

**Data according to Article 9 of the SE Regulation in combination with Section 125(1) of the German Stock Corporation Act and further information on the Supervisory Board candidate proposed for election under Item 6 of the Agenda:**

**Dr. Kurt Bock**  
**Former Chairman of the Board of Executive Directors**  
**of BASF SE (2011 to 2018)**

### **Personal data**

Place of residence: Heidelberg, Germany

Born: July 3, 1958, in Rahden, Germany

Nationality: German

First-time candidate for the Supervisory Board of BASF SE



### **Education**

1985: Completed doctorate (Dr. rer. pol.) at University of Bonn, Germany

1977 to 1982: Studied business administration at University of Münster, Germany, University of Cologne, Germany, and Pennsylvania State University

### **Professional career**

2011 to 2018: Chairman of the Board of Executive Directors of BASF SE

2003 to 2011: Member of the Board of Executive Directors and Chief Financial Officer of BASF SE (BASF Aktiengesellschaft until 2008); from 2007 onward also Chairman and CEO of BASF Corporation, New Jersey

2000 to 2003: President Logistics & Informatics, BASF Aktiengesellschaft



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Page 2

1998 to 2000:	Chief Financial Officer (CFO) of BASF Corporation, New Jersey
1996 to 1998:	Managing Director of Robert Bosch Ltda., Campinas, Brazil
1992 to 1996:	Senior Vice President Finance/Accounting, Robert Bosch GmbH, Stuttgart, Germany
1991 to 1992:	Director Technology, Planning and Controlling for Engineering Plastics, BASF Aktiengesellschaft
1987 to 1991:	Staff to Chief Financial Officer of BASF Aktiengesellschaft
1985 to 1987:	Joined the finance division of BASF Aktiengesellschaft

#### **Activities in industry associations and international organizations**

April 2012 to June 2018	Member of the United Nations Global Compact (UNGC) Board
January 2013 to December 2014	President of the International Council of Chemical Associations (ICCA)
September 2012 to October 2014	President of the European Chemical Industry Association CEFIC
September 2011 to October 2016	Member of the Board and of the Executive Committee of the European Chemical Industry Association CEFIC
September 2016 to September 2018	President of the German chemical industry association VCI

## Mandates

### a) Memberships of statutory supervisory boards in Germany<sup>1</sup>:

- Fuchs Petrolub SE (listed company), Chairman since 2019
- Bayerische Motoren Werke Aktiengesellschaft (listed company), member since 2018
- Fresenius Management SE (non-listed company), member since 2016

### b) Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- none

## Relevant knowledge, skills and experience

Dr. Kurt Bock is familiar with the chemical sector and the associated value chains due to his career in the BASF Group and Bosch Group. Owing to his years as a member and Chairman of the Board of Executive Directors of BASF SE, he has extensive experience in the strategic and operational management of a leading global chemical company. He will contribute international experience as well as in-depth knowledge, especially in the areas of corporate governance, accounting and accounting standards, internal control standards and corporate processes.

In particular, through his activities on the supervisory boards of Bayerische Motoren Werke Aktiengesellschaft, Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft and Fresenius Management SE, he has also obtained deeper insight into the work of supervisory boards and the supervision of globally operating listed companies. Moreover, Dr. Kurt Bock held senior honorary positions at industry associations and international organizations.

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<sup>1</sup> Dr. Kurt Bock resigned his previous supervisory board mandate at Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft as of the end of that company's Annual Shareholders' Meeting on April 29, 2020, and is no longer a member of the supervisory board of Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft. With a view to his number of mandates, Dr. Kurt Bock has furthermore declared his intention to resign his supervisory board mandate at Fresenius Management SE as of the conclusion of that company's Annual Shareholders' Meeting 2020.

## **Independence**

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

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Dr. Kurt Bock retired from the Board of Executive Directors of BASF SE on May 4, 2018. The statutory two-year cooling-off period in accordance with Section 100(2) No. 4 of the German Stock Corporation Act therefore ended at midnight on May 4, 2020. At the time of his joining the Supervisory Board, his former membership of the Board of Executive Directors of BASF SE would, in accordance with the German Corporate Governance Code, no longer be any reason to question Dr. Kurt Bock's independence as a member of the Supervisory Board.

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