



We create chemistry

Annual Shareholders' Meeting of BASF SE on May 2, 2025

Information on shareholders' rights

(pursuant to Article 53 and 56 of Regulation (EC) No. 2157/2001 (SE Regulation), Section 50 (2) of the SE Implementation Act and Sections 122(2), 126(1) and (4), 127, 130a, 131(1), 118a (1) sentence 2 no. 8 in conjunction with Section 245 of the German Stock Corporation Act)

1. Requests to amend the agenda pursuant to Article 56 sentences 2 and 3 SE Regulation, Section 50(2) SE Implementation Act, Section 122(2) German Stock Corporation Act

Shareholders whose holdings together reach the twentieth part of the share capital or the pro rata sum of €500,000 (this is equivalent to 390,625 no-par shares) can request that Items be placed on the Agenda and announced. Each new Item must be submitted to the company in writing and be accompanied by a reason or draft resolution, to be received by the company at least 30 days before the Annual Shareholders' Meeting, i.e., no later than midnight (CEST) on April 1, 2025.

Supplements to the Agenda to be announced will – provided that they have not already been announced with the notice of meeting – be published in Germany's Federal Gazette (Bundesanzeiger) promptly after the request has been received and submitted to those media for publication which may be presumed to distribute the information throughout the European Union. In addition, such requests are disclosed and announced on the Internet under **www.basf.com/shareholdersmeeting**.

Please send any such requests in written form (Section 126 German Civil Code) to the following address:

BASF SE
The Board of Executive Directors
c/o CL/G – C007
67056 Ludwigshafen
Germany

or in electronic form in accordance with Section 126a of the German Civil Code by email to **hv2025@basf.com**.

Supplementary motions are to be submitted in the German language. If they are to be published in English as well, a translation must be included.

The submitters must prove that they have been holding the shares since at least 90 days before receipt of the request and that they hold the shares until the Board of Executive Directors decides on the request. Note that Section 70 of the German Stock Corporation Act shall be applicable when calculating the period of share ownership.

The provisions of the SE Regulation, the SE Implementation Act and the German Stock Corporation Act underlying these shareholder rights are as follows:

Article 56 SE Regulation Request for Amendments of the Agenda

One or more shareholders who together hold at least 10 percent of the subscribed capital may request that one or more additional items be put on the agenda of any Annual Shareholders' Meeting. The procedures and time limits applicable to such requests shall be laid down by the national law of the member state in which the SE's registered office is situated or, failing that, by the SE's statutes. The above percentage may be reduced by the statutes or by the law of the member state in which the SE's registered office is situated under the same conditions as are applicable to public limited liability companies.

Section 50 SE Implementation Act Convocation and amendment of the agenda at the request of a minority (excerpt)

- (2) The amendment of the agenda of an annual shareholders' meeting by one or more items may be requested by one or more shareholders whose shares amount in aggregate to not less than 5% of the share capital or represent an amount of the share capital corresponding to €500,000.

Section 122 Stock Corporation Act Calling a shareholders' meeting upon the request of minority shareholders (excerpt)

- (1) A shareholders' meeting shall be called if shareholders whose aggregate holdings amount to at least one-twentieth of the share capital request such meeting in writing, stating the purpose and the reasons for such meeting; such request shall be addressed to the Board of Executive Directors. The statutes may provide that the right to demand a shareholders' meeting shall require a different form and the holding of a smaller proportion of share capital. The submitters must prove that they have been holding the shares for at least 90 days prior to receipt of the request and that they hold the shares until the Board of Executive Directors decides on the request. Section 121(7) shall apply *mutatis mutandis*.
- (2) Likewise, shareholders whose aggregate holdings amount to at least one-twentieth of the share capital or to a stake of €500,000 may request that certain items be included on the published agenda for decision by the shareholders' meeting. Each new item must be accompanied by an explanation or a draft resolution. The request within the meaning of sentence 1 must be received by the company at the latest 24 days prior to the annual shareholders' meeting, or in the case of listed companies, at the latest 30 days prior to the annual shareholders' meeting; the date on which the request is received is not to be included in calculating the period.

2. Countermotions and electoral proposals made by shareholders pursuant to Article 53 SE Regulation, Sections 118a(1) sentence 2 no. 3 in conjunction with Sections 126(1), 127 and 130a(5) sentence 3 of the German Stock Corporation Act

Shareholders of the company may submit countermotions to Board of Executive Directors and/or Supervisory Board proposals relating to specific Items of the Agenda and make electoral proposals. All countermotions must be accompanied by an explanation. Countermotions, electoral proposals and other inquiries by shareholders concerning the Annual Shareholders' Meeting must be sent exclusively to the address below. Countermotions and electoral proposals sent to other addresses will not be taken into consideration.

**BASF SE
CL/G – C007
67056 Ludwigshafen
Germany**

Fax: +49 621 60-6620044
Email: hv2025@basf.com

Countermotions and electoral proposals are to be submitted in the German language. If they are to be published in English as well, a translation must be included.

Countermotions and electoral proposals by shareholders that are to be made accessible, including the shareholders' names and any explanations to be made accessible, will be published online at **www.basf.com/shareholdersmeeting** upon their receipt. All countermotions and electoral proposals relating to Items on the present Agenda that are received at the above-mentioned address by midnight (CEST) on April 17, 2025, will be considered. Statements of the company's management, if any, relating to the countermotions and electoral proposals will also be published at the above website.

The reasons for countermotions and electoral proposals do not need to be made accessible if their total length exceeds 5,000 characters. If several shareholders submit countermotions on the same item for resolution or if they make the same electoral proposal, the Board of Executive Directors is authorized to consolidate the countermotions or electoral proposals and their respective reasons.

Countermotions and electoral proposals from shareholders that are to be made accessible in accordance with Sections 126 or 127 of the German Stock Corporation Act are in accordance with Section 126(4) of the German Stock Corporation Act considered as having been proposed at the time at which they are made accessible. Properly registered shareholders and their authorized representatives can exercise their voting rights with regard to these countermotions and electoral proposals. If the shareholder who presented the countermotion or the electoral proposal is not entered in the share register or is not properly registered for the Annual Shareholders' Meeting, the countermotion or electoral proposal must not be considered at the virtual Annual Shareholders' Meeting.

In addition, countermotions and electoral proposals as well as other amendments can also be submitted during the virtual Annual Shareholders' Meeting by means of video communication during a spoken contribution.

The meeting chairperson's right to have the Management's proposals voted on first in the voting remains unaffected. If the Management's proposals are adopted with the necessary majority, any countermotions or (differing) electoral proposals in this respect become obsolete.

The provisions of the German Stock Corporation Act and the SE Regulation underlying these shareholder rights, which also specify under which conditions countermotions and electoral proposals need not be made accessible, read as follows:

Article 53 SE Regulation
Meeting organization and conduct

Without prejudice to the rules laid down in this section, the organization and conduct of annual shareholders' meetings together with voting procedures shall be governed by the law applicable to public limited-liability companies in the Member State in which the SE's registered office is situated.

§ 118a German Stock Corporation Act
Virtual annual shareholders' meeting (excerpt)

- (1) The statutes may provide, or may grant authority to the Board of Executive Directors to provide, that the meeting is held without the shareholders or their authorized representatives being physically present at the place at which it is being held (virtual annual shareholders' meeting). Where a virtual annual shareholders' meeting is held, the following prerequisites are to be met:

1. the entire meeting is transmitted in video and audio form,
2. it is possible for shareholders to exercise their voting right by way of electronic communication, namely by their participating by electronic means or by casting an absentee ballot by electronic means, as well as by way of granting a power of attorney,
3. the shareholders participating in the meeting by electronic means are granted the right to propose motions and to make nominations by way of video communication technology at the meeting,

Section 126 Stock Corporation Act
Motions by shareholders (excerpt)

- (1) Motions by shareholders are to be made accessible to the beneficiaries set out in Section 125 (1) to (3), subject to the prerequisites listed therein, including the name of the shareholder, the reasons on which the motions are based, and a statement, if any has been made, by the management regarding its position, provided that the shareholder has sent, at the latest 14 days prior to the date of the annual shareholders' meeting, a counter-motion opposing a proposal or guidance by the Board of Executive Directors and the Supervisory Board regarding a certain item set out in the agenda, specifying the reasons therefor, to the address set out for this purpose in the invitation convening the annual shareholders' meeting. The day of receipt shall not be included in this calculation. In the case of listed companies, the counter-motion is to be made accessible via the company's website. Section 125 (3) applies accordingly.
- (2) Information about a counter-motion and the grounds therefor need not be made available if:
 1. the Board of Executive Directors would become liable to prosecution by making such information available;
 2. the counter-motion would result in a resolution of the annual shareholders' meeting that would be contrary to the law or the statutes;
 3. if the reasons make manifestly false or misleading statements regarding key aspects or if they are insulting;
 4. if a counter-motion made by the shareholder based on the same facts and circumstances has already been made accessible pursuant to Section 125 for an annual shareholders' meeting of the company;
 5. if the same counter-motion of the shareholder, citing substantially the same reasons, has been made accessible pursuant to Section 125 in the past five years to at least two annual shareholders' meetings of the company, and if less than one twentieth of the share capital represented voted for this counter-motion at the annual shareholders' meeting;
 6. if the shareholder indicates that he will not participate in the annual shareholders' meeting and will not have a proxy represent him;
 7. if, in the past two years at two annual shareholders' meetings, the shareholder has failed to propose a counter-motion he communicated or failed to have such counter-motion proposed on his behalf.

The reasons need not be made accessible if they amount to more than 5,000 characters in total.

- (3) Where several shareholders propose counter-motions regarding one and the same item of business to be resolved upon, the Board of Executive Directors may combine the counter-motions and the reasons provided for them.
- (4) In the event of a virtual annual shareholders' meeting, motions that are to be made accessible in accordance with subsections (1) to (3) are considered as having been

proposed at the time at which they are made accessible. The company is to enable the voting right to be exercised regarding such motions as soon as the shareholders are able to provide proof that the prerequisites for exercising the voting right as stipulated by the law or as specified in the Statutes have been met. If the shareholder who has proposed the motion is not properly legitimized and, insofar as registration is required, has not duly registered for the annual shareholders' meeting, the motion need not be addressed at the meeting.

Section 127 German Stock Corporation Act Nominations by shareholders (excerpt)

Section 126 applies accordingly to nominations by shareholders of candidates for the Supervisory Board or as statutory auditors. No reasons need be provided for the nomination. The Board of Executive Directors need not make accessible the nomination also in those cases in which the nomination does not include the information pursuant to Section 124(3) sentence 4 and Section 125(1) sentence 5.

Section 130a(5) German Stock Corporation Act Right to make statements and right to speak at virtual annual shareholders' meetings (excerpt)

The shareholders participating in the meeting by electronic means are to be granted a right to speak at the meeting by means of video communication technology. The form of video communication offered by the company is to be used for the spoken contributions. The spoken contribution may consist of motions and electoral proposals under Section 118a(1) sentence 2 no. 3, the request for information under Section 131(1), follow-up questions under Section 131(1d) as well as of further questions under Section 131(1e).

3. Right to submit statements pursuant to Article 53 Regulation (EC) No. 2157/2001 (SE Regulation) and Sections 118a(1) sentence 2 no. 6 and 130a(1) to (4) of the German Stock Corporation Act

Pursuant to Section 130a(1), (2) and (4) of the German Stock Corporation Act, shareholders can submit statements on agenda items prior to the Annual Shareholders' Meeting. Only statements from shareholders who have properly registered for the Annual Shareholders' Meeting by midnight (CEST) on Friday, April 25, 2025, will be published (see "Requirements for attending the virtual Annual Shareholders' Meeting and exercising voting rights" in the notice convening the Annual Shareholders' Meeting).

These statements must be submitted to the company in written form via the online service at **www.basf.com/asm-service** by midnight (CEST) on Saturday, April 26, 2025. The length of the statement must not exceed 10,000 characters (including spaces).

The statements to be made accessible are published, including the shareholder's name and place of residence or headquarters, in the online service of the company at **www.basf.com/asm-service** by April 27, 2025.

Motions, electoral proposals, questions and objections to the resolutions of the Annual Shareholders' Meeting contained in the statements will not be taken into account. This notice conclusively sets out the respective procedures to exercise these rights.

The underlying provisions of the German Stock Corporation Act are as follows:

Section 118a(1) sentence 2 no. 6 of the German Stock Corporation Act Virtual annual shareholders' meeting (excerpt)

(1) [...] Where a virtual annual shareholders' meeting is held, the following prerequisites are to be met:

[...]

6. the shareholders are granted the right to submit statements in accordance with Section 130a (1) to (4) by way of electronic communication, [...].

Section 130a(1) to (4) German Stock Corporation Act

Right to make statements and right to speak at virtual annual shareholders' meetings

- (1) In the case of the virtual annual shareholders' meeting, shareholders are entitled to submit statements prior to the meeting regarding the items of business set out in the agenda, doing so by way of electronic communication using the address provided for this purpose in the invitation convening the annual shareholders' meeting. This right may be restricted to shareholders who have duly registered for the annual shareholders' meeting. The scope of the statements may be reasonably restricted in the invitation convening the annual shareholders' meeting.
- (2) Statements are to be submitted by no later than five days prior to the meeting.
- (3) The statements submitted are to be made accessible to all shareholders by no later than four days prior to the meeting. The ability to access the statements may be restricted to shareholders duly registered for the meeting. In the case of listed companies, the statements are to be made accessible via the company's website; in the case governed by sentence 2, accessibility may be effected via a third-party website. Section 126 (2) sentence 1 nos. 1, 3 and 6 applies accordingly.
- (4) Section 121 (7) applies to the calculation of the time periods set out in subsections (2) and (3) sentence 1.

4. Right to speak in accordance with Article 53 Regulation (EC) No. 2157/2001 (SE Regulation) and Sections 118a(1) sentence 2 no. 7 and Section 130a(5) and (6) of the German Stock Corporation Act

Shareholders and shareholder representatives who are properly registered and are participating in the Annual Shareholders' Meeting by electronic means have a right to speak at the Annual Shareholders' Meeting by means of video communication technology in accordance with Article 118a(1) sentence 2 no. 7 in combination with Article 130a(5) and (6) of the German Stock Corporation Act. Motions and electoral proposals in accordance with Article 118a(1) sentence 2 no. 3 of the German Stock Corporation Act and all requests for information in accordance with Article 131 of the German Stock Corporation Act may be part of the spoken contribution.

Requests to make a spoken contribution can be submitted during the Annual Shareholders' Meeting via the online service at www.basf.com/asm-service. During the Annual Shareholders' Meeting, the meeting chairman will provide further details about how requests for a spoken contribution are to be submitted and how permission to speak is given.

In accordance with Section 130a (6) of the German Stock Corporation Act, the company reserves the right to test the functionality of the video communication between the shareholder or the shareholder's representative and the company during the Annual Shareholders' Meeting and prior to the spoken contribution. The company can refuse to admit the spoken contribution if said functionality is not assured. Shareholders and shareholder representatives therefore need an internet-capable device with a camera and microphone as well as a stable internet connection for live video sharing.

Requests to make a spoken contribution can be submitted on the day of the Annual Shareholders' Meeting starting at 9:45 a.m. CEST via the online service. As of this time, it is also possible to test the functionality of the video communication.

The underlying provisions of the German Stock Corporation Act read as follows:

**Section 118a(1) sentence 2 no. 7 of the German Stock Corporation Act
Virtual Annual Shareholders' Meeting (excerpt)**

(1) [...] Where a virtual annual shareholders' meeting is held, the following prerequisites are to be met:
[...]

7. the shareholders participating in the meeting by electronic means are granted a right to speak at the annual shareholders' meeting by means of video communication technology in accordance with Section 130a(5) and (6), [...].

**Section 130a(5) and (6) German Stock Corporation Act
Right to speak at virtual annual shareholders' meetings**

The shareholders participating in the meeting by electronic means are to be granted a right to speak at the meeting by means of video communication technology. The form of video communication offered by the company is to be used for the spoken contributions. The spoken contribution may consist of motions and electoral proposals under Section 118a(1) sentence 2 no. 3, the request for information under Section 131(1), follow-up questions under Section 131(1d) as well as of further questions under Section 131(1e). Section 131(2) sentence 2 applies accordingly.

The company may reserve the right, in the invitation convening the annual shareholders' meeting, to test the functionality of the video communication between the shareholder and the company at the meeting and prior to the spoken contribution and to refuse to admit the spoken contribution if said functionality is not assured.

**5. Shareholders' right to information pursuant to Article 53 of the SE Regulation and
Section 118a(1) sentence 2 no. 4, Section 131, Section 130a(5) sentence 3 and
Section 293g(3) of the German Stock Corporation Act**

At the Annual Shareholders' Meeting, in accordance with Section 131(1) of the German Stock Corporation Act, each shareholder can request information from the Board of Executive Directors on the company's affairs to the extent that such information is necessary for a proper evaluation of an item on the agenda and provided there is no right to refuse to provide information. The duty to provide information also extends to include the legal and business relations of the company with an affiliated company as well as the situation of the group and the companies included in the consolidated financial statements.

In accordance with Section 293g(3) of the German Stock Corporation Act, each shareholder shall, upon request, be provided with information at the Annual Shareholders' Meeting about any and all matters of BASF Agricultural Solutions Deutschland GmbH that are key to the conclusion of the control and profit and loss transfer agreement.

In accordance with Section 131(1f) of the German Stock Corporation Act, the meeting chairman intends to establish that the right to information and the right to ask follow-up questions during the Annual Shareholders' Meeting shall be exercised solely by means of video communication via the online service at **www.basf.com/asm-service**.

Shareholders who duly participate electronically in the Annual Shareholders' Meeting can also submit requests in accordance with Section 131(4) and (5) of the German Stock Corporation Act by means of electronic communication through the online service at **www.basf.com/asm-service**.

Any shareholder or shareholder's representative present at the Annual Shareholders' Meeting may request from the Board of Executive Directors information on matters concerning the company, the legal and business relations with associated companies, and the situation of the Group and the

company's consolidated subsidiaries, to the extent that such information is necessary for the factual assessment of an Item of the Agenda.

When answering questions, the Board of Executive Directors reserves the right to disclose the name of the questioner, provided the questioner did not explicitly object to being identified by name. More information about data protection can be found at www.basf.com/shareholdersmeeting.

The provisions of the SE Regulation and the German Stock Corporation Act underlying the shareholders' right to information, which also specify under which conditions the information need not be provided, read as follows:

Article 53 SE Regulation
Meeting organization and conduct

Without prejudice to the rules laid down in this section, the organization and conduct of annual shareholders' meetings together with voting procedures shall be governed by the law applicable to public limited-liability companies in the Member State in which the SE's registered office is situated.

Section 118a(1) sentence 2 no. 4 German Stock Corporation Act
Virtual Annual Shareholders' Meeting (excerpt)

(1) [...] Where a virtual annual shareholders' meeting is held, the following prerequisites are to be met:

[...]

4. the shareholders are granted a right to seek information in accordance with Section 131 by way of electronic communication, [...].

Section 131 German Stock Corporation Act
Shareholder's right to seek information

- (1) The Board of Executive Directors is to inform each shareholder at the annual shareholders' meeting, upon a corresponding request being made, concerning matters pertaining to the company insofar as this is required in order to appropriately adjudge the item of business set out in the agenda. The duty to provide information shall also extend to the company's legal and business relationships with any affiliated company. Where a company avails itself of the eased requirements pursuant to Section 266(1) sentence 3, Section 276 or Section 288 of the Commercial Code, each shareholder may request that, at the annual shareholders' meeting deliberating on the annual financial statements, the annual financial statements be made available to them in the form that they would be in without these eased requirements. The duty of the Board of Executive Directors of a parent undertaking to provide information (Section 290(1) and (2) of the Commercial Code) at the annual shareholders' meeting to which the consolidated financial statements and the consolidated management report are submitted also extends to cover the situation of the group and the enterprises included in the consolidated financial statements.
- (1a) In the case of the virtual annual shareholders' meeting, subsection (1) sentence 1 is to be applied subject to the proviso that the Board of Executive Directors may stipulate that questions by the shareholders are to be submitted by way of electronic communication no later than three days prior to the annual shareholders' meeting. Section 121(7) applies to the calculation of the time limit. Questions not submitted in due time need not be considered.
- (1b) The scope in which questions may be submitted may reasonably be restricted in the invitation convening the annual shareholders' meeting. The right to submit questions may be restricted to shareholders duly registered for the meeting.

- (1c) The company is to make accessible to all shareholders, prior to the annual shareholders' meeting, the questions duly submitted and is to provide answers to such questions no later than by one day prior to the meeting; Section 121 (7) applies to the calculation of the time limit. In the case of listed companies, the questions are to be made accessible and the answers are to be provided via the company's website. Section 126(2) sentence 1 no. 1, 3 and 6 applies accordingly to the accessibility of the questions. If the answers have been continuously accessible one day prior to commencement of the annual shareholders' meeting and while the meeting is ongoing, the Board of Executive Directors may refuse, at the meeting, to provide information regarding those questions.
- (1d) Each shareholder participating in the annual shareholders' meeting by electronic means is to be granted a right, by way of electronic communication, to ask follow-up questions regarding all of the answers provided by the Board of Executive Directors before the meeting and while it is ongoing. Subsection (2) sentence 2 applies also to the right to ask follow-up questions.
- (1e) Moreover, each shareholder participating in the annual shareholders' meeting by electronic means is to be granted the right, by way of electronic communication, to ask questions regarding facts and circumstances that have come about only after the time limit defined in subsection (1a) sentence 1 has expired. Subsection 2 sentence 2 applies also to this right to ask questions.
- (1f) The meeting chairman may establish that the right to seek information under subsection (1), the right to ask follow-up questions under subsection (1d) and the right to ask questions under subsection (1e) may be exercised at the annual shareholders' meeting exclusively by means of video communication technology.
- (2) The information provided shall comply with the principles of conscientious and accurate accounting. The statutes or the rules of procedure pursuant to Section 129 may grant authority to the meeting chairman to impose reasonable time limits on the shareholder's right to ask questions and to speak, and may also allow them to make further determinations concerning the details in this regard.
- (3) The Board of Executive Directors may refuse to provide information:
1. inasmuch as the provision of the information, when assessed applying prudent business judgment, is suited to cause a greater than insignificant disadvantage to the company or an affiliated enterprise;
 2. inasmuch as it refers to carrying values for tax purposes or the amount of individual taxes;
 3. regarding the difference between the value at which objects were stated in the annual balance sheet and a higher value of such objects, unless the annual shareholders' meeting approves and establishes the annual financial statements;
 4. regarding the accounting and valuation methods insofar as it suffices to cite these methods in the notes in order to accurately represent the company's assets, financial position and revenue situation in keeping with its actual circumstances within the meaning of Section 264 (2) of the Commercial Code; this does not apply if the annual shareholders' meeting approves and establishes the annual financial statements;
 5. inasmuch as the Board of Executive Directors would be liable to punishment under law were it to provide the information;
 6. inasmuch as, in the case of a credit institution, a financial services provider or a securities institution, no information need be provided regarding the accounting and valuation methods applied, nor regarding the netting performed in the annual financial

statements, management report, consolidated financial statements or consolidated management report;

7. inasmuch as such information is continuously accessible on the company's website for a minimum of seven days prior to commencement of the annual shareholders' meeting, and also in its course.

Any refusal to provide information for other than the grounds set out above is not permissible.

- (4) Where information has been provided to a shareholder because of their capacity as such, and this was done outside of the annual shareholders' meeting, it is to be provided to every other shareholder making a corresponding demand at the annual shareholders' meeting, even if such information is not required in order to appropriately adjudge the item of business set out in the agenda. In the case of the virtual annual shareholders' meeting, it is to be warranted that each shareholder participating in the meeting by electronic means is able to transmit their request under sentence 1 by way of electronic communication. The Board of Executive Directors may not refuse to provide such information on the grounds of (3) sentence 1 nos. 1 to 4. Sentences 1 to 3 do not apply if a subsidiary undertaking (Section 290(1) and (2) of the Commercial Code), a joint venture (Section 310(1) of the Commercial Code) or an associated enterprise (Section 311(1) of the Commercial Code) issues the information to a parent undertaking (Section 290(1) and (2) of the Commercial Code) for purposes of including the company in the consolidated financial statements of the parent undertaking and the information is required for this purpose.
- (5) Where a shareholder is denied the information sought, the shareholder may request that their question and the grounds for refusing to provide the information be included in the minutes of the meeting. In the case of the virtual annual shareholders' meeting, it is to be warranted that each shareholder participating in the meeting by electronic means is able to transmit their request under sentence 1 by way of electronic communication.

Section 130a(5) Sentence 3 German Stock Corporation Act
Right to make statements and right to speak at virtual annual shareholders' meetings (excerpt)

- (5) [...] The spoken contribution may consist of motions and electoral proposals under Section 118a(1) sentence 2 no. 3, the demand for information under Section 131(1), follow-up questions under Section 131(1d) as well as of further questions under Section 131 (1e). [...]

Section 293g German Stock Corporation Act
Conduct of the annual shareholders' meeting (excerpt)

- (3) Upon making a corresponding request, each shareholder is to be provided with information at the annual shareholders' meeting about any and all matters of the other contracting party that are key to the conclusion of the agreement.

In addition, the meeting chairman is authorized to adopt various measures of order and control at the Annual Shareholders' Meeting. This also includes the limitation of the right to speak and ask questions. The underlying provisions of the Company's Statutes read as follows:

Article 18 of the Statutes of BASF SE
Chairman of the Annual Shareholders' Meeting (excerpt)

2. The chairman of the Annual Shareholders' Meeting may determine a sequence of the items of the agenda which deviates from the sequence announced in the

agenda. Within the framework of the applicable legal provisions, the chairman shall determine the course of the proceedings at the Annual Shareholders' Meeting, in particular the sequence of speakers as well as the manner, form and sequence of the voting. At the beginning or in the course of the Annual Shareholders' Meeting, the chairman may reasonably restrict, in terms of time, the right of shareholders to put questions and to speak; such restriction may be employed for the whole course of the Annual Shareholders' Meeting, for the discussion on individual items of the agenda as well as for individual questions and speaking contributions.

4. Submission of objections to resolutions of the Annual Shareholders' Meeting

Pursuant to Section 118a(1) sentence 2 no. 8 in combination with Section 245 of the German Stock Corporation Act, shareholders and shareholder representatives who are properly registered for and participate in the Annual Shareholders' Meeting by electronic means have the right to declare objections to the resolutions of the Annual Shareholders' Meeting during the Annual Shareholders' Meeting by means of electronic communication for recording by the minutes of the notary.

Such objections are to be submitted via the online service at **www.basf.com/asm-service** and are possible from the beginning of the Annual Shareholders' Meeting until the meeting is closed by the meeting chairman. The notary has authorized the company to receive objections via the online service and shall receive the objections via the online service.

The underlying provisions of the German Stock Corporation Act read as follows:

Section 118a(1) Sentence 2 No. 8 (Virtual annual shareholders' meeting)

- (1) [...] Where a virtual annual shareholders' meeting is held, the following prerequisites are to be met:
[...]
8. the shareholders participating in the meeting by electronic means are granted a right to lodge an objection against a resolution adopted by the annual shareholders' meeting by way of electronic communication.
[...].

Section 245 (Authority to bring an action for avoidance)

The following have authority to bring an action for avoidance:

1. any shareholder present in person at the annual shareholders' meeting, provided they have purchased the shares already prior to notice of the agenda having been given by publication and provided they raised an objection concerning the resolution and had it recorded in the minutes;

[...].

In the case of the virtual annual shareholders' meeting, all shareholders participating in the meeting by electronic means are considered to have been present in person within the meaning of sentence 1 no. 1.