

**BAYERISCHE MOTOREN WERKE AG.**  
**ANNUAL GENERAL MEETING 2023.**

Supplementary information on agenda item 4: Ratification of the acts of the Supervisory Board.

## ATTENDANCE AT MEETINGS OF THE SUPERVISORY BOARD IN THE FINANCIAL YEAR 2022.

Member of the Supervisory Board	Representative	Meetings		Attendance		Attendance in %	
		Plenary	Committees	Plenary	Committees	Plenary	Committees
Dr Norbert Reithofer (Chairman)	Shareholder	5	17	5	14	100	82 <sup>8</sup>
Manfred Schoch (Deputy Chairman) <sup>7</sup>	Employees	5	16	5	16	100	100
Stefan Quandt (Deputy Chairman)	Shareholder	5	17	5	17	100	100
Stefan Schmidt (Deputy Chairman)	Employees	5	16	5	16	100	100
Dr Kurt Bock (Deputy Chairman)	Shareholder	5	17	5	17	100	100
Christiane Benner	Employees	5	--	5	--	100	--
Dr Marc Bitzer	Shareholder	5	--	5	--	100	--
Bernhard Ebner	Employees	5	--	5	--	100	--
Rachel Empey <sup>6</sup>	Shareholder	5	2	5	2	100	100
Dr Heinrich Hiesinger	Shareholder	5	--	5	--	100	--
Johann Horn	Employees	5	--	5	--	100	--
Dr h.c. Susanne Klatten	Employees	5	1	5	1	100	100
Jens Köhler	Employees	5	--	5	--	100	--
Gerhard Kurz <sup>5</sup>	Employees	3	--	3	--	100	--
André Mandl <sup>3</sup>	Employees	4	--	4	--	100	--
Dr Dominique Mohabeer <sup>6</sup>	Employees	5	2	5	2	100	100
Anke Schäferkordt	Shareholder	5	--	5	--	100	--
Prof Dr Christoph M Schmidt	Shareholder	5	--	5	--	100	--
Dr Vishal Sikka	Shareholder	5	--	5	--	100	--
Sibylle Wankel <sup>1</sup>	Employees	5	--	5	--	100	--
Dr Thomas Wittig <sup>4</sup>	Employees	2	--	2	--	100	--
Werner Zierer <sup>2</sup>	Employees	1	--	1	--	100	--
<b>Total</b>		<b>100</b>	<b>88</b>	<b>100</b>	<b>85</b>	<b>100</b>	<b>97</b>

1 Supervisory Board Member since 4 January 2022.

2 Supervisory Board Member until 31 March 2022.

3 Supervisory Board Member since 4 April 2022.

4 Supervisory Board Member until 31 May 2022.

5 Supervisory Board Member since 11 July 2022.

6 Member of the Audit Committee since 1 October 2022.

7 Supervisory Board Member until 31 December 2022.

8 Prevented from attending three Committee meetings held on the same day due to illness.