

MEMBERS OF THE SUPERVISORY BOARD

Financial year 2022



Dr.-Ing. Dr.-Ing. E.h. Norbert Reithofer (b. 1956)
Member since 2015, elected until the AGM 2025
Chairman of the Supervisory Board
Former Chairman of the Board of Management of BMW AG

Mandates

- Siemens Aktiengesellschaft (until 9 February 2023)
- Henkel Management AG*
- Henkel AG & Co. KGaA (Shareholders' Committee)



Manfred Schoch¹ (b. 1955)
Member from 1988 to 31 December 2022
Deputy Chairman of the Supervisory Board (until 31 December 2022)
Former Chairman of the European and General Works Council and of the Works Council Munich of BMW AG
Industrial Engineer



Dr. Martin Kimmich¹ (b. 1972)
Member since 18 January 2023, appointed until the AGM 2024
Deputy Chairman of the Supervisory Board (since 23 January 2023)
Chairman of the General Works Council and of the Works Council Munich of BMW AG



Stefan Quandt (b. 1966)
Member since 1997, elected until the AGM 2024
Deputy Chairman of the Supervisory Board
Entrepreneur

Mandates

- DELTON Health AG^{*,**}, Chairman
- DELTON Technology SE^{*,**}, Chairman
- Frankfurter Allgemeine Zeitung GmbH*
- AQTON SE^{*,**}, Chairman
- Entrust Corp. ^{*,**}
- SOLARWATT GmbH^{*,**}

Note: Mr. Quandt is the sole shareholder of DELTON Health AG, DELTON Technology SE and AQTON SE. Mr. Quandt holds majority interests in Entrust Corp. and SOLARWATT GmbH.



Stefan Schmid¹ (b.1965)
Member since 2007, elected until the AGM 2024
Deputy Chairman of the Supervisory Board
Chairman of the BMW AG Works Council Dingolfing

¹ Employees of the enterprise

² Union representative

³ Executive employee of the enterprise

* Not listed on the stock exchange

** Group mandate

— Memberships of other statutory supervisory boards

— Memberships of comparable boards in Germany and abroad



Dr. Kurt Bock (b. 1958)
Member since 2018, elected until the AGM 2023
Deputy Chairman of the Supervisory Board
Chairman of the Supervisory Board of BASF SE

Mandates

- BASF SE, Chairman
- FUCHS PETROLUB SE, Chairman (until 3 May 2022)



Rachel Empey (b. 1976)
Member since 2021, elected until the AGM 2025
Member of supervisory boards

Mandates

- Fresenius Kabi AG^{*,**}, Deputy Chairwoman (until 31 August 2022)
- Fresenius Medical Care Management AG^{*,**} (until 31 August 2022)
- ZF Friedrichshafen AG^{*} (since 15 März 2023)



Christiane Benner² (b. 1968)
Member since 2014, elected until the AGM 2024
Deputy Chair of IG Metall

Mandates

- Continental AG, Deputy Chairwoman



Dr.-Ing. Heinrich Hiesinger (b. 1960)
Member since 2017, elected until the AGM 2026
Chairman of the Supervisory Board of ZF Friedrichshafen AG

Mandates

- Deutsche Post AG
- Fresenius Management SE^{*}
- ZF Friedrichshafen AG^{*}, Chairman



Dr. Marc Bitzer (b. 1965)
Member since 2021, elected until the AGM 2025
Chairman and Chief Executive Officer of Whirlpool Corporation

Mandates

- Simex Trading AG^{*}
- Whirlpool Corporation^{**}, Chairman



Bernhard Ebner¹ (b. 1978)
Member since 2021, appointed until the AGM 2024
Chairman of the BMW AG Works Council Landshut

¹ Employees of the enterprise

² Union representative

³ Executive employee of the enterprise

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^{**} Group mandate

— Memberships of other statutory supervisory boards

— Memberships of comparable boards in Germany and abroad



Johann Horn² (b. 1958)
Member since 2021, appointed until the AGM 2024
Head of Bavaria Region, IG Metall

Mandates

- Siemens Healthcare GmbH*



Dr. h.c. Susanne Klatten (b. 1962)
Member since 1997, elected until the AGM 2024
Entrepreneur

Mandates

- ALTANA AG*,**, Deputy Chairwoman
- SGL Carbon SE, Chairwoman (until 9 May 2023)
- SprinD GmbH*
- UnternehmerTUM GmbH*, Chairwoman

Note: Dr. h.c. Klatten is the sole shareholder of ALTANA AG and holds a significant non-controlling interest in SGL Carbon SE. The mandates at SprinD GmbH and UnternehmerTUM GmbH are primarily an expression of her corporate citizenship.



Jens Köhler¹ (b. 1964)
Member since 2021, appointed until the AGM 2024
Chairman of the BMW AG Works Council Leipzig



Gerhard Kurz³ (b. 1963)
Member since 11 July 2022, appointed until the AGM 2024
Head of Purchasing, Quality Management Powertrain at BMW AG



André Mandl¹ (b. 1984)
Member since 4 April 2022, appointed until the AGM 2024
Chairman of the BMW AG Works Council Regensburg/Wackersdorf



Dr. Dominique Mohabeer¹ (b. 1963)
Member since 2012, elected until the AGM 2024
Member of the BMW AG Works Council Munich

- ¹ Employees of the enterprise
- ² Union representative
- ³ Executive employee of the enterprise
- * Not listed on the stock exchange
- ** Group mandate

- Memberships of other statutory supervisory boards
- Memberships of comparable boards in Germany and abroad



Anke Schäferkordt (b. 1962)
Member since 2020, elected until the AGM 2025
Member of supervisory boards

Mandates

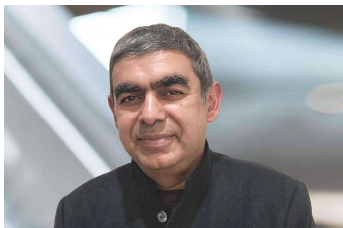
- BASF SE (until 29 April 2022)
- Serviceplan Group Management SE*
- Wayfair Inc.



Prof. Dr. Dr. h.c. Christoph M. Schmidt (b. 1962)
Member since 2021, elected until the AGM 2025
President of the RWI – Leibniz Institute for Economic Research Essen, University Professor

Mandates

- Basalt-Actien-Gesellschaft*
- Thyssen Vermögensverwaltung GmbH*



Dr. Vishal Sikka (b. 1967)
Member since 2019, elected until the AGM 2024
CEO & Founder, Vianai Systems, Inc.

Mandates

- GSK plc (since 18 Juli 2022)
- Oracle Corporation



Sibylle Wanke² (b. 1964)
Member since 4 January 2022, appointed until the AGM 2024
First Authorised Representative and Head of IG Metall's Munich Office

Mandates

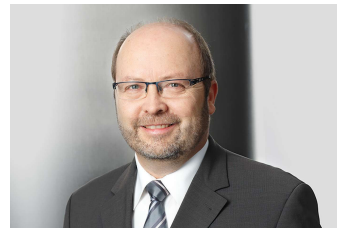
- KraussMaffei Group GmbH*, Deputy Chairwoman
- MAN Truck & Bus SE* (since 2 September 2022)



Dr. Thomas Wittig³ (b. 1960)
Member from 2019 to 31 May 2022
Former Senior Vice President Financial Services

Mandates

- BMW Bank GmbH*, **, Chairman (until 29 April 2022)
- BMW Automotive Finance (China) Co. Ltd.*, **, Chairman (until 30 April 2022)



Werner Zierer¹ (b. 1959)
Member from 2001 to 31 March 2022
Former Chairman of the BMW AG Works Council Regensburg/Wackersdorf

¹ Employees of the enterprise

² Union representative

³ Executive employee of the enterprise

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** Group mandate

— Memberships of other statutory supervisory boards

— Memberships of comparable boards in Germany and abroad