

BASF SE
proxy system



Dear Shareholders,

this year's Annual Meeting of BASF is the first Annual Meeting in the legal form of a European Company (SE).

If you are not in a position to attend the Annual Meeting on April 24, 2008 in person or your depositary bank no longer votes on your behalf, BASF SE is this year again offering the possibility of issuing power of attorney in writing or via the Internet to proxies appointed by the company.

These proxies follow solely your personal instructions in this matter.

You will find further details on this proxy system in the enclosed leaflet entitled "Information on attending the Annual Meeting and on the proxy system".

We wish to encourage as many of our shareholders as possible to make use of their voting rights.

If you have any questions on proxy voting, please call +49 621 60-43449.

Ludwigshafen, March 2008
BASF SE