

VOTING RESULTS OF THE SHAREHOLDERS MEETINGS OF 16 MAY 2019

ANNUAL GENERAL MEETING

Presence

Share capital of common stock	601,995,196 EUR	
Total	484,059,887 EUR \pm 80.41 %	Proportion of common stock
– represented by participants	483,987,523 EUR \pm 80.40 %	Proportion of common stock
– voted by postal vote	72,364 EUR \pm 00.01 %	Proportion of common stock

TOP 2 Resolution on the utilisation of unappropriated profit

Valid votes cast (for/against)	483,985,406 \pm 80.40 % \pm 73.54 %	of the registered ordinary share capital of the registered share capital
– Votes for YES	483,454,485 \pm 99.89 %	of valid votes cast
– Votes for NO	530,921 \pm 0.11 %	of valid votes cast
Abstentions	74,481	
Result	Proposal approved	

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

Valid votes cast (for/against)*	457,242,901 \pm 75.95 % \pm 69.48 %	of the registered ordinary share capital of the registered share capital
– Votes for YES	446,675,722 \pm 97.69 %	of valid votes cast
– Votes for NO	10,567,179 \pm 2.31 %	of valid votes cast
Abstentions	26,816,986	
Result	Proposal approved	

* Shareholders who were members of the Board of Management of BMW AG in 2018 were not entitled to vote on this resolution.

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

Valid votes cast (for/against)*	178,183,471 \pm 29.60 % \pm 27.07 %	of the registered ordinary share capital of the registered share capital
– Votes for YES	164,526,028 \pm 92.34 %	of valid votes cast
– Votes for NO	13,657,443 \pm 7.66 %	of valid votes cast
Abstentions	24,321,764	
Result	Proposal approved	

* Shareholders who were members of the Supervisory Board of BMW AG in 2018 were not entitled to vote on this resolution.

TOP 5 Election of the auditor

Valid votes cast (for/against)	483,884,119 \pm 80.38 % \pm 73.52 %	of the registered ordinary share capital of the registered share capital
– Votes for YES	482,847,110 \pm 99.79 %	of valid votes cast
– Votes for NO	1,037,009 \pm 0.21 %	of valid votes cast
Abstentions	175,728	
Result	Proposal approved	

TOP 6.1 Elections to the Supervisory Board – Susanne Klatten

Valid votes cast (for/against)	479,759,830 \triangleq 79.69 % \triangleq 72.90 %	of the registered ordinary share capital of the registered share capital
– Votes for YES	398,108,344 \triangleq 82.98 %	of valid votes cast
– Votes for NO	81,651,486 \triangleq 17.02 %	of valid votes cast
Abstentions	4,300,057	
Result	Proposal approved	

TOP 6.2 Elections to the Supervisory Board – Stefan Quandt

Valid votes cast (for/against)	482,421,127 \triangleq 80.14 % \triangleq 73.30 %	of the registered ordinary share capital of the registered share capital
– Votes for YES	387,460,545 \triangleq 80.32 %	of valid votes cast
– Votes for NO	94,960,582 \triangleq 19.68 %	of valid votes cast
Abstentions	1,638,760	
Result	Proposal approved	

TOP 6.3 Elections to the Supervisory Board – Dr. Vishal Sikka

Valid votes cast (for/against)	483,568,255 \triangleq 80.33 % \triangleq 73.48 %	of the registered ordinary share capital of the registered share capital
– Votes for YES	480,612,787 \triangleq 99.39 %	of valid votes cast
– Votes for NO	2,955,468 \triangleq 0.61 %	of valid votes cast
Abstentions	490,014	
Result	Proposal approved	

TOP 7 Resolution on the creation of Authorised Capital 2019 (non-voting preferred stock)

Valid votes cast (for/against)	483,544,757 \triangleq 80.32 % \triangleq 73.47 %	of the registered ordinary share capital of the registered share capital
– Votes for YES	477,578,771 \triangleq 98.77 %	of valid votes cast
– Votes for NO	5,965,986 \triangleq 1.23 %	of valid votes cast
Abstentions	513,617	
Result	Proposal approved	

SEPARATE MEETING OF THE PREFERRED STOCK SHAREHOLDERS**Presence**

Share capital of preferred stock	56,126,904 EUR	
Total	28,106,761 EUR \triangleq 50.08 %	Proportion of preferred stock
– represented by participants	28,025,181 EUR \triangleq 49.93 %	Proportion of preferred stock
– voted by postal vote	81,580 EUR \triangleq 0.15 %	Proportion of preferred stock

TOP 2 Approval of the resolution taken at the Annual General Meeting on the creation of Authorised Capital 2019 (non-voting preferred stock)

Valid votes cast (for/against)*	27,487,306 \triangleq 48.97 % \triangleq 4.18 %	of the share capital of preferred stock of the registered share capital
– Votes for YES	26,754,034 \triangleq 97.33 %	of valid votes cast
– Votes for NO	733,272 \triangleq 2.67 %	of valid votes cast
Abstentions	619,227	
Result	Proposal approved	