







Ballot form for the Annual General Meeting of BMW AG on 14 May 2025

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Voting via postal vote / provision of voting instructions

If you have selected postal vote on the back, please use the table below to cast your postal votes. If you have authorised the Company-appointed voting representatives, please provide your voting instructions in the table below.



Abstention

Resolution proposals by the Management as published in the Federal Gazette on 20 March 2025

Postal code

City and country

2.	Resolution on the utilisation of u								
3.	Resolution on the ratification of	the acts of the Bo	pard of Management**						
4.	Resolution on the ratification of Yes	the acts of the Su	pervisory Board	Yes No	Abstention		Yes	No	Abstention
	4.1 Dr Norbert Reithofer (Chairman)	Abstertion	4.9 Bernhard Ebner (until 15 May 2024)		4.17 Dr	Dominique bhabeer			
	4.2 Dr Martin Kimmich (Dep. Chairman)		4.10 Rachel Empey			Michael kolaides nce 1 Nov. 2024)			
	4.3 Stefan Quandt (Dep. Chairman)		4.11 Dr Heinrich Hiesinger		4.19 Ho (sin	rst Ott ice 15 May 2024)			
	4.4 Stefan Schmid (Dep. Chairman)		4.12 Johann Horn (until 15 May 2024)		4.20 An	ke häferkordt			
	4.5 Dr Kurt Bock (Dep. Chairman)		4.13 Dr hc Susanne Klatten		Ch	of Dr Dr hc ristoph M. hmidt			
	4.6 Christiane Benner (until 15 May 2024)		4.14 Jens Köhler		4.22 Dr	Vishal Sikka			
	4.7 Ulrich Bauer (since 15 May 2024)		4.15 Gerhard Kurz (until 31 Oct. 2024)		4.23 Sit	oylle Wankel			
	4.8 Dr Marc Bitzer		4.16 André Mandl		We	of Dr Johanna enckebach ice 15 May 2024)			
5.	Election of the auditor and the a	uditor for the sus	tainability reporting				Yes	No	Abstention
	5.1 Election of the auditor	Abstertion	5.2 Election of the aud	itor for the sustainal	bility reporting				Absterition
ŝ.	Election to the Supervisory Boar	rd No Abstention		Yes No	Abstention		Yes	No	Abstention
	6.1 Dr Marc Bitzer		6.3 Dr Nicolas Peter		6.5 Pro	of Dr Dr hc ristoph M. hmidt			
	6.2 Rachel Empey		6.4 Anke Schäferkordt						
7.	Resolution on the approval of the	e Remuneration R	Report						
3.	Resolution on the approval of th beginning with the financial year		ystem for the members	of the Board of Ma	anagement				
9.	Resolution on the confirmation of	of the remuneration	on of the Supervisory Bo	pard members					
10	. Resolution on the authorisation respective amendment to the Ar	and							
11.	Resolution on the authorisation as wells as on the exclusion of s			ncluding their retire	ement and capital	reduction,			
	This voting / voting instruction also apamended due to a change in the num In the case of individual discharge, the	ber of dividend-enti	tled shares.						
Co	hareholder motions ountermotions and election proww.bmwgroup.com/agm. A ection proposals.	t the website, your for the Agai						st the	Abstain
M	otion A			Motion C					
M	otion B			Motion D					
	st name and last name				Access number from y	our registration	」 」 ph		
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