

Information Relating to Item 6 on the Agenda of the Annual General Meeting: Elections to the Supervisory Board.

Curriculum Vitae of the Nominees.



Dr. rer. pol. Kurt Bock,
Heidelberg

Chairman of the Board of Directors of BASF SE (until 4 May 2018)

1958 born in Rahden, nationality: German

Studied Business Administration at Münster and Cologne universities and at Pennsylvania State University, USA

1985–1987	Joined finance division, BASF Aktiengesellschaft
1987–1991	Executive Assistant to CFO, BASF Aktiengesellschaft
1991–1992	Head of Technology, Director Planning and Controlling for Engineering Plastics, BASF Aktiengesellschaft
1992–1996	Senior Vice President of Finance and Accounting, Robert Bosch GmbH, Stuttgart
1996–1998	Managing Director, Robert Bosch Ltda., Campinas, Brazil
1998–2000	CFO of BASF Corporation, New Jersey, USA
2000–2002	President of Logistics and Information Services, BASF Aktiengesellschaft
2003–2011	Member of the Board of Executive Directors and CFO of BASF Aktiengesellschaft (with effect from January 2008 BASF SE), since 2007 also Chairman and CEO of BASF Corporation, New Jersey, USA
since 2011	Chairman of the Board of Executive Directors, BASF SE, currently responsible for Legal, Taxes, Insurance & Intellectual Property, Corporate Development, Corporate Communications & Government Relations, Senior Executive Human Resources, Investor Relations and Compliance
since 2011	Verband der Chemischen Industrie (VCI), Frankfurt am Main, since 2016 President
since 2011	International Council of Chemical Associations, ICCA
since 2012	Member of the United Nations Global Compact Board (UNGC), New York, USA
since 2016	Member of the Advisory Board of B. Metzler seel. Sohn & Co Holding AG, Frankfurt
since 2016	Vice President of Bundesverband der Deutschen Industrie (BDI), Berlin

Membership in other statutory supervisory boards (□) and equivalent national or foreign company boards (○):

- Fresenius Management SE, Bad Homburg
- Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München (since 25 April 2018)



Prof. Dr. rer. nat. Dr. h.c. Reinhard Hüttl,
Berlin

Chairman of the Executive Board of Helmholtz-Zentrum Potsdam
Deutsches GeoForschungsZentrum – GFZ

1957 born in Regensburg, nationality: German

Diplom-Forstwirt, studied forest and soil sciences, Albert-Ludwigs-University Freiburg i. Br. and Oregon State University, Corvallis, USA

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| 1986–1992 | Head of the International Research Department of the mining company Kali und Salz AG (BASF Group), Kassel |
| 1987–1990 | Scientific Advisor for the World Resources Institute, Washington D.C., USA |
| 1990–1991 | Assistant Professor, University of Hawaii, USA, Chair of Geobotany |
| since 1993 | Chair of Soil Protection and Recultivation, Brandenburg University of Technology, Cottbus |
| since 2007 | Scientific Advisor to the Federal Ministry of Education and Research on the High-Tech Strategy for Climate Protection |
| since 2007 | Scientific Executive Director and Chairman of the Executive Board of Helmholtz-Zentrum Potsdam Deutsches GeoForschungsZentrum – GFZ |
| since 2008 | acatech – Deutsche Akademie der Technikwissenschaften e.V., 2008–2017 President, since 2017 Vice President |
| since 2011 | Member of the German Federal Government's "Ethics Commission Safe Energy Supply" |

Membership in other statutory supervisory boards (□) and equivalent national or foreign company boards (○):

none



Dr. jur. Karl-Ludwig Kley,
Cologne

Chairman of the Supervisory Board of E.ON SE, Chairman of the Supervisory Board of Deutsche Lufthansa Aktiengesellschaft

1951 born in Munich, nationality: German

Industrial business apprenticeship at Siemens AG, studied law at the Ludwig-Maximilians-University of Munich, completed practical training as a lawyer in Hamburg and Johannesburg (South Africa)

1982–1998	Bayer AG, including senior positions within Corporate Finance and Pharmaceuticals in Germany, Japan and Italy
1998–2006	Member of the Executive Board of Deutsche Lufthansa Aktiengesellschaft, Chief Financial Officer
2006–2007	Deputy Chairman of the Executive Board of Merck KGaA
2007–2016	Chairman of the Executive Board of Merck KGaA
since 2016	Chairman of the Supervisory Board of E.ON SE
since 2017	Chairman of the Supervisory Board of Deutsche Lufthansa Aktiengesellschaft

Membership in other statutory supervisory boards (□) and equivalent national or foreign company boards (○):

- E.ON SE (Chairman)
- Deutsche Lufthansa Aktiengesellschaft (Chairman)
- Verizon Communications Inc. (until 3 May 2018)



Prof. Dr. rer. pol. Renate Köcher,
Konstanz

Director of Institut für Demoskopie Allensbach Gesellschaft zum Studium der öffentlichen Meinung mbH

1952 born in Frankfurt am Main, nationality: German

Diplom-Volkswirtin, studied economics, journalism and sociology in Mainz and Munich, Germany

since 1977 Research associate

since 1988 Managing Director of Institut für Demoskopie Allensbach Gesellschaft zum Studium der öffentlichen Meinung mbH

Membership in other statutory supervisory boards (□) and equivalent national or foreign company boards (○):

- Infineon Technologies AG
- Nestlé Deutschland AG
- Robert Bosch GmbH