

NOTICE FOR PREFERENCE STOCK SHAREHOLDERS

pursuant to § 125 German Stock Corporation Act and the Commission Implementing Regulation (EU) 2018/1212.

The tables below contain the information in accordance with § 125 (1) and (5) of the German Stock Corporation Act (AktG) in conjunction with Article 4 (1) and Table 3 of the Annex to the Commission Implementing Regulation (EU) 2018/1212 (EU-IR). The complete notice of convocation, together with the agenda, the associated resolution proposals of the Board of Management and the Supervisory Board as well as all further required information is provided on the company's website under www.bmwgroup.com/agm. In particular, the notice of convocation contains the relevant information about the prerequisites for participation in the shareholders' meeting and for voting, and the procedures for postal voting or for voting by proxy (inter alia via a shareholders' association), along with other important information about the shareholders' meeting and the related shareholder rights. Regarding the proposals for the elections of members of the Supervisory Board the information on their respective memberships of other Supervisory Boards and comparable domestic and foreign supervisory bodies is set out in the notice of convocation.

Type of information	Description	Information acc. to EU-IR
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A. Specification of the message

1. Unique identifier of the event	Annual General Meeting of Bayerische Motoren Werke Aktiengesellschaft on 15 May 2024	GMETBMW324BS
2. Type of message	Notice of convocation of Annual General Meeting	NEWM

B. Specification of the issuer

1. ISIN	DE0005190037 (non-voting preference shares of BMW AG)	DE0005190037
2. Name of issuer	Bayerische Motoren Werke Aktiengesellschaft (BMW AG)	

C. Specification of the meeting

1. Date of the General Meeting	15 May 2024	20240515
2. Time of the General Meeting	10:00 a.m. (CEST)	8:00 UTC
3. Type of General Meeting	Annual General Meeting as virtual meeting without physical presence of shareholders or their proxies (except for the voting proxies appointed by the Company)	GMET
4. Location of the General Meeting	Online service for following the Annual General Meeting in video and audio and for exercising shareholders' rights: www.bmwgroup.com/agm-service Place of the Annual General Meeting as defined by the AktG: BMW Welt, Am Olympiapark 1, 80809 Munich, Germany	www.bmwgroup.com/agm-service
5. Record Date	23 April 2024, 24:00 hours (CEST)	20240423
6. Uniform Resource Locator (URL)	www.bmwgroup.com/agm	

D. Participation in the Annual General Meeting

1. Method of participation by shareholder	Electronic admission to the Annual General Meeting and exercise of shareholder rights by means of electronic communication via the online service accessible under www.bmwgroup.com/agm-service (also by proxy)	VI; PX
2. Issuer deadline for the notification of participation (deadline for registration)	Registration for the Annual General Meeting until 8 May 2024, midnight (CEST) (time of receipt). Attendance of the virtual Annual General Meeting (i.e. to follow the meeting electronically via the online service) and the exercise of further shareholders' rights in the Annual General Meeting require a timely registration as set out above.	20240508; 22:00 UTC
3. Issuer deadline for voting	Not applicable to preference shares	

E. Agenda

Agenda Item 1

1. Unique identifier of the agenda item	1	
2. Title of the agenda item	Presentation of the adopted Company Financial Statements and the approved Group Financial Statements along with the consolidated Management Report for the Company and the Group as of 31 December 2023 and the report of the Supervisory Board for the 2023 financial year	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	None	
5. Alternative voting options	–	

Agenda Item 2

1. Unique identifier of the agenda item	2	
2. Title of the agenda item	Resolution on the utilisation of unappropriated profit	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 3

1. Unique identifier of the agenda item	3	
2. Title of the agenda item	Resolution on the ratification of the acts of the Board of Management	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.1

1. Unique identifier of the agenda item	4.1	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Norbert Reithofer (Chairman)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.2

1. Unique identifier of the agenda item	4.2	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Martin Kimmich (Deputy Chairman)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.3

1. Unique identifier of the agenda item	4.3	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Stefan Quandt (Deputy Chairman)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.4

1. Unique identifier of the agenda item	4.4	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Stefan Schmid (Deputy Chairman)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	

4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.5

1. Unique identifier of the agenda item	4.5	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Kurt Bock (Deputy Chairman)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.6

1. Unique identifier of the agenda item	4.6	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Christiane Benner	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.7

1. Unique identifier of the agenda item	4.7	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Marc Bitzer	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.8

1. Unique identifier of the agenda item	4.8	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Bernhard Ebner	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	

4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.9

1. Unique identifier of the agenda item	4.9	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Rachel Empey	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.10

1. Unique identifier of the agenda item	4.10	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Heinrich Hiesinger	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.11

1. Unique identifier of the agenda item	4.11	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Johann Horn	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.12

1. Unique identifier of the agenda item	4.12	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr hc Susanne Klatten	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	

4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.13

1. Unique identifier of the agenda item	4.13	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Jens Köhler	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.14

1. Unique identifier of the agenda item	4.14	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Gerhard Kurz	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.15

1. Unique identifier of the agenda item	4.15	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – André Mandl	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.16

1. Unique identifier of the agenda item	4.16	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Dominique Mohabeer	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	

4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.17

1. Unique identifier of the agenda item	4.17	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Anke Schäferkordt	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.18

1. Unique identifier of the agenda item	4.18	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Prof Dr Christoph M. Schmidt	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.19

1. Unique identifier of the agenda item	4.19	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Vishal Sikka	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 4.20

1. Unique identifier of the agenda item	4.20	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Sibylle Wankel	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	

4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 5

1. Unique identifier of the agenda item	5	
2. Title of the agenda item	Election of the auditor	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 6.1

1. Unique identifier of the agenda item	6.1	
2. Title of the agenda item	Elections to the Supervisory Board – Dr hc Susanne Klatten	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 6.2

1. Unique identifier of the agenda item	6.2	
2. Title of the agenda item	Elections to the Supervisory Board – Stefan Quandt	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 6.3

1. Unique identifier of the agenda item	6.3	
2. Title of the agenda item	Elections to the Supervisory Board – Dr Vishal Sikka	

3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	No voting right for preference shares	

Agenda Item 7

1. Unique identifier of the agenda item	7	
2. Title of the agenda item	Resolution on the approval of the remuneration report	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Advisory vote	AV
5. Alternative voting options	No voting right for preference shares	

F. Specification of the deadlines regarding the exercise of other shareholders rights

Requests for items to be added to the agenda according to § 122 (2) AktG

1. Object of deadline	Request for items to be added to the agenda	
2. Applicable issuer deadline	14 April 2024, midnight (CEST) (time of receipt)	20240414; 22:00 UTC

Counter motions according to § 126 AktG

1. Object of deadline	Submission of counter motions to resolutions proposed by the Board of Management and/or the Supervisory Board on specific agenda items	
2. Applicable issuer deadline	30 April 2024, midnight (CEST) (time of receipt)	20240430; 22:00 UTC

Election proposals according to § 127 AktG

1. Object of deadline	Submission of election proposals regarding the election of the auditor and/or the election to the Supervisory Board	
2. Applicable issuer deadline	30 April 2024, midnight (CEST) (time of receipt)	20240430; 22:00 UTC

Statements according to § 130a AktG

1. Object of deadline	Electronic submission of statements for publication in text form or as video via the online service under www.bmwgroup.com/agm-service	
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2. Applicable issuer deadline	9 May 2024, midnight (CEST) (time of receipt)	20240509; 22:00 UTC
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Right to speak according to § 130a (5) and (6) AktG

1. Object of deadline	Right to speak in the Annual General Meeting by way of video communication via the online service under www.bmwgroup.com/agm-service	
2. Applicable issuer deadline	15 May 2024, from opening until closing of the general debate in the Annual General Meeting by the Chairman	20240515

Right to request information according to § 131 AktG

1. Object of deadline	Right to request information in the Annual General Meeting by way of video communication during a speech	
2. Applicable issuer deadline	15 May 2024, from opening until closing of the general debate in the Annual General Meeting by the Chairman	20240515

Objection to resolutions of the Annual General Meeting according to § 118a (1) sentence 2 no. 2 AktG in conjunction with § 245 AktG

1. Object of deadline	Submission of an objection to a resolution of the Annual General Meeting by means of electronic communication via the online service under www.bmwgroup.com/agm-service	
2. Applicable issuer deadline	15 May 2024, from opening until closing of the Annual General Meeting by the Chairman	20240515