

K+S Aktiengesellschaft

Kassel

- ISIN DE000KSAG888 -

- WKN KSAG88 -

Notification pursuant to Section 49 (1) sentence 1 no. 2 WpHG on the cancellation of bought-back shares

By resolution of the Annual General Meeting of K+S Aktiengesellschaft, Kassel, on June 10, 2020, the Board of Executive Directors was authorized pursuant to Section 71 (1) item 8 of the German Stock Corporation Act (AktG) to buy back its own shares and, with the consent of the Supervisory Board, to cancel these and other own shares bought back on the basis of previous authorizations without a further resolution of the Annual General Meeting.

Making use of this authorization, the Board of Executive Directors of K+S Aktiengesellschaft resolved on November 23, 2023 to cancel 12,300,000 own shares bought back under the 2023 share buyback program, reducing the Company's share capital by EUR 12,300,000.00 from EUR 191,400,000.00 to EUR 179,100,000.00. This corresponds to approximately 6.43% of the no-par value shares issued by the Company before the cancellation and capital reduction. The Supervisory Board of K+S Aktiengesellschaft approved the cancellation and capital reduction on December 5, 2023.

Following the cancellation and capital reduction, the share capital of K+S Aktiengesellschaft now amounts to EUR 179,100,000.00 and is divided into 179,100,000 no-par value registered shares with a pro rata amount of the share capital of EUR 1.00 per share.

Kassel, December 2023

K+S Aktiengesellschaft

Board of Executive Directors