

*Translation for convenience*

## **Declaration of Conformity 2018 of the Board of Executive Directors and the Supervisory Board of BASF SE**

The Board of Executive Directors and the Supervisory Board of BASF SE hereby declare pursuant to § 161 AktG [Stock Corporation Act]

The recommendations of the Government Commission on the German Corporate Governance Code as amended on February 7, 2017 published by the Federal Ministry of Justice on April 24, 2017 in the official section of the electronic Federal Gazette are complied with and have been complied with since the submission of the last Declaration of Conformity of December 2017.

Ludwigshafen, December 2018

The Board of Executive Directors  
of BASF SE

The Supervisory Board  
of BASF SE