

## Press Release

Kassel/Germany, April 16, 2020

### **K+S plans virtual Annual General Meeting on June 10, 2020**

**With the continuing coronavirus pandemic in Germany and for the protection of the health of employees, shareholders and service providers, K+S plans to hold the Company's Annual General Meeting on June 10, 2020, entirely virtually and without the physical presence of shareholders.**

The entire Annual General Meeting will be broadcasted on the Internet for duly registered shareholders of the Company using the virtual format permitted by law. Shareholders who have registered for the Annual General Meeting in due time can exercise their voting rights by postal vote or proxy. Questions concerning the agenda can be submitted by registered shareholders in the K+S shareholder portal no later than two days before the Annual General Meeting. More details will be included in the invitation to the K+S Annual General Meeting, which will be published in the electronic Bundesanzeiger on April 28, 2020.

### **Proposed dividend remains unchanged**

The Board of Executive Directors and the Supervisory Board maintain their dividend proposal, which was announced on March 11, 2020. They will propose a dividend of EUR 0.15 per share for approval at the Annual General Meeting. Payment of the dividend is planned for June 15, 2020.



## About K+S

K+S considers itself a customer-focused, independent minerals company for the Agriculture, Industry, Consumers, and Communities segments. Our more than 14,000 employees enable farmers to provide nutrition for the world, 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 in the regions in which we operate. Learn more about K+S at [www.kpluss.com](http://www.kpluss.com).

## Your contact persons

### Press:

Michael Wudonig  
Phone: +49 561 9301-1262  
[michael.wudonig@k-plus-s.com](mailto:michael.wudonig@k-plus-s.com)

### Investor Relations:

Dirk Neumann  
Phone: +49 561 9301-1460  
[d.neumann@k-plus-s.com](mailto:d.neumann@k-plus-s.com)