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Kohl's Holds Annual Shareholders Meeting

Company announces preliminary results of three initiatives up for vote

MENOMONEE FALLS, Wis., May 14, 2009 – At Kohl's (NYSE:KSS) annual shareholders meeting today, the company announced the preliminary results of the three initiatives up for shareholder voting:

1. Kohl's shareholders re-elected Peter Boneparth, Steven A. Burd, John F. Herma, Dale E. Jones, William S. Kellogg, Kevin Mansell, R. Lawrence Montgomery, Frank V. Sica, Peter M. Sommerhauser, Stephanie A. Streeter and Stephen E. Watson to the board of directors for one-year terms, with each director receiving more than 93 percent of the votes cast.

As of the annual meeting, Wayne Embry retired from the board of directors after more than nine years of service. R. Lawrence Montgomery, Kohl's chairman, thanked Mr. Embry for the strategic counsel and insight he contributed during his tenure. Following Mr. Embry's retirement, the size of the board of directors was reduced to 11 members.

2. The appointment of Ernst & Young LLP as Kohl's independent registered public accounting firm received approximately 98 percent of the votes cast.
3. A shareholder proposal brought by the United Brotherhood of Carpenters Pension Fund with respect to an amendment of Kohl's articles of incorporation received approximately 46 percent of the votes cast.

Kohl's 10-K and additional information on the company's 2008 fiscal performance are available at www.kohlscorporation.com.

About Kohl's

Based in Menomonee Falls, Wis., Kohl's (NYSE: KSS) is a family-focused, value-oriented specialty department store offering moderately priced, exclusive and national brand apparel, shoes, accessories, beauty and home products in an exciting shopping environment. Kohl's operates 1,022 stores in 49 states. A company committed to the communities it serves, Kohl's has raised more than \$126 million for children's initiatives nationwide through its Kohl's Cares for Kids® philanthropic program, which operates under Kohl's Cares, LLC, a wholly-owned subsidiary of Kohl's Department Stores, Inc. For a list of store locations and information, or for the added convenience of shopping online, visit www.kohls.com.