

Annual General Meeting.

16th May 2006.

Results of the 86th Annual General Meeting of BMW AG.

A total of 442,604,425 shares (73.52%) of the share capital carrying voting rights was represented at the 86th Annual General Meeting of BMW AG held on 16 May 2006 in Munich (total number of shares of common stock: 601,995,196). The results of the voting on items 2 to 7 of the agenda were as follows:

Agenda item 2: Resolution on the utilisation of unappropriated profit of BMW AG.

The proposal of the Board of Management and the Supervisory Board that the unappropriated profit for the financial year 2005 amounting to euro 423,575,410.74 be utilised to pay a dividend of euro 0.64 for each share of common stock and to pay a dividend of euro 0.66 for each share of preferred stock was carried by

- 419,799,691 votes for (94.86%)
- 22,741,944 votes against
- 61,727 abstentions.

Agenda item 3: Ratification of the acts of the Board of Management.

The proposal of the Board of Management and the Supervisory Board that the acts of the members of the Board of Management of BMW AG be ratified was carried by

- 442,388,467 votes for (99.96%)
- 178,192 votes against
- 37,098 abstentions

Agenda item 4: Ratification of the acts of the Supervisory Board.

The proposal of the Board of Management and the Supervisory Board that the acts of the members of the Supervisory Board of BMW AG be ratified was carried by

- 256,245,827 votes for (99.93%)*
- 174,331 votes against
- 37,631 abstentions*.

*) Shareholders who are members of the Supervisory Board of BMW AG were not entitled to vote on this resolution.

Agenda item 5: Appointment of independent auditors and group auditors for the financial year 2006.

The proposal of the Supervisory Board that KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Munich, be appointed as independent auditors for the financial year 2006 was carried by

- 442,271,023 votes for (99.93%)*
- 297,925 votes against
- 31,652 abstentions.

Agenda item 6: Election to the Supervisory Board

Upon proposal of the Supervisory Board Mr. Heinz-Joachim Neubürger was elected to the Supervisory Board for a term of office up to the close of the Annual General Meeting 2009 by

- 441,901,612 votes for (99.85%)*
- 666,992 votes against
- 33,894 abstentions.

Agenda item 7: Resolution for a new authorisation to acquire treasury shares and to withdraw them from circulation.

The proposal of the Board of Management and the Supervisory Board to cancel the existing authorization and to resolve on a new authorization of the Company to acquire shares of common and/or non-voting preferred stock of the Company via the stock exchange, up to a maximum of 10% of the share capital in place at the date of the resolution, such new authorization being valid until 15 November 2007, and the proposal to authorize the Board of Management to withdraw such shares from circulation without any requirement for a further resolution to be passed at the Annual General Meeting, was carried by

by

- 440,616,754 votes for (99.56%)
- 1,925,372 votes against
- 59,789 abstentions.