

Adapted proposal for a resolution of the Board of Executive Directors and the Supervisory Board on Item 2 of the Agenda (Adoption of a resolution on the appropriation of profit)

According to the notice convening the Annual Shareholders' Meeting 2023 published on March 16, 2023 in Germany's Federal Gazette, an adapted proposal for a resolution on Item 2 of the Agenda will be presented to the Annual Shareholders' Meeting, should the number of qualifying shares for the 2022 business year change by the date of the Annual Shareholders' Meeting. The adaption provides for an unchanged dividend of €3.40 per qualifying share as well as accordingly adjusted figures for the total dividend payout and the allocation to the retained earnings.

For the business year 2022, as of today's date, 892,522,164 qualifying shares are existing (total of 892,636,868 shares minus 114,704 own shares held by the company).

The Board of Executive Directors and the Supervisory Board propose the following appropriation of profit retained by BASF SE in the business year 2022 in the amount of €3,848,723,499.63:

Profit retained:	€3,848,723,499.63
Total dividend payout with a dividend of €3.40 payable per qualifying share for the business year 2022:	€3,034,575,357.60
Remaining profit retained to be allocated to the retained earnings reserve:	€814,148,142.03

Ludwigshafen, dated April 26, 2023

of BASF SE of BASF SE