

Information relating to item 9 of the AGM agenda:

Amendments to §§ 16 and 17 of the Articles of Incorporation.
Synopsis of the proposed amendments to the Articles of Incorporation.

Item*	Excerpt from the Articles of Incorporation of BMW AG (as of 5 March 2021)	Proposed amendments
9.1	<p>§ 16 (1) sentence 5</p> <p>Members of the Supervisory Board shall, exceptionally and with the agreement with the person chairing the Meeting, be permitted to participate at the General Meeting of Shareholders by means of sound and vision transmission, if attendance would otherwise necessitate extensive journeys by the members of the Supervisory Board from their place of domicile abroad to the location of the General Meeting of Shareholders.</p>	<p>§ 16 (1) sentence 5</p> <p>The person chairing the General Meeting of Shareholders may exceptionally permit members of the Supervisory Board to participate in the General Meeting by means of audio and video transmission if attendance at the location of the General Meeting of Shareholders would entail an unreasonably long travel time, other travel difficulties or health risks for the Supervisory Board member concerned.</p>
9.2	<p>§ 17 (1)</p> <p>Shareholders shall only be entitled to attend the General Meeting of Shareholders and exercise their voting rights if, prior to the meeting, they have registered in text form (§ 126b of the German Civil Code), either in German or English. Shareholders shall also be required to provide evidence of their entitlement to attend the Annual General Meeting and exercise their voting rights. For this purpose, proof of shareholding issued by the custodian bank shall be required in text form (§ 126b of the German Civil Code) in German or English.</p>	<p>§ 17 (1)</p> <p>Shareholders shall only be entitled to attend the General Meeting of Shareholders and exercise their voting rights if, prior to the meeting, they have registered in text form (§ 126b of the German Civil Code), either in German or English. Shareholders shall also be required to provide evidence of their entitlement to attend the Annual General Meeting and exercise their voting rights. For this purpose, documentary proof of the shareholding issued by the ultimate intermediary shall be required in text form (§ 126b German Civil Code) in either German or English. Proof of shareholding pursuant to § 67c (3) German Stock Corporation Act shall be sufficient.</p>
9.3	<p>–</p> <p>[§ 17 (2) and (3) become § 17 (3) and (4)]</p>	<p>§ 17 (2)</p> <p>The Board of Management is authorised to provide that shareholders may participate in the General Meeting of Shareholders without being present at its venue and without a proxy and may exercise all or some of their rights in whole or in part by means of electronic communication. The Board of Management is also empowered to determine in detail the extent and procedure of such participation and exercise of rights.</p>

* Proposed resolution according to the agenda of the AGM.

 = Current version

 = Proposed new version