

**Bayerische Motoren Werke Aktiengesellschaft**

**Munich**

**Resolution of Admission**

**305,000** non-voting preferred bearer shares (**EUR 305,000.00**) of Bayerische Motoren Werke Aktiengesellschaft, Munich, with a par value of EUR 1.00 per share, issued by capital increase from authorised capital (authorised capital 2014/I) in November 2016, with full dividend rights as from 1 January 2017, permanently certified by a multiple share certificate (ISIN DE000A2DA5W1; after listing: ISIN DE0005190037) were admitted to the regulated market and the sub-segment of the regulated market with additional obligations arising from admission (“Prime Standard”).

**Frankfurt am Main, 9 August 2017**

**Frankfurt Stock Exchange**

**The Board of Management**