

VOTING RESULTS OF THE ANNUAL GENERAL MEETING ON 12 MAY 2021

Presence

Share capital of common stock	601.995.196 €		
Total	500,098,199 €	± 83.07 %	Proportion of common stock
– represented by participants	499,304,641 €	± 82.94 %	Proportion of common stock
– voted by postal vote	793,558 €	± 0.13 %	Proportion of common stock

Item 2 Utilisation of unappropriated profit.

Valid votes cast (YES/NO)	500,083,081	± 83.07 %	of the registered share capital of common stock
		± 75.81 %	of the registered share capital
– Votes for YES	499,268,984	± 99.84 %	of valid votes cast
– Votes for NO	814,097	± 0.16 %	of valid votes cast
Abstentions	13,746		
Result	Proposal adopted		

Item 3 Ratification of the acts of the Board of Management.

Valid votes cast (YES/NO)	483,212,488	± 80.27 %	of the registered share capital of common stock
		± 73.25 %	of the registered share capital
– Votes for YES	477,505,758	± 98.82 %	of valid votes cast
– Votes for NO	5,706,730	± 1.18 %	of valid votes cast
Abstentions	16,885,711		
Result	Proposal adopted		

* Shareholders who were members of the Board of Management of BMW AG in 2020 were not entitled to vote on this resolution.

Item 4 Ratification of the acts of the Supervisory Board.

Valid votes cast (YES/NO)	199,739,552	± 33.18 %	of the registered share capital of common stock
		± 30.28 %	of the registered share capital
– Votes for YES	164,419,066	± 82.32 %	of valid votes cast
– Votes for NO	35,320,486	± 17.68 %	of valid votes cast
Abstentions	18,801,995		
Result	Proposal adopted		

* Shareholders who were members of the Supervisory Board of BMW AG in 2020 were not entitled to vote on this resolution.

Item 5 Election of the auditor.

Valid votes cast (YES/NO)	499,928,494	± 83.05 %	of the registered share capital of common stock
		± 75.78 %	of the registered share capital
– Votes for YES	499,310,467	± 99.88 %	of valid votes cast
– Votes for NO	618,027	± 0.12 %	of valid votes cast
Abstentions	169,705		
Result	Proposal adopted		

Item 6.1 Elections to the Supervisory Board – Dr Marc Bitzer.

Valid votes cast (YES/NO)	499,372,946	± 82.95 %	of the registered share capital of common stock
		± 75.70 %	of the registered share capital
– Votes for YES	485,625,415	± 97.25 %	of valid votes cast
– Votes for NO	13,747,531	± 2.75 %	of valid votes cast
Abstentions	725,253		
Result	Proposal adopted		

TOP 6.2 Elections to the Supervisory Board – Rachel Empey.

Valid votes cast (YES/NO)	499,375,031	≈ 82.95 % of the registered share capital of common stock ≈ 75.70 % of the registered share capital
– Votes for YES	498,153,316	≈ 99.76 % of valid votes cast
– Votes for NO	1,221,715	≈ 0.24 % of valid votes cast
Abstentions	723,118	
Result	Proposal adopted	

Item 6.3 Elections to the Supervisory Board – Prof Dr Dr hc Christoph M. Schmidt.

Valid votes cast (YES/NO)	499,365,583	≈ 82.95 % of the registered share capital of common stock ≈ 75.70 % of the registered share capital
– Votes for YES	496,174,871	≈ 99.36 % of valid votes cast
– Votes for NO	3,190,712	≈ 0.64 % of valid votes cast
Abstentions	732,566	
Result	Proposal adopted	

Item 7 Approval of the remuneration system for the members of the Board of Management.

Valid votes cast (YES/NO)	495,655,048	≈ 82.34 % of the registered share capital of common stock ≈ 75.14 % of the registered share capital
– Votes for YES	454,041,658	≈ 91.60 % of valid votes cast
– Votes for NO	41,613,390	≈ 8.40 % of valid votes cast
Abstentions	4,443,101	
Result	Proposal adopted	

Item 8 Confirmation of the remuneration of the members of the Supervisory Board.

Valid votes cast (YES/NO)	496,843,922	≈ 82.53 % of the registered share capital of common stock ≈ 75.32 % of the registered share capital
– Votes for YES	493,873,142	≈ 99.40 % of valid votes cast
– Votes for NO	2,970,780	≈ 0.60 % of valid votes cast
Abstentions	3,254,227	
Result	Proposal adopted	

**Item 9.1 Amendments to §§ 16 and 17 of the Articles of Incorporation –
New version of § 16 (1) sentence 5 Articles of Incorporation.**

Valid votes cast (YES/NO)	490,927,292	≈ 81.55 % of the registered share capital of common stock ≈ 74.42 % of the registered share capital
– Votes for YES	488,713,387	≈ 99.55 % of valid votes cast
– Votes for NO	2,213,905	≈ 0.45 % of valid votes cast
Abstentions	9,170,907	
Result	Proposal adopted	

**Item 9.2 Amendments to §§ 16 and 17 of the Articles of Incorporation –
New version of § 17 (1) sentences 3 and 4 Articles of Incorporation.**

Valid votes cast (YES/NO)	500,026,344	≈ 83.06 % of the registered share capital of common stock ≈ 75.80 % of the registered share capital
– Votes for YES	500,006,121	≈ 99.99 % of valid votes cast
– Votes for NO	20,223	≈ 0.01 % of valid votes cast
Abstentions	71,855	
Result	Proposal adopted	

**Item 9.3 Amendments to §§ 16 and 17 of the Articles of Incorporation –
Insertion of new subsection 2 after § 17 (1) Articles of Incorporation.**

Valid votes cast (YES/NO)	496,167,245	≈ 82.42 % of the registered share capital of common stock ≈ 75.21 % of the registered share capital
– Votes for YES	489,278,997	≈ 98.61 % of valid votes cast
– Votes for NO	6,888,248	≈ 1.39 % of valid votes cast
Abstentions	3,930,954	
Result	Proposal adopted	

**Item 10 Approval of the Amendment Agreement of 9 March 2021 on the Profit and Loss Transfer
Agreement between the Company and BMW Bank GmbH.**

Valid votes cast (YES/NO)	498,714,081	≈ 82.84 % of the registered share capital of common stock ≈ 75.60 % of the registered share capital
– Votes for YES	498,635,046	≈ 99.98 % of valid votes cast
– Votes for NO	79,035	≈ 0.02 % of valid votes cast
Abstentions	1,384,118	
Result	Proposal adopted	
