**MEMBERS OF THE SUPERVISORY BOARD**

**Financial year 2022**

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**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)

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**Manfred Schoch** (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

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**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.

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**Dr. Martin Kimmich** (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

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

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

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**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)

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

**Mandates**
- Continental AG, Deputy Chairwoman

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

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)

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

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

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

Mandates
— Siemens Automotive

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

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

Employees of the enterprise
1 Union representative
2 Executive employee of the enterprise
3 Not listed on the stock exchange
4 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-Aktien-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 Wankel** (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 Wittig** (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 Zierer** (b. 1959)
Member from 2001 to 31 March 2022
Former Chairman of the BMW AG Works Council Regensburg/Wackersdorf

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1. Employees of the enterprise
2. Union representative
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4. Not listed on the stock exchange
5. Group mandate
6. Memberships of other statutory supervisory boards
7. Memberships of comparable boards in Germany and abroad