

**Statement by the Board of Management and the Supervisory Board
of KSB Aktiengesellschaft
on Compliance with the Recommendations of the
Government Commission on the German Corporate Governance Code
pursuant to section 161 (German Public Companies Act)**

Since the publication of last year's statement of compliance KSB Aktiengesellschaft, Frankenthal (Pfalz), has complied and continues to comply with the recommendations of the Government Commission on the German Corporate Governance Code as set out in the latest applicable version – currently that dated 18 June 2009 –, with the exception of the following:

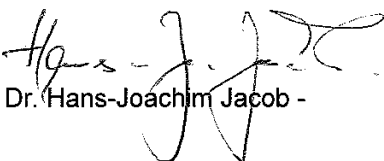
The total amount of the remuneration paid to the members of the Supervisory Board for their service on the Board, as well as of remuneration or advantages extended for services provided individually, in particular advisory or agency services, is disclosed in the Notes to the Consolidated Financial Statements, but in the Corporate Governance Report the remuneration is disclosed neither separately for each member nor classified by components (item 5.4.6).

Reason:

The remuneration of the Supervisory Board members is described in detail in the Articles of Association; they can be referred to for information on the individual remuneration components in relation to the functions assumed on the Supervisory Board. Beyond that, we prefer to provide summarised information about the remuneration of the members of the Supervisory Board rather than breaking it down into the compensation paid to the individual members and the components it contains, as we do not believe that the latter would provide any additional benefits for shareholders or the development of the company.

Frankenthal, 30 March 2010

For the Supervisory Board

A handwritten signature in black ink, appearing to read 'Hans-Joachim Jacob', written over a horizontal line.
- Dr. Hans-Joachim Jacob -

For the Board of Management

A handwritten signature in black ink, appearing to read 'W. Schmitt', written over a horizontal line.
- Dr. Wolfgang Schmitt -