

CURRICULA VITAE OF THE NOMINEES FOR THE SUPERVISORY BOARD.

Re agenda item 6.1.

CV of the nominee Dr hc Susanne Klatten and further information.



**Dr hc Susanne Klatten
Munich**

Entrepreneur

Member of the Supervisory Board of BMW AG
since 1997

Year of birth: 1962

Place of birth: Bad Homburg v. d. Höhe, Germany

Nationality: German

Professional background and training.

since 1991 Independent entrepreneur

1988 International Institute for Management Development (Lausanne, Switzerland),
degree: MBA

1984 – 1985 Business studies at the University of Buckingham (UK), degree: B.Sc.

Expertise and main areas of activity.

Dr hc Klatten is an independent entrepreneur and a major shareholder in BMW AG.

Through her supervisory board activities at BMW AG and other internationally operating companies as well as several years spent abroad, Dr hc Klatten has international experience and special expertise in the European, Chinese and US markets.

Dr hc Klatten also brings expertise in the areas of sustainability, corporate strategy and human resources to the work of the Supervisory Board of BMW AG as a result of her many years on the supervisory board of SGL Carbon SE (as a member from 2009 through May 2023 and as chairwoman from April 2013 through May 2023). As deputy chairwoman of the supervisory board of ALTANA AG and chairwoman of the supervisory board of UnternehmerTUM GmbH, she also has expertise in the areas of technology and purchasing/supply chains. Her long-standing membership on the Supervisory Board of BMW AG as a major shareholder makes her an expert in the field of mobility.

Composition targets and competency profile of the Supervisory Board of BMW AG.

Dr hc Klatten fulfils the following composition targets and characteristics of the competency profile of the Supervisory Board of BMW AG:

- International experience and special expertise in one or more of the company's key markets: Europe, China, USA
- Experience in the management and supervision of another medium-sized or large company
- Expertise in the following company-relevant fields of competency: Corporate strategy, technologies, purchasing/supply chains, production/manufacturing, sales/customer needs, capital market, mobility, human resources/personnel management, environmental and social sustainability
- Familiarity with the sector in which the company operates

As a significant shareholder of BMW AG and long-standing member of the Supervisory Board, Dr hc Klatten is not considered independent within the meaning of recommendations C.6 and C.7 of the German Corporate Governance Code (version dated 28 April 2022).

Memberships on Committees of the Supervisory Board of BMW AG.

- Nomination Committee

Memberships on other mandatory supervisory boards (●) and comparable domestic and foreign supervisory bodies of business enterprises (○).

- ALTANA AG^{1,2} (Deputy Chairwoman)
- SprinD GmbH¹
- UnternehmerTUM GmbH¹
(Chairwoman)

Note: Dr hc Klatten indirectly holds all shares in ALTANA AG and is the sole shareholder of UnternehmerTUM GmbH. The mandates at SprinD GmbH and UnternehmerTUM GmbH are primarily an expression of her corporate citizenship.

¹ Not listed on the stock exchange.

² Group mandate.

Supplementary information on agenda item 6: Elections to the Supervisory Board.

Re agenda item 6.2.

CV of the nominee Stefan Quandt and further information.



Stefan Quandt
Bad Homburg v. d. Höhe

Entrepreneur

Member of the Supervisory Board since 1997,
Deputy Chairman since 1999

Year of birth: 1966

Place of birth: Bad Homburg v. d. Höhe, Germany

Nationality: German

Professional background and training.

since 1996 Independent entrepreneur

1994 – 1996 Datacard, Marketing Manager Asia Pacific

1987 – 1993 Graduated with a degree in industrial engineering from the
University of Karlsruhe (TH)

Expertise and main areas of activity.

Mr Quandt is an independent entrepreneur and a major shareholder in BMW AG.

Due to his many years of entrepreneurial experience, his many years as chairman of the supervisory board of DELTON Health AG (formerly DELTON AG), and his membership on supervisory bodies of other companies, he has particular expertise in the European, Chinese and US markets as well as experience in the management and supervision of other medium-sized or large companies.

Due to his entrepreneurial activities in the field of digital security and renewable energy supply as well as his active support of the portfolio restructuring of various companies, Mr Quandt brings special expertise in the areas of IT/digitalization, ecological sustainability and change management/business transformation to the work of the Supervisory Board.

As a member of the Presiding Board, the Personnel Committee and the Audit Committee of the Supervisory Board of BMW AG since 1999, Mr Quandt also has in-depth knowledge in the areas of corporate strategy, personnel/compensation of the Board of Management, and finance (accounting and auditing).

Composition targets and competency profile of the Supervisory Board of BMW AG.

Mr Quandt meets the following composition targets and characteristics of the competence profile of the Supervisory Board of BMW AG:

- International experience and special expertise in one or more of the company's key markets: Europe, China, USA
- Experience in the management and supervision of another medium-sized or large company
- Expertise in the following company-relevant fields of competency: Corporate strategy, technology, finance (accounting and auditing), mobility, human resources/personnel management, compliance, IT/digitalization/artificial intelligence, change management/business transformation, environmental sustainability
- Familiarity with the sector in which the company operates

As a significant shareholder of BMW AG and long-standing member of the Supervisory Board, Mr Quandt is not considered independent within the meaning of recommendations C.6 and C.7 of the German Corporate Governance Code (version dated 28 April 2022).

Memberships in Committees of the Supervisory Board of BMW AG.

- Presiding Board
- Personnel Committee
- Audit Committee
- Nomination Committee
- Mediation Committee

Memberships on other mandatory supervisory boards (●) and comparable domestic and foreign supervisory bodies of business enterprises (○).

- DELTON Health AG^{1,2} (Chairman)
- DELTON Technology SE^{1,2} (Chairman)
- Frankfurter Allgemeine Zeitung GmbH¹
- AQTON SE^{1,2} (Chairman)
- Entrust Corp.^{1,2}
- SOLARWATT GmbH^{1,2}

¹ Not listed on the stock exchange.

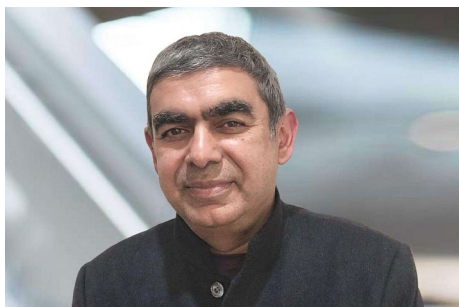
² Group mandate.

Note: Mr Quandt is the sole shareholder of DELTON Health AG, DELTON Technology SE and AQTON SE, and indirectly holds majority interests in Entrust Corp. and SOLARWATT GmbH.

Supplementary information on agenda item 6: Elections to the Supervisory Board.

Re agenda item 6.3.

CV of the nominee Dr Vishal Sikka and further information.



Dr Vishal Sikka
Los Altos Hills, California, USA

Founder and CEO of Vianai Systems, Inc.
(not listed on the stock exchange)

Member of the Supervisory Board since 2019

Year of birth: 1967
Place of birth: Shajapur, India
Nationality: US-American

Professional background and training.

- since 2022 Board of Directors, GSK plc.
- since 2019 Member of the advisory board of the Stanford Institute for Human-Centered Artificial Intelligence
- since 2019 Board of Directors, Oracle Corp.
- since 2018 Founder and CEO of Vianai Systems, Inc. (USA)
- 2014 – 2017 Chairman of the board of management of Infosys Ltd (India)
- 2010 – 2014 Member of the Executive Board of SAP AG (since 2014: SAP SE) for Products and Technologies
- 2002 – 2010 Various positions at SAP AG
- 1996 – 2002 Positions at Xerox Corp., iBrain Software, Inc. and Bodha, Inc.
- 1990 – 1996 Ph.D. in Artificial Intelligence at Stanford University (USA)
- 1990 Computer Science studies with a B.Sc. degree at Syracuse University (USA)

Expertise and main areas of activity.

As the founder and CEO of Vianai Systems, Inc. (USA) and a former member of the board of management of SAP AG (since 2014: SAP SE), Dr Sikka has special knowledge and experience in the field of technology and, in particular, in the areas of artificial intelligence, big data and digitalization. As a member of the advisory board of the Stanford Institute for Human-Centered Artificial Intelligence, he contributes his special knowledge in the field of artificial intelligence to the work of the Supervisory Board. Due to his management functions in various companies, Dr Sikka has international experience and special expertise in the European, Chinese, US-American and Indian markets. Dr Sikka has also acquired expertise in change and innovation management as well as business transformation from his management and supervisory functions at various companies.

Composition targets and competency profile of the Supervisory Board of BMW AG.

Dr Sikka meets the following composition targets and characteristics of the competence profile of the Supervisory Board of BMW AG:

- International experience and special expertise in one or more of the company's key markets: Europe, China, USA, India
- Experience in the management and supervision of another medium-sized or large company
- Expertise in the following company-relevant fields of competency: Corporate strategy, technologies, sales/customer needs, IT/digitalization/artificial intelligence, change management/business transformation

Dr Sikka is considered independent within the meaning of recommendations C.6 and C.7 of the GCGC (version dated 28 April 2022).

Memberships on other mandatory supervisory boards (●) and comparable domestic and foreign supervisory bodies of business enterprises (○).

- GSK plc.
- Oracle Corp.