Bayerische Motoren Werke Aktiengesellschaft Munich Resolution of Admission

Admitted to the regulated market with simultaneous admission to the sub-segment of the regulated market with additional post-admission obligations (Prime Standard):

Number of shares 822,000 (Euro 822,000.00) preferred bearer shares with a par value of Euro 1.00 each issued by capital increase from authorised capital against cash contribution (Authorised Capital 2019/I) of November 2020 and with full dividend entitlement as from 1 January 2021 – permanently certified by a multiple share certificate – – ISIN DE0005190037 – (listed under ISIN DE000A3H22R7 until admission) of Bayerische Motoren Werke Aktiengesellschaft, Munich.

Frankfurt am Main, 14 May 2021

Frankfurt Stock Exchange

The Board of Management