

**BASF Aktiengesellschaft**

Ludwigshafen

In the notice convening our Annual Meeting on May 4, 2006, which we published in the Electronic German Federal Gazette on March 17, 2006, it is proposed under Sub-item (a) of Item 8 of the Agenda that the wording of Article 8, paragraph 5, sentence 2, be revised.

The Board of Executive Directors and the Supervisory Board have decided that no resolution should be passed on this Sub-item (a) of Item 8 of the Agenda. Therefore, the resolutions under Item 8 of the Agenda are restricted to the amendment of Articles 12 and 16 of the Articles of Association (Sub-items (b) and (c) of Item 8 of the Agenda).

Ludwigshafen am Rhein, April 19, 2006

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The Board of Executive Directors