

/ Ad hoc disclosure of K+S Aktiengesellschaft

Kassel, 24 August 2016

Release of an insider information according to section 17 MAR

Dr. Burkhard Lohr to become new Chairman of the Board of Executive Directors

At today's meeting, the Supervisory Board of K+S Aktiengesellschaft appointed Dr. Burkhard Lohr the new Chairman of the Board of Executive Directors of K+S Aktiengesellschaft. With effect from 12 May 2017, Dr. Lohr – currently CFO of the Group – will succeed Norbert Steiner who is retiring.

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