

MEMBERS OF THE SUPERVISORY BOARD

Financial year 2025



Dr Nicolas Peter (b.1962)

Member and Chairman since 14 May 2025, elected until the AGM 2029

Chairman of the Supervisory Board
Former Member of the Board of Management of BMW AG

Mandates

- KION Group AG (until 27 May 2025)
- BNP Paribas S.A. (since 13 May 2025)
- FORVIA SE (until 30 April 2025)



Dr.-Ing Dr.-Ing Eh Norbert Reithofer (b. 1956)

Member and Chairman from 2015 until 14 May 2025

Former Chairman of the Board of Management of BMW AG



Dr. Martin Kimmich¹ (b. 1972)

Member since 2023, elected until the AGM 2029

Deputy Chairman of the Supervisory Board
Chairman of the General Works Council of BMW AG and the BMW AG Works Council Munich



Stefan Quandt (b. 1966)

Member since 1997, elected until the AGM 2028
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. He indirectly holds all shares in SOLARWATT GmbH and an indirect majority interest in Entrust Corp.



Stefan Schmid¹ (b.1965)

Member since 2007, elected until the AGM 2029

Deputy Chairman of the Supervisory Board
Chairman of the BMW AG Works Council Dingolfing



Dr Kurt Bock (b. 1958)

Member since 2018, elected until the AGM 2027

Deputy Chairman of the Supervisory Board and Chairman of the Audit Committee
Chairman of the Supervisory Board of BASF SE

Mandates

- BASF SE, Chairman

¹ Employee of BMW AG

² Union representative

³ Executive employee of BMW AG

* Not listed on the stock exchange

** BMW Group mandate

*** Group mandate (other)

— Memberships on other mandatory supervisory boards

— Memberships on comparable boards in Germany and abroad



Ulrich Bauer¹ (b. 1964)
 Member since 2024, elected until the AGM 2029
 Member of the BMW AG Works Council Munich



Dr Marc Bitzer (b. 1965)
 Member since 2021, elected until the AGM 2029
 Chairman and CEO of Whirlpool Corp.

Mandates
 — Simex Trading AG*
 — Whirlpool Corp., Chairman



Rachel Empey (b. 1976)
 Member since 2021, elected until the AGM 2029
 Member of supervisory boards

Mandates
 — Deutsche Telekom AG (since 9 April 2025)
 — ZF Friedrichshafen AG*



Dr-Ing Heinrich Hiesinger (b. 1960)
 Member since 2017, elected until the AGM 2026
 Member of supervisory boards

Mandates
 — Deutsche Post AG
 — Fresenius Management SE*
 — ZF Friedrichshafen AG*, Chairman (until 19 March 2025)



Dr hc Susanne Klatten (b. 1962)
 Member since 1997, elected until the AGM 2028
 Entrepreneur

Mandates
 — ALTANA AG*, Deputy Chairwoman
 — SprinD GmbH* (until 31 December 2025)
 — UnternehmerTUM GmbH*, Chairwoman

Note: Dr hc Klatten is the sole shareholder of UnternehmerTUM GmbH. Her mandates at SprinD GmbH and UnternehmerTUM GmbH were and are primarily an expression of her corporate citizenship.



Jens Köhler¹ (b. 1964)
 Member since 2021, elected until the AGM 2029
 Chairman of the BMW AG Works Council Leipzig

- ¹ Employee of BMW AG
- ² Union representative
- ³ Executive employee of BMW AG
- * Not listed on the stock exchange
- ** BMW Group mandate
- *** Group mandate (other)
- Memberships on other mandatory supervisory boards
- Memberships on comparable boards in Germany and abroad



André Mandl¹ (b. 1984)
 Member since 2022, elected until the AGM 2029
 Chairman of the BMW AG Works Council Regensburg/Wackersdorf



Dr Dominique Mohabeer¹ (b. 1963)
 Member since 2012, elected until the AGM 2029
 Member of the BMW AG Works Council Munich



Dr Michael Nikolaides³ (b. 1974)
 Member since 2024, elected until the AGM 2029
 Head of Production Network, Logistics at BMW AG

Mandates
 — BMW Manufacturing Hungary Kft.*.**



Horst Ott² (b. 1966)
 Member since 2024, elected until the AGM 2029
 District manager of IG Metall Bayern

Mandates
 — Schaeffler AG, Deputy Chairman



Anke Schäferkordt (b. 1962)
 Member since 2020, elected until the AGM 2029
 Member of supervisory boards

Mandates
 — Serviceplan Group Management SE*
 — Wayfair Inc. (until 20 May 2025)



Prof Dr Dr hc Christoph M. Schmidt (b. 1962)
 Member since 2021, elected until the AGM 2029
 President of RWI – Leibniz Institute for Economic Research Essen, University Professor

Mandates
 — Basalt-Actien-Gesellschaft* (until 18 March 2025)
 — Thyssen Vermögensverwaltung GmbH*

¹ Employee of BMW AG
² Union representative
³ Executive employee of BMW AG
 * Not listed on the stock exchange
 ** BMW Group mandate
 *** Group mandate (other)

— Memberships on other mandatory supervisory boards
 — Memberships on comparable boards in Germany and abroad



Dr Vishal Sikka (b. 1967)
Member since 2019, elected until the AGM 2028
CEO and Founder, Vianai Systems, Inc.*

Mandates

— GSK plc.



Sibylle Wanke¹ (b. 1964)
Member since 2022, elected until the AGM 2029
Managing Director and First Representative of IG
Metall's Munich Office

Mandates

— KraussMaffei Group GmbH*, Deputy Chairwoman
— MAN Truck & Bus SE*



Prof Dr Johanna Wenckebach² (b. 1982)
Member since 2024, elected until the AGM 2029
General Legal Counsel at IG Metall, Professor of Labour
Law

¹ Employee of BMW AG

² Union representative

³ Executive employee of BMW AG

* Not listed on the stock exchange

** BMW Group mandate

*** Group mandate (other)

— Memberships on other mandatory supervisory boards

— Memberships on comparable boards in Germany and abroad