

Information pursuant to the Commission Implementing Regulation (EU) 2018/1212 for the notification according to Section 125 of the German Stock Corporation Act

In the following table you can find the information according to Section 125(5) sentence 1 of the German Stock Corporation Act in conjunction with Article 4(1), table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212.

	Type of information	Information	
	A. Specification of the notice		
1.	Unique identifier of the event	GMETBASF24RS	
		Annual Shareholders' Meeting BASF SE 2024 (registered shares)	
2.	Type of notice	NEWM	

B. Specification of the issuer		
1.	ISIN	DE000BASF111
2.	Name of issuer	BASF SE

C. Specification of the meeting		
1.	Date of the General Meeting	20240425
2.	Time of the General Meeting	10:00:00 (UTC +02:00)
3.	Type of General Meeting	GMET
4.	Location of the General Meeting	Congress Center Rosengarten, Rosengartenplatz 2, 68161 Mannheim,
		Germany
		www.basf.com/shareholdersmeeting
5.	Record Date	20240418
6.	Uniform Resource Locator (URL)	www.basf.com/shareholdersmeeting



D. Participation in the General Meeting – Voting by personal attendance			
1.	Method of participation by shareholder	PH	
2.	Issuer deadline for the notification of participation	20240418; 23:59:59 (UTC +02:00)	
3.	Issuer deadline for voting	20240425; 23:59:59 (UTC +02:00)	
D. Participation in the General Meeting – Absentee voting			
1.	Method of participation by shareholder	EV	
2.	Issuer deadline for the notification of participation	20240418; 23:59:59 (UTC +02:00)	
3.	Issuer deadline for voting	20240425; 23:59:59 (UTC +02:00)	
	D. Participation in the General Meeting – Voting by company-appointed proxy of BASF SE		
1.	Method of participation by shareholder	PX	
2.	Issuer deadline for the notification of participation	20240418; 23:59:59 (UTC +02:00)	
3.	Issuer deadline for voting	20240425; 23:59:59 (UTC +02:00)	

E. Agenda – Agenda item 1			
1.	Unique identifier of the agenda item	1	
2.	Title of the agenda item	Presentation of the adopted Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the 2023 business year; presentation of the Combined Management's Report of BASF SE and the BASF Group for the 2023 business year including the explanatory reports on the data according to Sections 289a and 315a of the German Commercial Code; presentation of the Report of the Supervisory Board	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	XXX	
5.	Alternative voting options	XXX	
	E. Agenda -	- Agenda item 2	
1.	Unique identifier of the agenda item	2	
2.	Title of the agenda item	Adoption of a resolution on the appropriation of profit	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	BV	
5.	Alternative voting options	VF, VA, AB, BL	
	E. Agenda – Agenda item 3		
1.	Unique identifier of the agenda item	3	



2.	Title of the agenda item	Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	BV	
5.	Alternative voting options	VF, VA, AB, BL	
		da – Agenda item 4	
1.	Unique identifier of the agenda item	4	
2.	Title of the agenda item	Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	BV	
5.	Alternative voting options	VF, VA, AB, BL	
	E. Agenda – Agenda item 5		
1.	Unique identifier of the agenda item	5	
2.	Title of the agenda item	Appointment of the auditor for the financial year 2024 and appointment of the auditor for the auditor's review of the half-year financial report 2024	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	BV	
5.	Alternative voting options	VF, VA, AB, BL	
	E. Agenda – Agenda item 6.a)		
1.	Unique identifier of the agenda item	6.a)	
2.	Title of the agenda item	Election to the Supervisory Board; here: Professor Dr. Stefan	
		Asenkerschbaumer	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	BV	
5.	Alternative voting options	VF, VA, AB, BL	
		a – Agenda item 6.b)	
1.	Unique identifier of the agenda item	6.b)	
2.	Title of the agenda item	Election to the Supervisory Board; here: Dr. Kurt Bock	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	BV	
5.	Alternative voting options	VF, VA, AB, BL	
<u> </u>		a – Agenda item 6.c)	
1.	Unique identifier of the agenda item	6.c)	
2.	Title of the agenda item	Election to the Supervisory Board; here: Professor Dr. Thomas Carell	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	



4.	Vote	BV	
5.	Alternative voting options	VF, VA, AB, BL	
	E. Agenda – Agenda item 6.d)		
1.	Unique identifier of the agenda item	6.d)	
2.	Title of the agenda item	Election to the Supervisory Board; here: Liming Chen	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	BV	
5.	Alternative voting options	VF, VA, AB, BL	
		Agenda item 6.e)	
1.	Unique identifier of the agenda item	6.e)	
2.	Title of the agenda item	Election to the Supervisory Board; here: Alessandra Genco	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	BV	
5.	Alternative voting options	VF, VA, AB, BL	
E. Agenda – Agenda item 6.f)			
1.	Unique identifier of the agenda item	6.f)	
2.	Title of the agenda item	Election to the Supervisory Board; here: Tamara Weinert	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	BV	
5.	Alternative voting options	VF, VA, AB, BL	
		- Agenda item 7	
1.	Unique identifier of the agenda item	7	
2.	Title of the agenda item	Resolution on the cancellation of the Authorized Capital 2019 and simultaneous creation of new authorized capital with the possibility of the exclusion of subscription rights as well as the corresponding amendment of the Statutes	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	BV	
5.	Alternative voting options	VF, VA, AB, BL	
		- Agenda item 8	
1.	Unique identifier of the agenda item	8	
2.	Title of the agenda item	Adoption of a resolution approving the compensation system for the members	
		of the Board of Executive Directors	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	AV	
5.	Alternative voting options	VF, VA, AB, BL	



	E. Agenda – Agenda item 9		
1.	Unique identifier of the agenda item	9	
2.	Title of the agenda item	Adoption of a resolution on the compensation of Supervisory Board members and on the amendment of Article 14 No. 2 of the Statutes on the compensation	
		of members of the Audit Committee of the Supervisory Board	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	BV	
5.	Alternative voting options	VF, VA, AB, BL	
	E. Agenda – Agenda item 10		
1.	Unique identifier of the agenda item	10	
2.	Title of the agenda item	Adoption of a resolution approving the Compensation Report for the 2023	
		business year	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	AV	
5.	Alternative voting options	VF, VA, AB, BL	

F. Specification of the deadlines regarding the exercise of other shareholders rights – Supplementary motions to the Agenda			
1.	Object of deadline	Deadline Supplementary motions to the Agenda	
2.	Applicable issuer deadline	20240325; 23:59:59 (UTC +02:00)	
F. Specification of the deadlines regarding the exercise of other shareholders rights – Countermotions and electoral proposals			
1.	Object of deadline	Deadline Countermotions and electoral proposals	
2.	Applicable issuer deadline	20240410; 23:59:59 (UTC +02:00)	