

Ordinary Annual Meeting of BASF SE, Ludwigshafen/Rhine,
on Friday, April 27, 2012 at 10:00 a.m.
in the Congress Center Rosengarten, Rosengartenplatz 2, 68161 Mannheim

**Total amount of shares and voting rights on the date of the invitation to the
Annual Meeting**

On the date of the invitation to the Annual Meeting, the registered capital of the company is divided into 918.478.694 qualifying shares, all of which have participation and voting rights.

Ludwigshafen/Rhine, in March, 2012

The Board of Executive Directors