

## **Annual General Meeting 2013.**

14th May 2013.

### **Results of the 93rd Annual General Meeting of BMW AG.**

A total of 455,222,209 shares (75.62%) of the share capital carrying voting rights was represented at the 93rd Annual General Meeting of BMW AG held on 14 May 2013 in Munich (total number of shares of common stock: 601,995,196). In addition, valid votes on the individual agenda items were cast by postal vote.

The results of the voting on items 2 to 7 of the agenda were as follows:

#### **Agenda item 2: Resolution on the utilisation of the unappropriated profit.**

Valid votes (for/against) were cast for 456,292,857 ordinary shares equalling 75.80% of the statutory ordinary share capital and 69.56% of the statutory share capital.

The proposal of the Board of Management and the Supervisory Board was carried by

- 456,216,945 votes for (99.98%)

- 75,912 votes against

- 147,934 abstentions.

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

Valid votes (for/against) were cast for 456,267,882 ordinary shares equalling 75.79% of the statutory ordinary share capital and 69.55% of the statutory share capital.

The proposal of the Board of Management and the Supervisory Board was carried by

- 455,168,290 votes for (99.76%)

- 1,099,592 votes against

- 169,203 abstentions\*.

\*) Shareholders who were members of the Board of Management of BMW AG in 2012 were not entitled to vote on this resolution.

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

Valid votes (for/against) were cast for 275,694,512 ordinary shares equalling 45.80% of the statutory ordinary share capital and 42.03% of the statutory share capital.

The proposal of the Board of Management and the Supervisory Board was carried by

- 274,381,364 votes for (99.52%)

- 1,313,148 votes against

- 204,853 abstentions\*

\*) Shareholders who were members of the Supervisory Board of BMW AG in 2012 were not entitled to vote on this resolution.

#### **Agenda item 5: Election of the Auditor.**

Valid votes (for/against) were cast for 454,626,444 ordinary shares equalling 75.52% of the statutory ordinary

share capital and 69.30% of the statutory share capital.

The proposal of the Supervisory Board was carried by

- 448,802,346 votes for (98.72%)

- 5,824,098 votes against

- 1,815,242 abstentions.

#### **Agenda item 6: Elections to the Supervisory Board**

##### **6.1 Reinhard Hüttl**

Valid votes (for/against) were cast for 456,079,428 ordinary shares equalling 75.76% of the statutory ordinary share capital and 69.53% of the statutory share capital.

The proposal of the Supervisory Board was carried by

- 452,451,912 votes for (99.20%)

- 3,627,516 votes against

- 361,793 abstentions.

##### **6.2 Karl-Ludwig Kley**

Valid votes (for/against) were cast for 455,085,793 ordinary shares equalling 75.60% of the statutory ordinary share capital and 69.37% of the statutory share capital.

The proposal of the Supervisory Board was carried by

- 446,234,181 votes for (98.05%)

- 8,851,612 votes against

- 1,355,428 abstentions.

##### **6.3 Renate Köcher**

Valid votes (for/against) were cast for 455,084,261 ordinary shares equalling 75.60% of the statutory ordinary share capital and 69.37% of the statutory share capital.

The proposal of the Supervisory Board was carried by

- 446,229,122 votes for (98.05%)

- 8,855,139 votes against

- 1,356,930 abstentions.

##### **6.4 Joachim Milberg**

Valid votes (for/against) were cast for 455,056,117 ordinary shares equalling 75.59% of the statutory ordinary share capital and 69.37% of the statutory share capital.

The proposal of the Supervisory Board was carried by

- 442,385,644 votes for (97.22%)

- 12,670,473 votes against

- 1,384,974 abstentions.

#### **Agenda item 7: Resolution regarding the amendment to § 15 of the Articles of Incorporation (Remuneration of the Supervisory Board).**

Valid votes (for/against) were cast for 454,776,697 ordinary shares equalling 75.54% of the statutory ordinary share capital and 69.33% of the statutory share capital.

The proposal of the Board of Management and the Supervisory Board was carried by

- 439,075,369 votes for (96.55%)

- 15,701,328 votes against

- 1,664,959 abstentions.