

News Release



Biography

January 2008



Max Dietrich Kley

Member of the Supervisory Board of BASF SE

Max Dietrich Kley was born in Berlin, Germany, in 1940. He studied law at the Universities of Munich, Heidelberg, Paris and Göttingen.

Professional career

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| 1969 | Joined the Legal department of BASF Aktiengesellschaft |
| 1977 | Head of the Tax department |
| 1982 | Chief Executive Officer of Gewerkschaft Auguste Victoria, Marl, Germany |
| 1987 | President of the Energy and Coal division |
| 1990 | Appointed to the Board of Executive Directors |
| 1999 | Appointed Deputy Chairman of the Board of Executive Directors |
| 1999 | CFO of BASF; responsible for Oil and Gas, Purchasing, Group Audit, Group Audit and Investor Relations |
| 05/2003 | Retirement from the Board of Executive Directors and election to BASF's Supervisory Board (since Jan. 14, 2008: BASF SE) |

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Max Dietrich Kley

Member of the Supervisory Board of BASF SE

Memberships of Supervisory Boards

- Since 2002** Infineon Technologies AG, Munich, Germany
(Supervisory Board Chairman and
Chairman of the Audit Committee)
- Since 05/2003** BASF Aktiengesellschaft, Ludwigshafen, Germany
(Supervisory Board Member and
Chairman of the Audit Committee)
- Since 01/2004** Schott AG, Mainz, Germany
(Supervisory Board Member)
- Since 04/2004** SGL Carbon AG, Wiesbaden, Germany
(Supervisory Board Member)
- Since 09/2004** (Supervisory Board Chairman and
Member of the Audit Committee)
- Since 05/2004** HeidelbergCement AG, Heidelberg, Germany
(Supervisory Board Member)

Other activities and memberships

- Since 1998** President of the German Institute for Share Promotion
(Deutsches Aktieninstitut e.V.)
- Since 05/2001** Stock Exchange Expert Commission
(part of the German Finance Ministry) (Chairman)
- Since 2003** Member of the Board of Trustees of the International
Accounting Standards Committee Foundation (IASCF)
- 03 – 08/2004** Interim CEO of Infineon Technologies AG