

**1 BAYERISCHE MOTOREN WERKE AG.  
ANNUAL GENERAL MEETING 2024.**

SCVR = Share capital with voting rights

RSC = Registered share capital

Votes = Valid votes cast

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING ON 15 MAY 2024.

<b>Presence</b>	in €	in % SCVR
Share capital with voting rights	579,795,667	100
<b>Overall presence</b>	<b>484,943,060</b>	<b>83.64</b>
Represented by participants	484,459,125	83.56
Postal votes	483,935	0.08

### Results of the votes

	Votes	in % SCVR	in % RSC	YES	in %	NO	in %	ABSTENTION	Proposal
Item 2 Utilisation of unappropriated profit	484,896,267	83.63	75.92	484,682,289	<b>99.96</b>	213,978	<b>0.04</b>	45,865	<b>adopted</b>
Item 3 Ratification of the acts of the Board of Management	482,059,758	83.14	75.47	481,494,009	<b>99.88</b>	565,749	<b>0.12</b>	2,882,455	<b>adopted</b>
Item 4 Ratification of the acts of the Supervisory Board									
4.1 Dr Norbert Reithofer (Chairman)	474,649,808	81.87	74.31	464,828,330	<b>97.93</b>	9,821,478	<b>2.07</b>	10,291,101	<b>adopted</b>
4.2 Dr Martin Kimmich (Deputy Chairman)	482,823,365	83.27	75.59	477,899,663	<b>98.98</b>	4,923,702	<b>1.02</b>	2,117,544	<b>adopted</b>
4.3 Stefan Quandt (Deputy Chairman)	319,146,978	55.04	49.97	315,535,608	<b>98.87</b>	3,611,370	<b>1.13</b>	10,308,108	<b>adopted</b>
4.4 Stefan Schmid (Deputy Chairman)	478,901,933	82.60	74.98	473,511,713	<b>98.87</b>	5,390,220	<b>1.13</b>	6,038,954	<b>adopted</b>
4.5 Dr Kurt Bock (Deputy Chairman)	482,820,088	83.27	75.59	479,672,831	<b>99.35</b>	3,147,257	<b>0.65</b>	2,120,821	<b>adopted</b>
4.6 Christiane Benner	478,884,827	82.60	74.98	475,264,597	<b>99.24</b>	3,620,230	<b>0.76</b>	6,056,057	<b>adopted</b>
4.7 Dr Marc Bitzer	482,820,390	83.27	75.59	479,676,389	<b>99.35</b>	3,144,001	<b>0.65</b>	2,120,494	<b>adopted</b>
4.8 Bernhard Ebner	482,820,634	83.27	75.59	479,675,861	<b>99.35</b>	3,144,773	<b>0.65</b>	2,120,250	<b>adopted</b>
4.9 Rachel Empey	482,821,310	83.27	75.59	479,672,097	<b>99.35</b>	3,149,213	<b>0.65</b>	2,119,574	<b>adopted</b>

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## Results of the votes (continued)

	Votes	in % SCVR	in % RSC	YES	in %	NO	in %	ABSTENTION	Proposal
4.10 Dr Heinrich Hiesinger	481,801,214	83.10	75.43	478,651,679	<b>99.35</b>	3,149,535	<b>0.65</b>	3,139,568	<b>adopted</b>
4.11 Johann Horn	482,821,448	83.27	75.59	479,675,585	<b>99.35</b>	3,145,863	<b>0.65</b>	2,120,470	<b>adopted</b>
4.12 Dr hc Susanne Klatten	348,552,246	60.12	54.57	344,935,449	<b>98.96</b>	3,616,797	<b>1.04</b>	10,320,863	<b>adopted</b>
4.13 Jens Köhler	482,822,973	83.27	75.59	479,676,163	<b>99.35</b>	3,146,810	<b>0.65</b>	2,118,745	<b>adopted</b>
4.14 Gerhard Kurz	482,823,769	83.27	75.59	479,676,655	<b>99.35</b>	3,147,114	<b>0.65</b>	2,118,149	<b>adopted</b>
4.15 André Mandl	482,820,765	83.27	75.59	479,673,929	<b>99.35</b>	3,146,836	<b>0.65</b>	2,121,153	<b>adopted</b>
4.16 Dr Dominique Mohabeer	478,880,858	82.59	74.98	473,485,404	<b>98.87</b>	5,395,454	<b>1.13</b>	6,061,060	<b>adopted</b>
4.17 Anke Schäferkordt	482,818,338	83.27	75.59	479,670,763	<b>99.35</b>	3,147,575	<b>0.65</b>	2,123,580	<b>adopted</b>
4.18 Prof Dr Christoph M. Schmidt	482,819,748	83.27	75.59	479,672,131	<b>99.35</b>	3,147,617	<b>0.65</b>	2,120,870	<b>adopted</b>
4.19 Dr Vishal Sikka	482,820,302	83.27	75.59	478,643,714	<b>99.13</b>	4,176,588	<b>0.87</b>	2,121,626	<b>adopted</b>
4.20 Sibylle Wankel	482,820,033	83.27	75.59	479,668,858	<b>99.35</b>	3,151,175	<b>0.65</b>	2,120,485	<b>adopted</b>
Item 5 Election of the auditor	484,886,717	83.63	75.92	484,429,642	<b>99.91</b>	457,075	<b>0.09</b>	54,538	<b>adopted</b>
Item 6 Elections to the Supervisory Board									
6.1 Dr hc Susanne Klatten	479,704,389	82.74	75.10	419,985,425	<b>87.55</b>	59,718,964	<b>12.45</b>	5,237,824	<b>adopted</b>
6.2 Stefan Quandt	480,614,297	82.89	75.25	380,664,088	<b>79.20</b>	99,950,209	<b>20.80</b>	4,327,916	<b>adopted</b>
6.3 Dr Vishal Sikka	484,184,458	83.51	75.81	467,875,590	<b>96.63</b>	16,308,868	<b>3.37</b>	757,755	<b>adopted</b>
Item 7 Approval of the remuneration report	483,111,595	83.32	75.64	458,931,267	<b>94.99</b>	24,180,328	<b>5.01</b>	1,830,618	<b>adopted</b>