Bayerische Motoren Werke Aktiengesellschaft
Munich
Resolution of Admission

521,500 non-voting preferred bearer shares (EUR 521,500.00) of Bayerische Motoren Werke Aktiengesellschaft, Munich, with a par value of EUR 1.00 per share, issued by capital increase against cash contributions from authorised capital (Authorised Capital 2014/I) in November 2018, with full dividend rights as from 1 January 2019, permanently certified by a multiple share certificate (currently listed under ISIN DE000A2NBP98; after listing: ISIN DE0005190037) were admitted to the regulated market and the sub-segment of the regulated market with additional obligations arising from admission ("Prime Standard").

Frankfurt am Main, 17 May 2019

Frankfurt Stock Exchange

The Board of Management