

# Declaration of Conformity pursuant to section 161 of the German Stock Corporation Act (AktG)

## Declaration of Conformity 2017 of the Board of Executive Directors and the Supervisory Board of BASF SE

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**The Board of Executive Directors and the Supervisory  
Board of BASF SE hereby declare pursuant to section  
161 AktG (Stock Corporation Act)**

1. 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, have been complied with since the submission of the last Declaration of Conformity in December 2016.
2. The recommendations of the Government Commission on the German Corporate Governance Code as amended on February 7, 2017, published by the Federal Ministry of Justice on April 24, 2017, in the official section of the electronic Federal Gazette are complied with and will be complied with.

Ludwigshafen, December 2017

**The Supervisory Board**  
of BASF SE

**The Board of Executive Directors**  
of BASF SE