

**Data according to Article 9 of the SE Regulation in combination with Section 125(1) of the German Stock Corporation Act and Number 5.4.1 Paragraphs 4 to 6 of the German Corporate Governance Code and further information on the Supervisory Board candidates proposed for election under Item 6 of the Agenda for the Annual Shareholders' Meeting on May 3, 2019**

***Prof. Dr. Thomas Carell***  
***Professor for Organic Chemistry at***  
***Ludwig Maximilian University Munich***



## Personal data

Place of residence: Munich, Germany  
Born: April 26, 1966 in Herford, Germany  
Nationality: German

First-time candidate for the Supervisory Board of BASF SE

## Education and training

1985 until 1998: Studied chemistry at the University of Münster, Germany;  
Doctoral thesis at the Max Planck Institute for Medical Research in Heidelberg, Germany; doctorate in organic chemistry from the University of Heidelberg, Germany;  
Postdoc at Massachusetts Institute of Technology, Cambridge, Massachusetts;  
Research group leader and habilitation at the Laboratory for Organic Chemistry at the Swiss Federal Institute of Technology Zurich (ETH), Switzerland

## Professional career

since 2004: Full Professor for Organic Chemistry at Ludwig Maximilian University, Munich, Germany;  
2000 until 2004: Full Professor for Organic Chemistry at Philipps-Universität, Marburg, Germany



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#### Mandates

- a) Memberships of statutory supervisory boards in Germany: none
- b) Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises: none

#### Relevant knowledge, skills and experience

Through his research activities, Prof. Dr. Thomas Carell has knowledge of organic chemistry and the chemical and biochemistry sectors as well as the associated value chains. He will contribute international experience as well as extensive networks in the scientific community and as a member of the Supervisory Board, he will also contribute his specialized knowledge in research management and digitalization.

#### Independence

Prof. Dr. Thomas Carell is not a member of a governing body of, nor does he perform advisory functions for, any significant competitors of BASF SE. He does not have any personal relationships to BASF SE, its governing bodies, affiliated companies or a significant shareholder in BASF SE. He only has a minor business relationship with the BASF Group in the form of his 10.04% shareholding in baseclick GmbH, a company in which BASF SE indirectly holds 67.23% of the shares. baseclick GmbH is a start-up company in the field of biochemistry, in particular of DNA technologies, established through a spin-off from the Ludwig Maximilian University, Munich, Germany.

The Supervisory Board has satisfied itself that Prof. Dr. Thomas Carell is able to devote the expected amount of time required by the work associated with the Supervisory Board of BASF SE.

***Dame Alison J. Carnwath DBE***  
***Senior Advisor at Evercore Partners***



Personal data

Place of residence: Exeter, UK  
Born: January 18, 1953, in Derby, UK  
Nationality: British

Member of the Supervisory Board of BASF SE since May 2, 2014

Education and training

1971 until 1975: Studied Economics and German in Reading, UK, and Munich, Germany (B.A. degree)

Professional career

since 2000: Senior Advisor at Lexicon Partners Limited, later Evercore Partners, London, UK

1993 until 2000: Senior Partner at Phoenix Partnership (from end of 1997: Donaldson Lufkin Jenrette)

1982 until 1993: Assistant Director and Director at J. Henry Schroder Wagg & Co. (London and New York)

1980 until 1982: Financial advisor at Lloyds Bank International

1975 until 1980: Chartered accountant at Peat Marwick Mitchel (now KPMG)

Mandates

- a) Memberships of statutory supervisory boards in Germany: none
- b) Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:
- Zurich Insurance Group AG (listed company), independent, non-executive member of the Board of Directors since March 2012
  - Zürich Versicherungs-Gesellschaft AG (non-listed company), independent, non-executive member of the Board of Directors since March 2012
  - BP plc (listed company), non-executive director since May 2018



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- PACCAR Inc. (listed company), independent member of the Board of Directors since October 2005
- Collier Capital Ltd. (non-listed company), non-executive member of the Board of Directors since July 2015
- Broadwell Capital Limited (non-listed company), non-executive member of the Board of Directors since May 2015

#### Relevant knowledge, skills and experience

Through her degree in economics and her long career as an accountant and financial advisor at various accounting and financial advisory firms, Dame Alison J. Carnwath DBE has extensive knowledge of and experience in the application of accounting principles and internal control methods. She thus qualifies as a financial expert pursuant to the German Corporate Governance Code. She is experienced in committee work and, owing to her five-year term as chair of the Audit Committee, has outstanding knowledge of the German corporate governance regulations as well as experience in the chemical industry and the associated value chains.

#### Independence

Dame Alison J. Carnwath DBE has no personal or business relationship to BASF SE, its governing bodies, affiliated companies or significant shareholders in BASF SE. She is not a member of a governing body of, nor does she perform advisory functions for, any significant competitors of BASF SE.

The Supervisory Board has satisfied itself that Dame Alison J. Carnwath DBE is able to devote the expected amount of time required by the work associated with the Supervisory Board of BASF SE.

#### Meeting attendance in the financial year 2018

Supervisory Board:	5 of 5 meetings
Audit Committee:	5 of 5 meetings
Nomination Committee:	3 of 3 meetings
Strategy Committee:	1 of 1 meeting

**Franz Fehrenbach**  
**Chairman of the Supervisory Board**  
**of Robert Bosch GmbH**



### Personal data

Place of residence: Stuttgart, Germany  
Born: July 1, 1949, in Kenzingen, Germany  
Nationality: German

Member of the Supervisory Board of BASF SE since January 14, 2008

### Education and training

1968 until 1975: Degree in industrial engineering at the University of Karlsruhe, Germany

### Professional career

since 2012: Chairman of the Supervisory Board of Robert Bosch GmbH and Managing Partner of Robert Bosch Industrietreuhand KG (RBIK)

2003 until 2012: Chairman of the Board of Management of Robert Bosch GmbH

1999 until 2003: Member of the Board of Management of Robert Bosch GmbH

1997 until 1999: Spokesman of Management; President, Diesel Systems Division

1975 until 1996: Various positions in commercial operations and management at Bosch Group companies in Germany and abroad

### Mandates

- a) Memberships of statutory supervisory boards in Germany:
- Robert Bosch GmbH (non-listed company), Chairman since July 2012
  - Stihl AG (listed company), Deputy Chairman since July 2012
  - Linde AG (listed company), Second Deputy Chairman since May 2017
- b) Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:
- Stihl Holding AG & Co. KG (non-listed company), Member of the Advisory Board since July 2012
  - Linde plc (listed company), Member of the Board of Directors since December 2018



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#### Relevant knowledge, skills and experience

Owing to his longstanding career in management as well as holding the post of Chairman of the Board of Management of Robert Bosch GmbH for nearly 10 years, Franz Fehrenbach is very experienced in the operational and strategic management of an internationally successful industrial company. Through his chairmanship of the Supervisory Board of Robert Bosch GmbH, he has profound knowledge of committee work and corporate governance. His industrial engineering degree and his longstanding membership on the Audit Committee of the Supervisory Board of BASF SE have given him special knowledge of and experience in the application of accounting and reporting standards and internal control methods, thus qualifying him as a financial expert pursuant to the German Corporate Governance Code. Furthermore, he has a broad range of industry expertise in the value chains of the manufacturing sector as well as experience with the Internet of Things (IoT) and digitalization.

#### Independence

Franz Fehrenbach has no personal or business relationship to BASF SE, its governing bodies, affiliated companies or significant shareholders in BASF SE. He is not a member of a governing body of, nor does he perform advisory functions for, any significant competitors of BASF SE. The business relationships between BASF SE and Robert Bosch GmbH account for less than 1% of the annual total sales of the two companies.

The Supervisory Board has satisfied itself that Franz Fehrenbach is able to devote the expected amount of time required by the work associated with the Supervisory Board of BASF SE.

#### Meeting attendance in the financial year 2018

Supervisory Board: 5 of 5 meetings

Nomination Committee: 3 of 3 meetings

Audit Committee: 5 of 5 meetings

**Dr. Jürgen Hambrecht**  
**Chairman of the Supervisory Board of BASF SE**

Personal data

Place of residence: Neustadt an der Weinstraße, Germany  
Born: August 20, 1946, in Reutlingen, Germany  
Nationality: German



Member of the Supervisory Board of BASF SE since May 2, 2014

Education and training

1968 until 1975: Studied chemistry at the University of Tübingen and obtained a doctorate in organic chemistry

Professional career

since 2014: Chairman of the Supervisory Board of BASF SE  
2003 until 2011: Chairman of the Board of Executive Directors of BASF SE  
1997 until 2003: Member of the Board of Executive Directors of BASF Aktiengesellschaft  
1995 until 1997: Head of the regional division East Asia, based in Hong Kong  
1990 until 1995: Head of the Engineering Plastics division of BASF Aktiengesellschaft  
1985 until 1990: Head of Research and Procurement at BASF Lacke und Farben AG (today BASF Coatings GmbH) in Münster, Germany  
1976: Joined the plastics laboratory of BASF Aktiengesellschaft

Mandates

- a) Memberships of statutory supervisory boards in Germany:
- Daimler AG (listed company), Member since April 2008
  - Fuchs Petrolub SE (listed company), Chairman since May 2011, mandate ends on May 7, 2019
  - Trumpf GmbH & Co. KG (non-listed company), Chairman since January 2013
- b) Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises: none



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#### Relevant knowledge, skills and experience

Dr. Jürgen Hambrecht is familiar with the chemical sector and the associated value chains due to his studies and his career in the BASF Group. As a result of his long career as a member and Chairman of the Board of Executive Directors of BASF SE, Dr. Jürgen Hambrecht has extensive experience in the strategic and operational corporate management of a leading global chemical company. Moreover, he contributes international experience to his work on the Supervisory Board. Dr. Jürgen Hambrecht is also experienced in committee work and has comprehensive knowledge of corporate governance issues.

#### Independence

Dr. Jürgen Hambrecht has no personal or business relationship to BASF SE, its governing bodies, affiliated companies or a significant shareholder in BASF SE. He is not a member of a governing body of, nor does he perform advisory functions for, any significant competitors of BASF SE.

The Supervisory Board has satisfied itself that Dr. Jürgen Hambrecht is able to devote the expected amount of time required by the work associated with the Supervisory Board of BASF SE.

At the time of the 2019 election of Supervisory Board members, Dr. Jürgen Hambrecht will be older than the standard age limit of 72 as established by the Supervisory Board of BASF SE. However, he intends to only take on the mandate and the chairmanship for one more year. In 2020, Dr. Kurt Bock, the former Chairman of the Board of Executive Directors of BASF SE, will be a candidate for election to the Supervisory Board and for the chairmanship.

#### Meeting attendance in the financial year 2018

Supervisory Board:	5 of 5 meetings
Personnel Committee:	3 of 3 meetings
Nomination Committee:	3 of 3 meetings
Strategy Committee:	1 of 1 meeting



**Dr. Alexander C. Karp**  
**CEO Palantir Technologies Inc.**

## Personal data

Place of residence: Palo Alto, California  
Born: October 2, 1967, in New York City, New York  
Nationality: American



First-time candidate for the Supervisory Board of BASF SE

## Education and training

- 2002: Doctorate in philosophy from Johann Wolfgang Goethe University in Frankfurt am Main, Germany
- 1989 until 1992: Studied law at Stanford Law School, Stanford, California, and obtained a Juris Doctor (J.D.)
- 1985 until 1989: Completed bachelor's degree in sociology and anthropology at Haverford College, Pennsylvania

## Professional career

- since 2005: CEO of Palantir Technologies Inc., Palo Alto, California
- 2003: Co-founder of Palantir Technologies Inc.

## Mandates

- a) Memberships of statutory supervisory boards in Germany:
- Axel Springer SE (listed company), Member since April 2018
- b) Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:
- The Economist Newspaper Limited (non-listed company), non-executive director since February 2016



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#### Relevant knowledge, skills and experience

Through his role as CEO of the big data software and services firm Palantir Technologies Inc., founded in 2003, Dr. Alexander C. Karp has extensive experience in strategic and operational management of a globally operating company. With his strong expertise in the areas of digitalization, information technology, business models and startups, he rounds out the Supervisory Board's competence profile.

#### Independence

Dr. Alexander C. Karp has no personal or business relationship to BASF SE, its governing bodies, affiliated companies or a significant shareholder in BASF SE. He is not a member of a governing body of, nor does he perform advisory functions for, any significant competitors of BASF SE.

The Supervisory Board has satisfied itself that Dr. Alexander C. Karp is able to devote the expected amount of time required by the work associated with the Supervisory Board of BASF SE.

**Anke Schäferkordt**  
**Former Co-CEO of RTL Group S.A. (2012 until 2017)**  
**and former member of the Executive Board of**  
**Bertelsmann SE & Co. KGaA**



## Personal data

Place of residence: Cologne, Germany  
Born: December 12, 1962, in Lemgo, Germany  
Nationality: German

Member of the Supervisory Board of BASF SE since December 17, 2010

## Education and training

1982 until 1988: Studies of business administration at the University of Paderborn, Germany

## Professional career

2012 until 2018:	Member of the Executive Board of Bertelsmann SE & Co. KGaA
2012 until 2017:	Co-CEO of RTL Group S.A.
2005 until 2018:	CEO of RTL Television and Mediengruppe RTL Deutschland GmbH
1999 until 2005:	CEO of Vox
1988 until 1999:	Various commercial functions at Bertelsmann AG, RTL Plus and Vox

## Mandates

- a) Memberships of statutory supervisory boards in Germany: none
- b) Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises: none

## Relevant knowledge, skills and experience

Anke Schäferkordt is very experienced in strategic and operational corporate management as a result of the many years she spent as Chief Executive Officer at RTL. In particular, she has distinct expertise in the areas of human resources, society, communications and media. She knows the chemical industry and associated value chains and she has experience in corporate governance, accounting and digitalization.



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### Independence

Anke Schäferkordt has no personal or business relationship to BASF SE, its governing bodies, affiliated companies or significant shareholders in BASF SE. She is not a member of a governing body of, nor does she perform advisory functions for, any significant competitors of BASF SE.

The Supervisory Board has satisfied itself that Anke Schäferkordt is able to devote the expected amount of time required by the work associated with the Supervisory Board of BASF SE.

### Meeting attendance in the financial year 2018

Supervisory Board: 5 of 5 meetings  
Nomination Committee: 3 of 3 meetings