

First name and last name <small>(please complete in block letters)</small>	Shareholder Number
Postbox, or number and street	Date of birth (dd mm yyyy)
Postal code	City and country



I/we hereby register my/our shares for the above-mentioned Annual Shareholders' Meeting.

# 1

## Absentee voting

I/we vote via absentee voting as set out overleaf.

Please complete the declaration below and turn over to exercise your vote.



# or 2

## Authorization and instructions

### 2a Proxy authorization and voting instructions for the proxies of BASF SE

I/we hereby authorize each of the persons appointed by BASF SE (Beatriz Rosa Malavé and Annette Buchen, both BASF SE), both of whom are entitled to delegate this authority, to vote at the Annual Shareholders' Meeting in accordance with my/our instructions as set out overleaf without disclosing my/our name(s).

*Please return authorization and instructions to be received no later than the close of April 22, 2022. Please note that the proxies of BASF SE can vote on your behalf only if you provide your voting instructions overleaf.*

Please complete the declaration below and turn over to provide voting instructions.



### 2b Proxy authorization and, if any, voting instructions for an intermediary, a shareholders' association or proxy advisor

I/we hereby authorize the intermediary/shareholders' association/proxy advisor named below, which is entitled to delegate this authority, to vote at the Annual Shareholders' Meeting on my/our behalf, without disclosing my/our name(s). If and to the extent to which I/we have not provided voting instructions overleaf, the voting right shall be exercised in accordance with the voting suggestions of the respective intermediary/shareholders' association/proxy advisor.

Name and domicile of the intermediary/shareholders' association/proxy advisor <small>(please complete in block letters)</small>
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*Please send this authorization with your instructions directly to the intermediary, shareholders' association, or proxy advisor of your choice early enough to allow it to register for participation by the close of April 22, 2022 at the latest. Please note that many intermediaries are no longer willing to act as proxy. Please contact your bank to avoid any misunderstandings that could lead to your voting rights being forfeited.*

Should the intermediary not be willing to act as proxy, I/we hereby authorize the persons appointed by BASF SE as listed under 2a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 2a if this form has been forwarded to the company in time (delete if not desired).

Please complete the declaration below and turn over to provide voting instructions.



X

Signature or naming of declaring person – in case several shareholders are entered in the share register, of all shareholders



## Absentee voting or voting instructions for the exercise of voting rights

Please provide votes for **all** agenda items respectively issue instructions for **all** agenda items.



I/we cast absentee voting or issue instructions to vote for the management's proposals on all items of the agenda, provided that **individual instructions** with regard to the proposals specified under the individual agenda items of the invitation are not issued below.

### Agenda items

Agenda items	For the proposal	Against the proposal	Abstention
2. Adoption of a resolution on the appropriation of profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of the auditor for the 2022 business year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Adoption of a resolution approving the Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election to the Supervisory Board			
a) Alessandra Genco, Rome	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Professor Dr. rer. pol. Stefan Asenkerschbaumer, Stuttgart	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Authorization to buy back shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authorization to issue convertible bonds and bonds with warrants as well as to create Conditional Capital 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Shareholder countermotions

Any shareholder countermotions or electoral proposals requiring disclosure, received no later than the close of **April 14, 2022**, will be made accessible on the internet at [www.basf.com/shareholdersmeeting](http://www.basf.com/shareholdersmeeting), where you will also find further information on how to support shareholder countermotions and electoral proposals.

	For the proposal	Against	Abstention		For the proposal	Against	Abstention		For the proposal	Against	Abstention
Proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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