

Bayerische Motoren Werke Aktiengesellschaft

Munich

Resolution of Admission

491,000 non-voting preferred bearer shares (**EUR 491.000,00**) 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 2017, with full dividend rights as from 1 January 2018, permanently certified by a multiple share certificate (ISIN DE000A2G9LZ1; 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, 28 June 2018

Frankfurt Stock Exchange

The Board of Management