

Translation for convenience

Declaration of Conformity 2016 of the Board of Executive Directors and the Supervisory Board of BASF SE

The Board of Executive Directors and the Supervisory Board of BASF SE hereby declare pursuant to § 161 AktG [Stock Corporation Act]

The recommendations of the Government Commission on the German Corporate Governance Code as amended on May 5, 2015 published by the Federal Ministry of Justice on June 12, 2015 in the official section of the electronic Federal Gazette are complied with and have been complied with since the submission of the last Declaration of Conformity of December 2015.

Ludwigshafen, December 2016

The Board of Executive Directors
of BASF SE

The Supervisory Board
of BASF SE