

## Voting results

### Ordinary Annual General Meeting on 14 May 2013 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 58,827,947 shares were represented at the ordinary annual general meeting. Together with 1,393,111 absentee ballot votes, these are 31.46 percent of the total share capital.

#### Item 2

##### Resolution on the appropriation of profits

With

60,052,938 valid votes cast, that is

99.72 percent of the share capital represented and

31.38 percent of the total share capital

60,005,089 votes in favour = 99.92 percent compared to

47,849 votes against = 0.08 percent with

167,385 abstentions

the resolution regarding the appropriation of profits was adopted in accordance with the resolution proposed by the management and announced in the Federal Gazette (*Bundesanzeiger*) on 2 April 2013 with the necessary majority.

#### Item 3

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

With

59,765,916 valid votes cast, that is

99.24 percent of the share capital represented and

31.23 percent of the total share capital

57,574,250 votes in favour = 96.33 percent compared to

2,191,666 votes against = 3.67 percent with

360,407 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 Federal Gazette (*Bundesanzeiger*) on 2 April 2013 with the necessary majority.

#### **Item 4**

##### **Resolution about the ratification of the actions of the Supervisory Board**

With

59,821,491 valid votes cast, that is

99.34 percent of the share capital represented and

31.25 percent of the total share capital

57,590,372 votes in favour = 96.27 percent compared to

2,231,119 votes against = 3.73 percent with

398,832 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 Federal Gazette (*Bundesanzeiger*) on 2 April 2013 with the necessary majority.

#### **Item 5**

##### **Election of the auditor for the 2013 financial year**

With

60,016,096 valid votes cast, that is

99.66 percent of the share capital represented and

31.36 percent of the total share capital

59,328,810 votes in favour = 98.85 percent compared to

687,286 votes against = 1.15 percent with

204,227 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 2013 with the necessary majority.

**Item 6a**

**Election to the Supervisory Board**

With

52,641,610 valid votes cast, that is

87.41 percent of the share capital represented and

27.50 percent of the total share capital

49,826,447 votes in favour = 94.65 percent compared to

2,815,163 votes against = 5.35 percent with

7,578,713 abstentions

the resolution regarding the election of Ms. Jella S. Benner-Heinacher was re-elected with the necessary majority.

**Item 6b**

**Election to the Supervisory Board**

With

59,852,254 valid votes cast, that is

99.39 percent of the share capital represented and

31.27 percent of the total share capital

56,577,185 votes in favour = 94.53 percent compared to

3,275,069 votes against = 5.47 percent with

367,952 abstentions

the resolution regarding the election of Mr. Wesley Clark was adopted with the necessary majority.

**Item 6c**

**Election to the Supervisory Board**

With

51,058,498 valid votes cast, that is

84.79 percent of the share capital represented and

26.68 percent of the total share capital

45,766,691 votes in favour = 89.64 percent compared to

5,291,807 votes against = 10.36 percent with

9,161,708 abstentions

the resolution regarding the election of Dr. Bernd Malmström was re-elected with the necessary majority.

**Item 6d**

**Election to the Supervisory Board**

With

59,968,873 valid votes cast, that is

99.58 percent of the share capital represented and

31.33 percent of the total share capital

57,065,449 votes in favour = 95.16 percent compared to

2,903,424 votes against = 4.84 percent with

251,450 abstentions

the resolution regarding the election of Dr. Annette Messemer was adopted with the necessary majority.

**Item 6e**

**Election to the Supervisory Board**

With

52,618,890 valid votes cast, that is

87.38 percent of the share capital represented and

27.49 percent of the total share capital

49,598,293 votes in favour = 94.26 percent compared to

3,020,597 votes against = 5.74 percent with

7,601,433 abstentions

the resolution regarding the election of Dr. Rudolf Müller was re-elected with the necessary majority.

**Item 6f**

**Election to the Supervisory Board**

With

52,329,742 valid votes cast, that is

86.90 percent of the share capital represented and

27.34 percent of the total share capital

49,058,724 votes in favour = 93.75 percent compared to

3,271,018 votes against = 6.25 percent with

7,890,581 abstentions

the resolution regarding the election of Dr. Eckart Sünner was re-elected with the necessary majority.