

Declaration of Conformity Pursuant to Section 161 AktG

Declaration of Conformity 2018 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 section 161 of the
German Stock Corporation Act (AktG)**

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 have been complied with since the submission of the last Declaration of Conformity in December 2017.

Ludwigshafen, December 2018

The Supervisory Board
of BASF SE

The Board of Executive Directors
of BASF SE