

Annual General Meeting 2015.

13 May 2015.

Results of the 95th Annual General Meeting of BMW AG.

A total of 457,131,638 shares (75.93%) of the share capital carrying voting rights was represented at the 95th Annual General Meeting of BMW AG held on 13 May 2015 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 unappropriated profit.

Valid votes (for/against) were cast for 456,480,458 ordinary shares equalling 75.83% of the statutory ordinary share capital and 69.53% of the statutory share capital.

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

- 456,086,874 votes for (99.91%)
- 393,584 votes against

- 894,802 abstentions.

Agenda item 3: Resolution on the ratification of the acts of the Board of Management.

Valid votes (for/against) were cast for 456,455,195 ordinary shares equalling 75.82% of the statutory ordinary share capital and 69.53% of the statutory share capital.

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

- 455,218,189 votes for (99.73%)
- 1,237,006 votes against

- 920,341 abstentions.*

* Shareholders who were members of the Board of Management of BMW AG in 2014 were not entitled to vote on this resolution.

Agenda item 4: Resolution on the ratification of the acts of the Supervisory Board.

Valid votes (for/against) were cast for 272,869,072 ordinary shares equalling 45.33% of the statutory ordinary share capital and 41.56% of the statutory share capital.

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

- 269,445,183 votes for (98.75%)
- 3,423,889 votes against

- 3,964,580 abstentions.*

* Shareholders who were members of the Supervisory Board of BMW AG in 2014 were not entitled to vote on this resolution.

Agenda item 5: Election of the auditor.

Valid votes (for/against) were cast for 456,981,460 ordinary shares equalling 75.91% of the statutory ordinary share capital and 69.61% of the statutory share capital.

The proposal of the Supervisory Board was carried by

- 442,782,518 votes for (96.89%)

- 14,198,942 votes against

- 597,852 abstentions.

Agenda item 6: Elections to the Supervisory Board.

6.1 Henning Kagermann

Valid votes (for/against) were cast for 452,089,828 ordinary shares equalling 75.10% of the statutory ordinary share capital and 68.86% of the statutory share capital.

The proposal of the Supervisory Board was carried by

- 447,148,859 votes for (98.91%)

- 4,940,969 votes against

- 5,284,080 abstentions.

6.2 Simone Menne

Valid votes (for/against) were cast for 456,758,993 ordinary shares equalling 75.87% of the statutory ordinary share capital and 69.58% of the statutory share capital.

The proposal of the Supervisory Board was carried by

- 453,279,428 votes for (99.24%)

- 3,479,565 votes against

- 615,011 abstentions.

6.3 Norbert Reithofer

Valid votes (for/against) were cast for 452,234,745 ordinary shares equalling 75.12% of the statutory ordinary share capital and 68.89% of the statutory share capital.

The proposal of the Supervisory Board was carried by

- 386,558,404 votes for (85.48%)

- 65,676,341 votes against

- 5,344,097 abstentions.

Agenda item 7: Resolution on amendments to Article 10 of the Articles of Incorporation.

Valid votes (for/against) were cast for 456,791,629 ordinary shares equalling 75.88% of the statutory ordinary share capital and 69.58% of the statutory share capital.

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

- 447,868,032 votes for (98.05%)

- 8,923,597 votes against

- 582,319 abstentions