

VOTING RESULTS OF THE ANNUAL GENERAL MEETING ON 11 MAY 2022

Presence

Share capital of common stock	Total	in % Proportion of common stock	Represented by participants	in % Proportion of common stock	Voted by postal vote	in % Proportion of common stock
601,995,196 €	461,449,997 €	76.65	460,420,482 €	76.48	1,029,515 €	0.17

Results of the Voting

Votes*	in % Proportion of common stock	in % Proportion of the registered share capital	YES	in %	NO	in %	ABSTENTIONS	Result
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Item 2: Utilisation of unappropriated profit

461,292,084	76.63	69.74	460,471,063	99.82	821,021	0.18	154,382	adopted
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Item 3: Ratification of the acts of the Board of Management

459,427,329	76.32	69.46	452,400,662	98.47	7,026,667	1.53	2,020,773	adopted
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* Equals the number of shares for which valid votes have been cast.

Further results of the voting

Votes*	in % Proportion of common stock	in % Proportion of the registered share capital	YES	in %	NO	in %	ABSTENTIONS	Result
Item 4.1: Ratification of the acts of the Supervisory Board - Dr-Ing Norbert Reithofer								
456,473,030	75.83	69.02	371,457,436	81.38	85,015,594	18.62	4,975,276	adopted
Item 4.2: Ratification of the acts of the Supervisory Board - Manfred Schoch								
456,470,531	75.83	69.02	371,457,406	81.38	85,013,125	18.62	4,977,451	adopted
Item 4.3: Ratification of the acts of the Supervisory Board - Stefan Quandt								
300,986,961	50.00	45.51	215,972,115	71.75	85,014,846	28.25	4,975,488	adopted
Item 4.4: Ratification of the acts of the Supervisory Board - Stefan Schmid								
456,470,145	75.83	69.02	371,457,186	81.38	85,012,959	18.62	4,977,837	adopted
Item 4.5: Ratification of the acts of the Supervisory Board - Dr Kurt Bock								
456,472,257	75.83	69.02	371,453,502	81.37	85,018,755	18.63	4,975,725	adopted
Item 4.6: Ratification of the acts of the Supervisory Board - Christiane Benner								
456,470,749	75.83	69.02	371,457,504	81.38	85,013,245	18.62	4,977,533	adopted

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Further results of the voting

Votes*	in % Proportion of common stock	in % Proportion of the registered share capital	YES	in %	NO	in %	ABSTENTIONS	Result
Item 4.7: Ratification of the acts of the Supervisory Board - Dr Marc Bitzer								
456,470,324	75.83	69.02	371,457,658	81.38	85,012,666	18.62	4,977,658	adopted
Item 4.8: Ratification of the acts of the Supervisory Board - Bernhard Ebner								
456,470,375	75.83	69.02	371,457,153	81.38	85,013,222	18.62	4,977,607	adopted
Item 4.9: Ratification of the acts of the Supervisory Board - Rachel Empey								
456,470,706	75.83	69.02	371,457,213	81.38	85,013,493	18.62	4,977,276	adopted
Item 4.10: Ratification of the acts of the Supervisory Board - Dr-Ing Heinrich Hiesinger								
456,470,321	75.83	69.02	371,457,046	81.38	85,013,275	18.62	4,977,665	adopted
Item 4.11: Ratification of the acts of the Supervisory Board - Johann Horn								
456,470,244	75.83	69.02	371,457,317	81.38	85,012,927	18.62	4,977,738	adopted
Item 4.12: Ratification of the acts of the Supervisory Board - Susanne Klatten								
330,404,139	54.88	49.96	245,388,872	74.27	85,015,267	25.73	4,975,344	adopted

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Further results of the voting

Votes*	in % Proportion of common stock	in % Proportion of the registered share capital	YES	in %	NO	in %	ABSTENTIONS	Result
Item 4.13: Ratification of the acts of the Supervisory Board - Jens Köhler								
456,470,263	75.83	69.02	371,457,322	81.38	85,012,941	18.62	4,977,739	adopted
Item 4.14: Ratification of the acts of the Supervisory Board - Dr Dominique Mohabeer								
456,470,238	75.83	69.02	371,456,824	81.38	85,013,414	18.62	4,977,744	adopted
Item 4.15: Ratification of the acts of the Supervisory Board - Anke Schäferkordt								
456,471,095	75.83	69.02	371,456,633	81.38	85,014,462	18.62	4,977,187	adopted
Item 4.16: Ratification of the acts of the Supervisory Board - Prof Dr Christoph Schmidt								
456,470,791	75.83	69.02	371,458,349	81.38	85,012,442	18.62	4,977,141	adopted
Item 4.17: Ratification of the acts of the Supervisory Board - Dr Vishal Sikka								
456,470,483	75.83	69.02	371,457,171	81.38	85,013,312	18.62	4,977,468	adopted
Item 4.18: Ratification of the acts of the Supervisory Board - Dr Thomas Wittig								
456,470,769	75.83	69.02	371,458,331	81.38	85,012,438	18.62	4,977,187	adopted

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Further results of the voting

Votes*	in % Proportion of common stock	in % Proportion of the registered share capital	YES	in %	NO	in %	ABSTENTIONS	Result
Item 4.19: Ratification of the acts of the Supervisory Board - Werner Zierer								
456,470,521	75.83	69.02	371,457,394	81.38	85,013,127	18.62	4,977,435	adopted
Item 4.20: Ratification of the acts of the Supervisory Board - Dr Karl-Ludwig Kley								
456,470,367	75.83	69.02	371,456,036	81.38	85,014,331	18.62	4,977,589	adopted
Item 4.21: Ratification of the acts of the Supervisory Board - Verena zu Dohna								
456,470,877	75.83	69.02	371,457,470	81.38	85,013,407	18.62	4,977,379	adopted
Item 4.22: Ratification of the acts of the Supervisory Board - Prof Dr Reinhard Hüttl								
456,470,786	75.83	69.02	371,458,385	81.38	85,012,401	18.62	4,977,156	adopted
Item 4.23: Ratification of the acts of the Supervisory Board - Horst Lischka								
456,470,111	75.83	69.02	371,457,122	81.38	85,012,989	18.62	4,977,831	adopted
Item 4.24: Ratification of the acts of the Supervisory Board - Willibald Löw								
456,470,029	75.83	69.02	371,457,076	81.38	85,012,953	18.62	4,977,913	adopted

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Further results of the voting

Votes*	in % Proportion of common stock	in % Proportion of the registered share capital	YES	in %	NO	in %	ABSTENTIONS	Result
Item 4.25: Ratification of the acts of the Supervisory Board - Simone Menne								
456,470,654	75.83	69.02	371,457,420	81.38	85,013,234	18.62	4,977,288	adopted
Item 4.26: Ratification of the acts of the Supervisory Board - Brigitte Rödig								
456,470,653	75.83	69.02	371,458,234	81.38	85,012,419	18.62	4,977,529	adopted
Item 5: Election of the auditor								
461,360,617	76.64	69.76	460,724,275	99.86	636,342	0.14	87,116	adopted
Item 6: Election to the Supervisory Board: Dr-Ing Heinrich Hiesinger								
461,161,127	76.61	69.73	458,391,236	99.40	2,769,891	0.60	286,815	adopted
Item 7: Approval of the Remuneration Report								
456,756,888	75.87	69.06	412,403,138	90.29	44,353,750	9.71	4,690,152	adopted
Item 8: Authorisation to acquire and utilise treasury shares								
460,458,238	76.49	69.62	447,568,402	97.20	12,889,836	2.80	988,358	adopted

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Further results of the voting

Votes*	in % Proportion of common stock	in % Proportion of the registered share capital	YES	in %	NO	in %	ABSTENTIONS	Result
Item 9.1: Approval of the Amendment Agreement to the existing Profit and Loss Transfer Agreement between BMW AG and Bavaria Wirtschaftsagentur GmbH								
461,311,329	76.63	69.75	461,289,973	>99.99	21,356	0.01	135,479	adopted
Item 9.2: Approval of the Amendment Agreement to the existing Profit and Loss Transfer Agreement between BMW AG and BMW Anlagen Verwaltungs GmbH								
461,320,192	76.63	69.75	461,299,940	>99.99	20,252	0.01	126,656	adopted
Item 9.3: Approval of the Amendment Agreement to the existing Profit and Loss Transfer Agreement between BMW AG and BMW Bank GmbH								
461,323,616	76.63	69.75	461,303,921	>99.99	19,695	0.01	123,232	adopted
Item 9.4: Approval of the Amendment Agreement to the existing Profit and Loss Transfer Agreement between BMW AG and BMW Fahrzeugtechnik GmbH								
461,324,377	76.63	69.75	461,302,237	>99.99	22,140	0.01	122,331	adopted
Item 9.5: Approval of the Amendment Agreement to the existing Profit and Loss Transfer Agreement between BMW AG and BMW INTEC Beteiligungs GmbH								
461,321,525	76.63	69.75	461,300,925	>99.99	20,600	0.01	125,048	adopted

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Further results of the voting

Votes*	in % Proportion of common stock	in % Proportion of the registered share capital	YES	in %	NO	in %	ABSTENTIONS	Result
Item 9.6: Approval of the Amendment Agreement to the existing Profit and Loss Transfer Agreement between BMW AG and BMW M GmbH Gesellschaft für individuelle Automobile								
461,325,265	76.63	69.75	461,304,364	>99.99	20,901	0.01	121,532	adopted

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