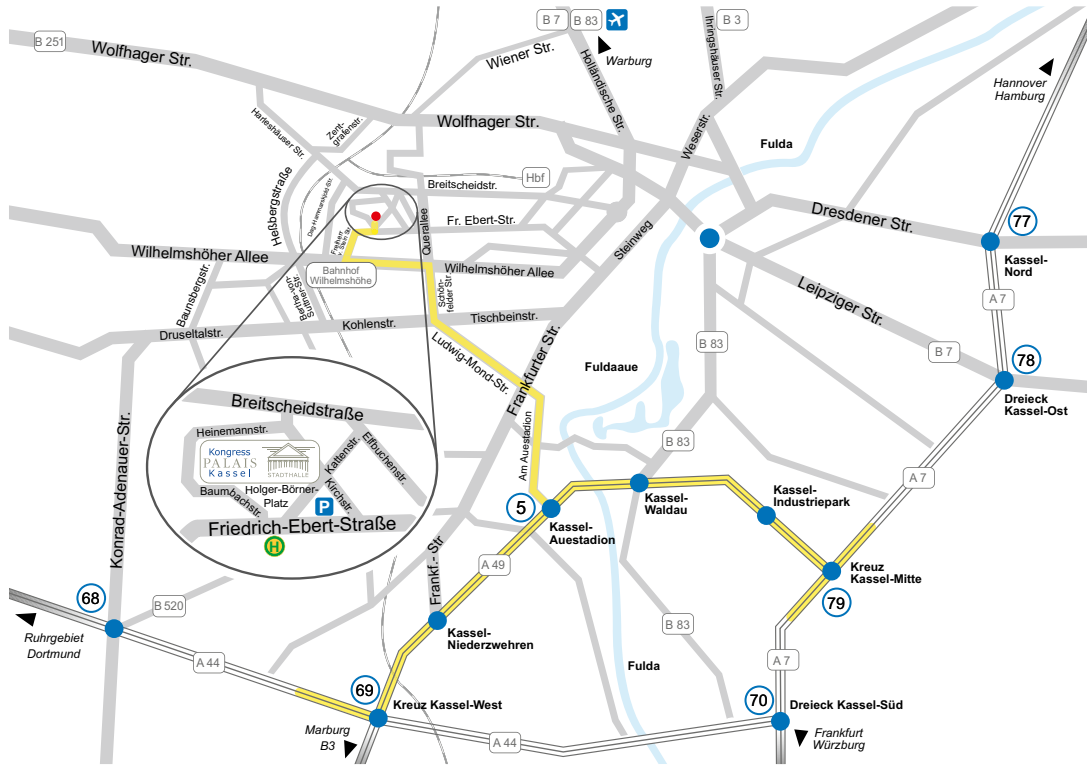
Follow the main road. The Kongress Palais Kassel – Stadthalle is located about another 800 metres on the left-hand side.

**Please note that only a limited number of parking spaces are available at the site of our Annual General Meeting. We urge you to arrive by public transport.**

#### BY PUBLIC TRANSPORT

The venue is easy to reach by public transport. The Kongress Palais Kassel – Stadthalle is located about 1.3 km away from the railway station Kassel-Wilhelmshöhe and can be reached by tram in a few minutes. From the Kassel-Wilhelms-höhe railway station, please take tram number 4 (direction: “Papierfabrik”, “Kaufungen”, “Helsa” or “Hessisch Lichtenau”) to the third stop, “Kongress Palais/Stadthalle”.

For shareholders of K+S AKTIENGESELLSCHAFT, one-off use of public transport to the venue Kongress Palais Kassel – Stadthalle is free of charge within the network area of the “Nordhessischer VerkehrsVerbund”. The admission ticket for the Annual General Meeting can be used as the fare card.



## INFORMATION

**BESTELLFORMULAR** ORDER FORM

---

**Name/Vorname** Surname/Name

---

**Straße/Hausnummer** Street/No.

---

**PLZ/Stadt/Land** Postal Code/City/Country

---

**E-Mail** E-mail

**Ich möchte zur Ergänzung meiner Informationen über κ+s folgende Veröffentlichungen erhalten:**

For additional information about κ+s, I would like to receive the following reports:

**Finanzbericht 2010** Financial Report 2010

einmalig once

regelmäßig on a regular basis

**Unternehmens- und Nachhaltigkeitsbericht 2010** Corporate and Sustainability Report 2010

einmalig once

regelmäßig on a regular basis

**Quartalsfinanzberichte** Quarterly Financial Reports

einmalig once

regelmäßig on a regular basis

**Newsletter per E-Mail** Newsletter via E-mail

**Sie können dieses Formular auch per Fax an +49 (0) 561 571 - 354 senden.**

You can also send this form by fax to +49 (0) 561 571 - 354.

K+S AKTIENGESELLSCHAFT WITH ITS REGISTERED SEAT IN KASSEL (GERMANY)

ISIN: DE0007162000 / SECURITY CODE NO. 716 200

This invitation is also available in German. In the event of any doubt, the German version of the text will prevail.



**Finanzbericht 2010**  
Financial Report 2010



**Unternehmens- und Nachhaltigkeitsbericht 2010**  
Corporate and Sustainability Report 2010

**Bitte  
freimachen**

Please affix  
a correct  
postage

**ANTWORT**

K+S AKTIENGESELLSCHAFT  
c/o PVS Pack- und Versandservice GmbH  
Frankfurter Str. 168  
34121 Kassel