

*Translation for convenience*

## **Declaration of Conformity 2014 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]

1. The recommendations of the Government Commission on the German Corporate Governance Code as amended on May 13, 2013 published by the Federal Ministry of Justice on June 10, 2013 in the official section of the electronic Federal Gazette have been complied with since the submission of the last Declaration of Conformity on December 12, 2013.
2. The recommendations of the Government Commission on the German Corporate Governance Code as amended on June 24, 2014 published by the Federal Ministry of Justice on September 30, 2014 in the official section of the electronic Federal Gazette are complied with and will be complied with.

Ludwigshafen, December 2014

The Board of Executive Directors  
of BASF SE

The Supervisory Board  
of BASF SE