

## Overview on the agenda and resolution items.\*

		Voting
Item 1	Company and Group Financial Statements, Management Report and Report of the Supervisory Board	No voting
Item 2	Utilisation of unappropriated profit	Yes / No / Abstain
Item 3	Ratification of the acts of the Board of Management	Yes / No / Abstain
Item 4	Ratification of the acts of the Supervisory Board	Yes / No / Abstain
Item 5	Election of the auditor	Yes / No / Abstain
Item 6	Elections to the Supervisory Board	–
	6.1 Dr Marc Bitzer	Yes / No / Abstain
	6.2 Rachel Empey	Yes / No / Abstain
	6.3 Prof Dr Dr hc Christoph M. Schmidt	Yes / No / Abstain
Item 7	Approval of the remuneration system for the Board of Management	Yes / No / Abstain
Item 8	Confirmation of the remuneration of the Supervisory Board	Yes / No / Abstain
Item 9	Amendments to §§ 16 and 17 of the Articles of Incorporation	–
	9.1 New version of § 16 (1) sentence 5 Articles of Incorporation	Yes / No / Abstain
	9.2 New version of § 17 (1) sentences 3, 4 Articles of Incorporation	Yes / No / Abstain
	9.3 Insertion of new subsection 2 after § 17 (1) Articles of Incorporation	Yes / No / Abstain
Item 10	Approval of the amendment to the Profit and Loss Transfer Agreement with BMW Bank GmbH	Yes / No / Abstain

\* Abridged Overview. The wording of the agenda items and the proposed resolutions and elections as published in the Federal Gazette (Bundesanzeiger) on 24 March 2021 shall be authoritative.