

**Bayerische Motoren Werke Aktiengesellschaft**

**Munich**

**Resolution of Admission**

The Board of Management resolved to admit to stock exchange trading and price determination on the regulated market of the Munich Stock Exchange:

**491,000** non-voting preferred bearer shares of Bayerische Motoren Werke Aktiengesellschaft, Munich, with a par value of EUR 1.00 per share – originating from the employee stock option program – issued by capital increase in November 2017 from Authorised Capital (Authorised Capital 2014/I) with full dividend rights as from 1 January 2018 (ISIN DE000A2G9LZ1 / WKN A2G9LZ; after listing: ISIN DE0005190037 / WKN 519003).

**Thursday, 28 June 2018**

**Munich Stock Exchange**

**The Board of Management**