

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:

Number of shares 740,400

non-voting preferred bearer shares

with a par value of EUR 1.00 per share

and equipped with profit participation rights from 1 January 2020

issued by capital increase in November 2019

– originating from the employee stock option program –

ISIN DE0005190037/ WKN 519003

(currently listed under ISIN DE000A255GZ4)

of

Bayerische Motoren Werke Aktiengesellschaft,

Munich

Thursday, 28 May 2018

MUNICH STOCK EXCHANGE

The Board of Management