

Annual General Meeting.

15th May 2007.

Results of the 87th Annual General Meeting of BMW AG.

A total of 468,349,468 shares (77.80%) of the share capital carrying voting rights was represented at the 87th Annual General Meeting of BMW AG held on 15 May 2007 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 2006 amounting to euro 458,481,523.84 be utilised to pay a dividend of euro 0.70 for each share of common stock entitled to receive a dividend and to pay a dividend of euro 0.72 for each share of preferred stock entitled to receive a dividend and to carry forward an amount of euro 540,000 which remains after deduction of the amount of euro 457,941,523.84 paid out as dividend, was carried by

- 423,807,478 votes for (90.52%)
- 44,405,624 votes against
- 130,226 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

- 464,619,622 votes for (99.26%)
- 3,447,811 votes against
- 240,495 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

- 285,998,291 votes for (99.48%)*
- 1,482,455 votes against
- 284,838 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 Company and Group auditors for the financial year 2007.

The proposal of the Supervisory Board that KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Munich, be appointed as Company and Group auditors for the financial year 2007 was carried by

- 466,420,348 votes for (99.69%)
- 1,452,801 votes against
- 433,544 abstentions.

Agenda item 6: Approval for electronic transmission of information to shareholders.

The proposal of the Board of Management and the Supervisory Board that the electronic transmission of information to the bearers of the Company's shares that are listed on the stock exchange be approved, was carried by

- 468,116,956 votes for (99.99%)
- 27,929 votes against
- 159,852 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 14 November 2008, 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

- 465,718,298 votes for (99.91%)

- 403,422 votes against

- 2,184,997 abstentions.