

Press Release

Kassel – May 16, 2018

Annual General Meeting of May 15, 2018 Changes in the K+S AG Supervisory Board

Yesterday, the annual general meeting of K+S Aktiengesellschaft elected four supervisory board shareholder members.

Dr. Elke Eller (55), *Diplom-Volkswirtin*, member of the Board of Executive Directors of TUI Aktiengesellschaft, Hanover.

Gerd Grimmig (65), *Diplom-Bergingenieur*, retiree, former member of the Board of Executive Directors of K+S Aktiengesellschaft.

Nevin McDougall (51), Master of Agriculture, independent consultant/entrepreneur, NLM Management Inc.

Jella Benner-Heinacher (58), lawyer, principal managing director (deputy chair) of the Deutsche Schutzvereinigung für Wertpapierbesitz e.V. was re-elected to the supervisory board.

Their term of office will end with the expiry of the annual general meeting that will adopt a discharge resolution for the 2022 financial year.

On April 10, 2018, delegates representing German K+S Group enterprises elected the following employee representatives to the supervisory board of K+S Aktiengesellschaft:

Michael Knackmuß, André Bahn, Peter Bleckmann, Axel Hartmann, Anke Roehr, Gerd Kübler, Petra Adolph, and Ralf Becker. Their term of office will

end with the expiry of the annual general meeting that will adopt a discharge resolution for the 2022 financial year.

Note to editors

Photographs and resumes of the persons referred to in this press release can be found on the Internet at www.k-plus-s.com/en/aufsichtsrat/.

About K+S

K+S considers itself as a customer-focused, independent minerals company for the segments of Agriculture, Industry, Consumers, and Communities and wants to grow the EBITDA to € 3 billion in 2030. Our approximately 15,000 employees enable farmers to provide nutrition for the world, provide solutions that keep industries going, improve daily life for consumers and provide safety in the winter. We continually meet the growing demand for mineral products from production sites in Europe, North and South America as well as a worldwide sales network. We strive for sustainability because we are deeply committed to our responsibilities to people, environment, communities and economy of the regions in which we operate. Learn more about K+S at www.k-plus-s.com.

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