

**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:

305,000 non-voting preferred bearer shares of Bayerische Motoren Werke Aktiengesellschaft, Munich, with a par value of EUR 1.00 per share issued by capital increase in November 2016 from authorised capital (authorised capital 2014/I) with full dividend rights as from 1 January 2017 (ISIN DE000A2DA5W1 / WKN A2DA5W – after listing: ISIN DE0005190037 / WKN 519003).

**Wednesday, 9 August 2017**

**Munich Stock Exchange**

**The Board of Management**