

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	GMETBASF23RS	
		Annual Shareholders' Meeting BASF SE 2023 (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	20230427	
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	20230420	
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	20230420; 23:59:59 (UTC +02:00)	
3.	Issuer deadline for voting	20230427; 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	20230420; 23:59:59 (UTC +02:00)	
3.	Issuer deadline for voting	20230427; 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	20230420; 23:59:59 (UTC +02:00)	
3.	Issuer deadline for voting	20230427; 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 business year 2022; presentation of the Management's Reports of BASF SE and the BASF Group for the business year 2022 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	
	E. Agenda -	- 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 2023 business year	
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	
1.	Unique identifier of the agenda item	6	
2.	Title of the agenda item	Adoption of a resolution approving the Compensation Report in accordance with Section 162 of the German Stock Corporation Act	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	AV	
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	Adoption of a resolution on an addition to Article 17 of the Statutes enabling	
		shareholders to participate in the Shareholders' Meeting and exercise	
		shareholder rights via means of electronic communication	
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 8		
1.	Unique identifier of the agenda item	8	



2.	Title of the agenda item	Adoption of a resolution on an addition to Article 17 of the Statutes to authorize	
		the Board of Executive Directors to stipulate the Shareholders' Meeting be	
		conducted virtually	
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 9		
1.	Unique identifier of the agenda item	9	
2.	Title of the agenda item	Adoption of a resolution on an addition to Article 17 of the Statutes to enable	
		Supervisory Board members to participate in the Shareholders' Meeting via	
		video and audio broadcast	
3.	Uniform Resource Locator (URL) of the materials	www.basf.com/shareholdersmeeting	
4.	Vote	BV	
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	20230327; 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	20230412; 23:59:59 (UTC +02:00)	