



VOTING RESULTS OF THE ANNUAL GENERAL MEETING ON 14 MAY 2020

Presence

Share capital of common stock	601,995,196 EUR		
Total	486,801,135 EUR	≈ 80.86 %	Proportion of common stock
– represented by participants	486,407,646 EUR	≈ 80.79 %	Proportion of common stock
– voted by postal vote	393,489 EUR	≈ 0.07 %	Proportion of common stock

TOP 2 Resolution on the utilisation of unappropriated profit

Valid votes cast (YES/NO)	482,929,210	≈ 80.22 %	of the registered share capital of common stock
		≈ 73.30 %	of the registered share capital
– Votes for YES	480,661,116	≈ 99.53 %	of valid votes cast
– Votes for NO	2,268,094	≈ 0.47 %	of valid votes cast
Abstentions	3,871,825		
Result	Proposal adopted		

TOP 3 Resolution on the ratification of the acts of the Board of Management

Valid votes cast (YES/NO)	468,827,605	≈ 77.88 %	of the registered share capital of common stock
		≈ 71.16 %	of the registered share capital
– Votes for YES	460,608,197	≈ 98.25 %	of valid votes cast
– Votes for NO	8,219,408	≈ 1.75 %	of valid votes cast
Abstentions	17,951,321		
Result	Proposal adopted		

* Shareholders who were members of the Board of Management of BMW AG in 2019 were not entitled to vote on this resolution,

TOP 4 Resolution on the ratification of the acts of the Supervisory Board

Valid votes cast (YES/NO)	187,782,004	≈ 31.19 %	of the registered share capital of common stock
		≈ 28.50 %	of the registered share capital
– Votes for YES	177,850,214	≈ 94.71 %	of valid votes cast
– Votes for NO	9,931,790	≈ 5.29 %	of valid votes cast
Abstentions	17,464,379		
Result	Proposal adopted		

* Shareholders who were members of the Supervisory Board of BMW AG in 2019 were not entitled to vote on this resolution,

TOP 5 Election of the auditor

Valid votes cast (YES/NO)	486,398,930	≈ 80.80 %	of the registered share capital of common stock
		≈ 73.82 %	of the registered share capital
– Votes for YES	485,564,889	≈ 99.83 %	of valid votes cast
– Votes for NO	834,041	≈ 0.17 %	of valid votes cast
Abstentions	402,105		
Result	Proposal adopted		

TOP 6.1 Elections to the Supervisory Board – Dr.-Ing. Dr.-Ing. E.h. Norbert Reithofer

Valid votes cast (YES/NO)	464,259,254	≈ 77.12 %	of the registered share capital of common stock
		≈ 70.46 %	of the registered share capital
– Votes for YES	396,294,649	≈ 85.36 %	of valid votes cast
– Votes for NO	67,964,605	≈ 14.64 %	of valid votes cast
Abstentions	22,541,781		
Result	Proposal adopted		

TOP 6.2 Elections to the Supervisory Board – Anke Schäferkordt

Valid votes cast (YES/NO)	481,908,331	△ 80.05 % of the registered share capital of common stock △ 73.14 % of the registered share capital
– Votes for YES	479,118,902	△ 99.42 % of valid votes cast
– Votes for NO	2,789,429	△ 0.58 % of valid votes cast
Abstentions	4,892,704	
Result	Proposal adopted	

TOP 7 Resolution regarding the amendment of § 15 of the Articles of Incorporation (Remuneration of the Supervisory Board)

Valid votes cast (YES/NO)	484,785,279	△ 80.53 % of the registered share capital of common stock △ 73.58 % of the registered share capital
– Votes for YES	479,164,784	△ 98.84 % of valid votes cast
– Votes for NO	5,620,495	△ 1.16 % of valid votes cast
Abstentions	2,015,641	
Result	Proposal adopted	
