

Voting results

Ordinary Annual General Meeting on 9 May 2012 in Kassel

The share capital of K+S Aktiengesellschaft amounts to € 191.4 million. It is divided into 191,400,000 no par value shares. At the time of voting 86,032,366 shares (=44.95 %) were represented at the ordinary annual general meeting:

Item 2

Resolution on the appropriation of profits

With

85,995,844 valid votes cast, that is

99.96 percent of the share capital represented and

44.93 percent of the total share capital

85,926,904 votes in favour = 99.92 percent compared to

68,940 votes against = 0.08 percent with

36,474 abstentions

the resolution regarding the appropriation of profits was adopted in accordance with the resolution proposed by the management and announced in the Electronic Federal Gazette (*elektronischer Bundesanzeiger*) on 28 March 2012 with the necessary majority.

Item 3

Resolution about the ratification of the actions of the Board of Executive Directors

With

85,517,809 valid votes cast, that is

99.40 percent of the share capital represented and

44.93 percent of the total share capital

85,313,785 votes in favour = 99.76 percent compared to

204,024 votes against = 0.24 percent with

514,557 abstentions

the resolution regarding the ratification of the actions of the Board of Executive Directors was adopted in accordance with the resolution proposed by the management and announced in the Electronic Federal Gazette (*elektronischer Bundesanzeiger*) on 28 March 2012 with the necessary majority.

Item 4

Resolution about the ratification of the actions of the Supervisory Board

With

85,594,092 valid votes cast, that is

99.49 percent of the share capital represented and

44.72 percent of the total share capital

85,370,084 votes in favour = 99.74 percent compared to

224,008 votes against = 0.26 percent with

429,519 abstentions

the resolution regarding the ratification of the actions of the Supervisory Board was adopted in accordance with the resolution proposed by the management and announced in the Electronic Federal Gazette (*elektronischer Bundesanzeiger*) on 28 March 2012 with the necessary majority.

Item 5

Election of the auditor for the 2012 financial year

With

85,974,203 valid votes cast, that is

99.93 percent of the share capital represented and

44.92 percent of the total share capital

85,783,184 votes in favour = 99.78 percent compared to

191,019 votes against = 0.22 percent with

58,163 abstentions

the Deloitte & Touche GmbH, Hanover, have thus been selected as the auditors of K+S Aktiengesellschaft and of the K+S Group for financial year 2012 with the necessary majority.

Item 6

Election to the Supervisory Board

With

85,431,734 valid votes cast, that is

99.30 percent of the share capital represented and

44.64 percent of the total share capital

71,671,082 votes in favour = 83.89 percent compared to

13,760,652 votes against = 16.11 percent with

600,360 abstentions

the resolution regarding the re-election of Dr. Ralf Bethke was adopted with the necessary majority.

Item 7

Resolution about the revision of Section 12 of the Articles of Association

With

81,817,020 valid votes cast, that is

95.10 percent of the share capital represented and

42.75 percent of the total share capital

79,521,282 votes in favour = 97.19 percent compared to

2,295,738 votes against = 2.81 percent with

4,214,974 abstentions

the resolution about the revision of Section 12 of the Articles of Association was adopted with the necessary majority in accordance with the resolution proposed by the management and announced in the Electronic Federal Gazette (*elektronischer Bundesanzeiger*) on 28 March 2012.

Item 8

Resolution about the supplement of Section 15 of the Articles of Association

With

85,971,075 valid votes cast, that is

99.93 percent of the share capital represented and
44.92 percent of the total share capital
85,901,661 votes in favour = 99.92 percent compared to
69,414 votes against = 0.08 percent with

The resolution about the supplement of Section 15 of the Articles of Association was adopted with the necessary majority in accordance with the resolution proposed by the management and announced in the Electronic Federal Gazette (*elektronischer Bundesanzeiger*) on 28 March 2012.