

First name and last name (please complete in block letters)		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

Request for admission ticket(s)

Please return your request **to be received no later than the close of April 20, 2023.**

1a Admission ticket(s) for registered shareholder(s)

I/we will attend the Annual Shareholders' Meeting in person. Please issue

☐ one admission ticket ☐ two admission tickets

in my/our name(s) and send it/them to my/our address as listed in the share register.

1b Admission tickets/authorization for the person indicated below

☐ I/we will not be attending the Annual Shareholders' Meeting myself/ourselves. I/we authorize the following person as stated in the address field below to attend the Annual Shareholders' Meeting on my/our behalf and would ask you to kindly send the admission tickets to him/her. He/she is entitled to delegate this authority.

First name and last name of the authorized person (please complete in block letters)	
Postbox, or number and street	
Postal code	City and country

Please complete the declaration below.

or
2
or
3

Absentee voting

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

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

Authorization and instructions

3a 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 20, 2023.**

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.

3b 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 (please complete in block letters)

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 20, 2023 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 3a above to vote in accordance with my/our instructions as set out overleaf and pursuant to the conditions stated under 3a 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.



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 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

	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 2023 business year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Addition to Article 17 of the Statutes to allow shareholders' participation in the Shareholders' Meeting by means of electronic communication	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Addition to Article 17 of the Statutes to allow for an authorization to conduct the Shareholders' Meeting virtually	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Addition to Article 17 of the Statutes to allow for the virtual attendance of Supervisory Board members at the Shareholders' Meeting	<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 12, 2023**, will be made accessible on the internet at www.basf.com/shareholdersmeeting, where you will also find further information on how to support shareholder counter-motions 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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