

# SUPPLEMENTARY INFORMATION ON THE VIRTUAL ANNUAL GENERAL MEETING 2023 (FAQ).

## 1. What is a virtual AGM?

The term "virtual AGM" describes an Annual General Meeting without the physical presence of shareholders and their proxies. This form of general meeting was originally created in times of the COVID-19 pandemic so that general meetings could take place without endangering the health of shareholders and company representatives. The legislator has now further developed this meeting format and codified it permanently in the Stock Corporation Act (AktG). In particular, the rights of shareholders have been extended and aligned with the attendance format.

## 2. How can shareholders participate in the virtual AGM?

Shareholders can follow the entire Annual General Meeting live via the company's online service at [www.bmwgroup.com/agm-service](http://www.bmwgroup.com/agm-service). The speeches of the Chairman of the Supervisory Board, the Chairman of the Executive Board and the Chief Financial Officer will be broadcast publicly without access restrictions at [www.bmwgroup.com/agm](http://www.bmwgroup.com/agm), where the Company will also publish summaries of the speeches a few days before the Annual General Meeting.

Common stock shareholders may exercise their voting rights by making use of the postal voting option (via a proxy if necessary) or by instructing the Company's proxies to vote according to their instructions. These options are available in the run-up to the Annual General Meeting and, via the online service, even during the Annual General Meeting. That way, the shareholders can also consider the explanations of the Supervisory Board and the Executive Board as well as the answers to the questions asked when deciding on how to exercise their voting rights.

Properly registered and electronically connected shareholders have the right to speak at the virtual AGM, which they can do by means of video communication. In this context, they can also address questions to the Management Board on matters concerning the Company, the Company's legal and business relationships with affiliated companies, as well as on the situation of the Group and the companies included in the consolidated financial statements (tips for live speeches via video during the Annual General Meeting can be found under [↗ item 4](#)).

In addition, statements may be submitted on these topics in text form or by video contribution prior to the Annual General Meeting. These must be submitted via the online service by midnight (CEST) on 5 May 2023 at the latest.

Under certain conditions, the shareholders may also submit motions for resolutions and election proposals under certain conditions. Details on this can be found in the [↗ Notice of the Annual General Meeting 2023](#) and in the [↗ Information on the rights of shareholders](#), which are published on the Company's website at [www.bmwgroup.com/agm](http://www.bmwgroup.com/agm).

The online service for the virtual AGM is expected to be available to shareholders at [www.bmwgroup.com/agm-service](http://www.bmwgroup.com/agm-service) from 20 April 2023. Prior registration for the Annual General Meeting is a prerequisite for the use of the online service.

## 3. What do I have to do to be able to use the online service for the virtual AGM?

### a) Registration for the virtual AGM

In order to use the online service at [www.bmwgroup.com/agm-service](http://www.bmwgroup.com/agm-service), shareholders must register for the Annual General Meeting in advance. You will usually receive the registration documents from your custodian bank, together with the convening document. Custodian banks are expected to dispatch these documents in April. Unfortunately, we have no influence on the exact date. If you would like to reduce delays caused by the postal dispatch of the convening document, you can also instruct your custodian bank to send the documents to you electronically.

The registration deadline for the Annual General Meeting is 4 May 2023, 24:00 (CEST).

### b) Entering the login credentials

After you have registered for the Annual General Meeting, you will receive a registration confirmation. Your login credentials for the online service are printed on the registration confirmation. When you access the online service at [www.bmwgroup.com/agm-service](http://www.bmwgroup.com/agm-service), you will

be asked to enter these login credentials. Once you have entered your login credentials, you can use the online service.

#### **4. What should I consider with regard to my live speech?**

Pursuant to section 130a (6) of the German Stock Corporation Act (AktG), the Company reserves the right to check the functionality of the video communication between the shareholder and the Company in the virtual AGM and prior to the speech. If the functionality of the video communication is not ensured, the speech may be rejected.

For a successful broadcast and a successful live appearance at the virtual AGM, you can use the following recommendations as a guideline:

##### **a) Internet access**

The upload/download bandwidth of your internet connection should be at least 5 Mbit/second. We recommend using at least 10 Mbit/second. Make sure you have a stable WLAN connection or connect your end device to your Internet access via a LAN cable. If possible, close all other applications on your end device.

##### **b) VPN connections**

We recommend that you do not use a VPN client for your speech, as the connection or the video quality may be impaired.

##### **c) Visual and sound settings**

For a better appearance, we recommend that you set up the camera in a landscape format (ideally 16:9). The camera should either be integrated into the end device or connected to it by cable. For better quality sound transmission and to avoid feedback, we recommend that you use headphones with a microphone (headset) or a so-called sound station.

##### **d) Camera position and lighting**

It is best to place your end device on a solid surface. Your camera should be oriented in such a way that your face appears in the centre of the frame, and you are looking directly into the camera.

Make sure that your face is well-lit – for example by a lamp pointed at your face – and avoid light sources in the background or from the side.

##### **e) Clothes**

Fine check patterns can create a flicker effect on camera. We therefore recommend that you avoid such patterns on clothing that is visible in the camera image.

##### **f) Surroundings**

Make sure that the environment is as quiet as possible with as little background noise as possible. Your mobile phone should be muted and should not be placed directly on the end device, otherwise it may cause interference. If possible, close all unnecessary applications (e-mail programmes, messenger services) on your end device so that there are no notifications that can distract you or may be visible or audible during the transmission.

##### **g) Live video connection**

For a live connection to the Annual General Meeting, you must be logged into the online service with the access number with which you announced your speech. During the Annual General Meeting, the Chairman of the meeting will call you by name and ask you to enter the virtual waiting room. A dialogue window will then open within the online service, which will take you to the waiting room. Please remain in the waiting room while our technical staff checks the functionality of the video communication (image and sound quality).

Following successful verification, the Chairman of the meeting will call you by name and you will be connected to the AGM via video. You may then begin your speech.

#### **5. Can shareholders submit video or text contributions?**

Yes, this year we will again offer our shareholders the opportunity to submit statements via video or in text form via the online service. Submitted statements will be available there for registered shareholders to access before and during the Annual General Meeting.

#### **6. Where can I find detailed information on my rights in connection with the virtual AGM?**

You will find detailed information on your rights in connection with the Annual General Meeting in the documents ↗ [Notice of the Annual General Meeting 2023](#) and ↗ [Information on the rights of shareholders](#), which are published on the Company's website at [www.bmwgroup.com/agm](http://www.bmwgroup.com/agm)

#### **7. Why did I not receive a printed invitation brochure?**

With the implementation of the Second Shareholders' Rights Directive, the legislator has changed the requirements for notifications to shareholders about the convening of general meetings. Focus is put on a swift spreading of information to shareholders via short, preferably electronic communication. The BMW Group welcomes these provisions. On the one hand, shareholders can be informed quickly about the convening of the Annual General Meeting. On the other hand, forgoing the printing and mailing of a large number of invitation brochures can help save valuable resources.

Detailed information is concentrated and made available on the Company's website. Of course, shareholders can also print out these documents after downloading them. If you do not have the possibility to print them out, we will be happy to send you a printout if required (see below for contact details).

#### **8. Why is there no longer a printed version of the Annual Report?**

It is our aspiration to lead the way on the topic of sustainability. That is why we have produced and published the BMW Group Report for the financial year 2022 in purely digital form. The BMW Group Report brings together the Annual Report and the Sustainability Report.

The costly and resource-intensive printing of large quantities of annual reports can be avoided. This not only protects the environment. The digital format also offers new possibilities for presenting information: data, graphics, overviews or even maps can be animated or enhanced with interactive functions. Certain contents can be "tagged" and thus made easier to find. Finally, certain raw data can be offered for separate download.

#### **9. Who can I contact if I have other questions about the AGM?**

If you have any organisational questions about the BMW AG Annual General Meeting, our Investor Relations colleagues will be happy to help:

Andreas Stöffler, Phone: +49-89-382-17944  
Alejandro Aguiar, Phone: +49-89-382-25452

Fax: +49 89 382-11793  
E-mail: [hv@bmw.de](mailto:hv@bmw.de)

If you have any questions about the online service, you can contact the shareholder hotline at +49-89-2019-0368 or via e-mail at [hv-service.bmw@adeus.de](mailto:hv-service.bmw@adeus.de).