



- Key Financial Data
- Creditor Relations
- Corporate Governance**
- German Corporate Governance Code**
- Corporate Management
- Directors' Dealings
- Risk Management
- Statutes
- Continuative Documents
- Independent Auditors
- Annual Document Pursuant to Sec. 10 WpPG
- Contact
- Service
- Mobile Website

German Corporate Governance Code

BASF accords great importance to good corporate governance. BASF therefore supports the Corporate Governance Code, which it regards as an important tool in the capital market-focused development of corporate governance and control, and advocates responsible corporate governance focuses on a sustainable increase in the value of the company.

BASF SE follows all recommendations of the German Corporate Governance Code in its rev. May 2010. This applies also to the Code's new recommendations regarding the composition of Executive Directors and the Supervisory Board as well as diversity in the staffing of executive

In the same manner, BASF fulfills nearly all of the nonobligatory suggestions of the German Corporate Governance Code. The only exceptions are the suggestions to allow shareholders to follow the Annual Meeting online and to consider components based on the long-term success of the company in the compensation of the Supervisory Board. Compensation of the Supervisory Board of BASF SE does not contain any special compensation components that are tied to long-term company success over a number of years. However, the annual variable compensation component based on profit per share with long-term profit increases, insofar as the profit per share required for the same variable compensation increases annually. This creates an incentive to pay special attention to the company's long-term and to sustainably increase the value of the company in the interest of the shareholders. The content will be openly accessible to all via online broadcast until the end of the speech by the Chair of Executive Directors. The subsequent discussion of resolutions will not be accessible online to preserve the character of the Annual Meeting as a meeting attended by our shareholders on

An overview of the Implementation of the Suggestions of the Code is rendered at the end of

Declaration of Conformity

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- 2002 pdf, 59 kb

Implementation of the Suggestions

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- 2005 pdf, 93 kb

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Mar. 10, 2011

Service
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