

Bayerische Motoren Werke Aktiengesellschaft

Munich

Resolution of Admission

The Board of Management resolved to admit to stock exchange trading and price determination on the Regulated Market of the Munich Stock Exchange:

521,500 non-voting preferred bearer shares of Bayerische Motoren Werke Aktiengesellschaft, Munich, with a par value of EUR 1.00 per share – originating from the employee stock option program – issued by capital increase in November 2018 from Authorised Capital (Authorised Capital 2014/I) with full dividend rights as from 1 January 2019 (ISIN DE000A2NBP98 / WKN WKN A2NBP9; after listing: ISIN DE0005190037 / WKN 519003).

Friday, 17 May 2019

Munich Stock Exchange

The Board of Management