



Information pursuant to Section 125 (2) German Stock Corporation Act (AktG) in conjunction with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex of Implementing Regulations (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event:	SDF052022oHV
2. Type of message:	Convocation of the Ordinary Annual General Meeting

B. Specification of the issuer	
1. ISIN:	DE000KSAG888
2. Name of issuer:	K+S Aktiengesellschaft

C. Specification of the meeting	
1. Date of the General Meeting:	12.05.2022 [20220512]
2. Time of the General Meeting:	10:00 a.m. CEST [08:00 a.m. UTC]
3. Type of General Meeting:	Ordinary Annual General Meeting [GMET]
4. Location of the General Meeting:	www.kpluss.com/agm
5. Record Date:	05.05.2022 [20220505]
6. Uniform Resource Locator (URL):	www.kpluss.com/agm

D. Participation in the general meeting	
1. Method of participation by shareholder:	<p>Exercise of voting rights by postal vote</p> <p>Exercise of voting rights by granting power of attorney and issuing instructions to the Company's proxies</p> <p>Exercise of voting rights by third party proxy</p> <p>Transmission of the virtual Annual General Meeting in video and audio format using the password-protected Online Service</p>
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by: 05.05.2022, midnight (CEST) [20220505, 10:00 p.m. UTC]; access decisive
3. Issuer deadline for voting	<p>Exercise of voting rights by postal vote:</p> <p>Electronically via the password-protected Online Service, accessible at www.kpluss.com/agm, until immediately</p>



	<p>before the beginning of the voting period during the virtual Annual General Meeting</p> <p>Exercising voting rights by granting power of attorney and issuing instructions to the Company's proxies and to third parties:</p> <p>In writing or text format (fax or e-mail) by 11.05.2022, 6:00 p.m. CEST [20220511, 4:00 p.m. UTC]; access decisive</p> <p>Via the password-protected Online Service, accessible at www.kpluss.com/agm, until immediately before the beginning of the voting period during the virtual Annual General Meeting</p>
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E. Agenda	
Agenda Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the approved annual financial statements of K+S Aktiengesellschaft, the approved consolidated financial statements, the combined management, Group management and Supervisory Board reports, in each case for the 2021 financial year, as well as the explanatory report of the Board of Executive Directors on the information pursuant to Sections 289a (1), 315a (1) of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials	www.kpluss.com/agm
4. Vote	
5. Alternative voting options	
Agenda Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of profits
3. Uniform Resource Locator (URL) of the materials	www.kpluss.com/agm
4. Vote	Binding vote
5. Alternative voting options	YES / NO / ABSTENTION
Agenda Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Adoption of a resolution on the ratification of actions of the members of the Board of Executive Directors
3. Uniform Resource Locator (URL) of the materials	www.kpluss.com/agm



4. Vote	Binding vote
5. Alternative voting options	YES / NO / ABSTENTION
Agenda Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Adoption of a resolution on the ratification of actions of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.kpluss.com/agm
4. Vote	Binding vote
5. Alternative voting options	YES / NO / ABSTENTION
Agenda Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	www.kpluss.com/agm
4. Vote	Binding vote
5. Alternative voting options	YES / NO / ABSTENTION
Agenda Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Election to the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.kpluss.com/agm
4. Vote	Binding vote
5. Alternative voting options	YES / NO / ABSTENTION
Agenda Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	www.kpluss.com/agm
4. Vote	Binding vote
5. Alternative voting options	YES / NO / ABSTENTION

F. Specification of the deadlines regarding the exercise of other shareholders rights

Additions to the Agenda	
1. Object of deadline	Motions for additions to the Agenda
2. Applicable issuer deadline	11.04.2022, midnight (CEST) [20220411, 10:00 p.m. UTC]; access decisive
Counter motions	
1. Object of deadline	Submission of counter motion to a proposal of the Board of Executive Directors and/or



	Supervisory Board on a specific item on the agenda
2. Applicable issuer deadline	27.04.2022, midnight (CEST) [20220427, 10:00 p.m. UTC]; access decisive
Nominations	
1. Object of deadline	Submission of nomination for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	27.04.2022, midnight (CEST) [20220427, 10:00 p.m. UTC]; access decisive
Electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	10.05.2022, midnight (CEST) [20220510, 10:00 p.m. UTC]; access decisive
Possibility of submitting comments	
1. Object of deadline	Electronic submission of comments for publication in the Online Service
2. Applicable issuer deadline	09.05.2022, midnight (CEST) [20220509, 10:00 p.m. UTC]; access decisive
Raising an objection	
1. Object of deadline	Electronic raise of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	12.05.2022 [20220512]; from the beginning to the end of the virtual Annual General Meeting