

Supplementary information on agenda item 7: Election to the Supervisory Board.

CURRICULUM VITAE OF THE NOMINEE DR KURT BOCK AND ADDITIONAL INFORMATION.



Dr rer pol Kurt Wilhelm Bock
Heidelberg (Germany)

Chairman of the Supervisory Board
of BASF SE

Year/place of birth:
1958, Rahden (Deutschland)

Nationality: German

Career and education.

- since 2020 Chairman of the Supervisory Board of BASF SE
- since 2018 Member of the Supervisory Board of BMW AG, since 2020 member and Chairman of the Audit Committee and since 2021 Deputy Chairman of the Supervisory Board and member of the Personnel Committee and the Nomination Committee
- 2011 – 2018 Chairman of the Board of Management of BASF SE
- 2003 – 2011 Member of the Board of Management and CFO of BASF AG (BASF SE since 2008), since 2007 also Chairman and CEO of BASF Corporation (USA)
- 2000 – 2002 President of Logistics and Information Services, BASF AG
- 1998 – 2000 CFO of BASF Corporation (USA)
- 1996 – 1998 Managing Director, Robert Bosch Ltda. (Brazil)
- 1992 – 1996 Senior Vice President Finance and Accounting, Robert Bosch GmbH
- 1991 – 1992 Director Technology, Planning and Controlling for Engineering Plastics at BASF AG
- 1985 – 1991 Various functions in the finance division of BASF AG

- 1985 PhD (Dr rer pol) at Universität Bonn (Germany)
- 1977 – 1982 Studies in Business Administration at Westfälische Wilhelms-Universität Münster (Germany) and Universität zu Köln (Germany) as well as at Pennsylvania State University (USA)

Expertise and main areas of activity.

Due to many years as CFO of the publicly listed BASF SE as well as various management functions in the finance divisions of the BASF Group and the Bosch Group, Dr Bock has special knowledge and experience in the application of accounting principles and internal control and risk management systems as well as in auditing. This includes sustainability reporting and its verification. He is the Chairman of the Audit Committee of the Supervisory Board of BMW AG, independent and a financial expert for accounting and auditing. Due to his functions as CEO and member of the Supervisory Board of BASF SE, he also adds special expertise on company-relevant issues of ecological sustainability to the work of the Supervisory Board.

Composition targets and Competency Profile of the Supervisory Board of BMW AG.

Dr Bock meets the following composition targets and characteristics of the competency profile of the Supervisory Board of BMW AG:

- Independent within the meaning of recommendations C.6 and C.7. of the German Corporate Governance Code (version dated 28 April 2022)
- International experience and/or specific expertise in one or more markets outside of Germany that are important for the Company
- Experience in managing and/or supervising another medium-sized or large company
- Expertise in the following business-relevant areas of competence:
Corporate strategy, purchasing/supply chains, finance/accounting/audit, capital markets,

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compliance, IT/digitalisation/artificial intelligence, change management/business transformation

- Expertise sustainability issues relevant to the Company
- Special knowledge and experience regarding the application of accounting principles and internal risk control and risk management systems as well as in the audit of financial statements
- Familiarity with the sector in which the Company operates

Membership in other statutory supervisory boards (●) and in equivalent domestic or foreign supervisory bodies of business enterprises (○).

- BASF SE (Chairman)