

**1 BAYERISCHE MOTOREN WERKE AG.
ANNUAL GENERAL MEETING 2024.**

SCVR = Share capital with voting rights

RSC = Registered share capital

Votes = Valid votes cast

VOTING RESULTS OF THE ANNUAL GENERAL MEETING ON 15 MAY 2024.

Presence	in €	in % SCVR
Share capital with voting rights	579,795,667	100
Overall presence	484,943,060	83.64
Represented by participants	484,459,125	83.56
Postal votes	483,935	0.08

Results of the votes

	Votes	in % SCVR	in % RSC	YES	in %	NO	in %	ABSTENTION	Proposal
Item 2 Utilisation of unappropriated profit	484,896,267	83.63	75.92	484,682,289	99.96	213,978	0.04	45,865	adopted
Item 3 Ratification of the acts of the Board of Management	482,059,758	83.14	75.47	481,494,009	99.88	565,749	0.12	2,882,455	adopted
Item 4 Ratification of the acts of the Supervisory Board									
4.1 Dr Norbert Reithofer (Chairman)	474,649,808	81.87	74.31	464,828,330	97.93	9,821,478	2.07	10,291,101	adopted
4.2 Dr Martin Kimmich (Deputy Chairman)	482,823,365	83.27	75.59	477,899,663	98.98	4,923,702	1.02	2,117,544	adopted
4.3 Stefan Quandt (Deputy Chairman)	319,146,978	55.04	49.97	315,535,608	98.87	3,611,370	1.13	10,308,108	adopted
4.4 Stefan Schmid (Deputy Chairman)	478,901,933	82.60	74.98	473,511,713	98.87	5,390,220	1.13	6,038,954	adopted
4.5 Dr Kurt Bock (Deputy Chairman)	482,820,088	83.27	75.59	479,672,831	99.35	3,147,257	0.65	2,120,821	adopted
4.6 Christiane Benner	478,884,827	82.60	74.98	475,264,597	99.24	3,620,230	0.76	6,056,057	adopted
4.7 Dr Marc Bitzer	482,820,390	83.27	75.59	479,676,389	99.35	3,144,001	0.65	2,120,494	adopted
4.8 Bernhard Ebner	482,820,634	83.27	75.59	479,675,861	99.35	3,144,773	0.65	2,120,250	adopted
4.9 Rachel Empey	482,821,310	83.27	75.59	479,672,097	99.35	3,149,213	0.65	2,119,574	adopted

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Results of the votes (continued)

	Votes	in % SCVR	in % RSC	YES	in %	NO	in %	ABSTENTION	Proposal
4.10 Dr Heinrich Hiesinger	481,801,214	83.10	75.43	478,651,679	99.35	3,149,535	0.65	3,139,568	adopted
4.11 Johann Horn	482,821,448	83.27	75.59	479,675,585	99.35	3,145,863	0.65	2,120,470	adopted
4.12 Dr hc Susanne Klatten	348,552,246	60.12	54.57	344,935,449	98.96	3,616,797	1.04	10,320,863	adopted
4.13 Jens Köhler	482,822,973	83.27	75.59	479,676,163	99.35	3,146,810	0.65	2,118,745	adopted
4.14 Gerhard Kurz	482,823,769	83.27	75.59	479,676,655	99.35	3,147,114	0.65	2,118,149	adopted
4.15 André Mandl	482,820,765	83.27	75.59	479,673,929	99.35	3,146,836	0.65	2,121,153	adopted
4.16 Dr Dominique Mohabeer	478,880,858	82.59	74.98	473,485,404	98.87	5,395,454	1.13	6,061,060	adopted
4.17 Anke Schäferkordt	482,818,338	83.27	75.59	479,670,763	99.35	3,147,575	0.65	2,123,580	adopted
4.18 Prof Dr Christoph M. Schmidt	482,819,748	83.27	75.59	479,672,131	99.35	3,147,617	0.65	2,120,870	adopted
4.19 Dr Vishal Sikka	482,820,302	83.27	75.59	478,643,714	99.13	4,176,588	0.87	2,121,626	adopted
4.20 Sibylle Wankel	482,820,033	83.27	75.59	479,668,858	99.35	3,151,175	0.65	2,120,485	adopted
Item 5 Election of the auditor	484,886,717	83.63	75.92	484,429,642	99.91	457,075	0.09	54,538	adopted
Item 6 Elections to the Supervisory Board									
6.1 Dr hc Susanne Klatten	479,704,389	82.74	75.10	419,985,425	87.55	59,718,964	12.45	5,237,824	adopted
6.2 Stefan Quandt	480,614,297	82.89	75.25	380,664,088	79.20	99,950,209	20.80	4,327,916	adopted
6.3 Dr Vishal Sikka	484,184,458	83.51	75.81	467,875,590	96.63	16,308,868	3.37	757,755	adopted
Item 7 Approval of the remuneration report	483,111,595	83.32	75.64	458,931,267	94.99	24,180,328	5.01	1,830,618	adopted