

# Results

The Annual Shareholders' Meeting of BASF SE voted on April 29, 2022, for the items 2 to 9 of the agenda with the following results. At the time of voting 43.01 % of the share capital of BASF SE were represented.

## 2. Adoption of a resolution on the appropriation of profit

Valid votes cast*	In % of the	YES	YES in	NO	NO in	Abstentions	Agenda
	statutory capital		%		%		item
	stock						
393,382,759	42.83 %	392,115,962	99.68 %	1,266,797	0.32 %	501,714	approved

#### 3. Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board

Valid votes cast*	In % of the	YES	YES in	NO	NO in	Abstentions	Agenda
	statutory capital		%		%		item
	stock						
390,989,003	42.57 %	329,418,876	84.25 %	61,570,127	15.75 %	2,877,707	approved

# 4. Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors

Valid votes cast*	In % of the	YES	YES in	NO	NO in	Abstentions	Agenda
	statutory capital		%		%		item
	stock						
391,098,829	42.58 %	382,366,770	97.77 %	8,732,059	2.23 %	2,772,560	approved

#### 5. Appointment of the auditor for the 2022 business year

Valid votes cast*	In % of the	YES	YES in	NO	NO in	Abstentions	Agenda
	statutory capital		%		%		item
	stock						
377,887,105	41.14 %	363,218,008	96.12 %	14,669,097	3.88 %	15,909,463	approved

# 6. Adoption of a resolution approving the Compensation Report in accordance with Section 162 of the German Stock Corporation Act

Valid votes cast*	In % of the	YES	YES in	NO	NO in	Abstentions	Agenda
	statutory capital stock		%		%		item
391,274,697	42.60 %	369,442,434	94.42 %	21,832,263	5.58 %	2,486,104	approved

#### 7 a) Election to the Supervisory Board - Alessandra Genco, Rome, Italy

Valid votes cast*	In % of the statutory capital stock	YES	YES in %	NO	NO in %	Abstentions	Agenda item
388,284,733	42.27 %	385,922,476	99.39 %	2,362,257	0.61 %	5,436,657	approved

# 7 b) Election to the Supervisory Board - Prof. Dr. rer. pol. Stefan Asenkerschbaumer, Stuttgart, Germany

Valid votes cast*	In % of the statutory capital stock	YES	YES in %	NO	NO in %	Abstentions	Agenda item
388,568,676	42.31 %	384,272,226	98.89 %	4,296,450	1.11 %	5,244,887	approved

8. Resolution on the authorization to buy back shares in accordance with Section 71(1) No. 8 of the German Stock Corporation Act and to put them to further use with the possibility of excluding shareholders subscription rights, including the authorization to redeem bought-back shares and reduce capital

Valid votes cast*	In % of the	YES	YES in	NO	NO in	Abstentions	Agenda
	statutory capital		%		%		item
	stock						
390,820,600	42.55 %	353,190,021	90.37 %	37,630,579	9.63 %	3,020,099	approved

9. Resolution on the granting of a new authorization of the Board of Executive Directors to issue convertible bonds and bonds with warrants and to exclude shareholders subscription rights as well as on the creation of Conditional Capital 2022, the cancellation of Conditional Capital 2017 and the related amendment to the Statutes

Valid votes cast*	In % of the	YES	YES in	NO	NO in	Abstentions	Agenda
	statutory capital		%		%		item
	stock						
377,108,097	41.06 %	342,189,125	90.74 %	34,918,972	9.26 %	16,710,916	approved

\* Equals the number of shares for which valid votes have been cast.