

ANNUAL GENERAL MEETING 2026

CONVOCATION

13 May 2026



DEAR SHAREHOLDERS,

Your Company's inherent strengths — first and foremost our global footprint, technology-neutral approach, premium multi-brand strategy, broad product portfolio and focus on innovation – continue to form the foundation of our strategic success. These strengths give us flexibility and make us resilient to navigate the complexities and unpredictability of today's global automotive markets. By leveraging them, we successfully navigated through the changing dynamics and geopolitical frictions of our business environment throughout the 2025 financial year. At the same time, we are leading our core brand BMW as well as the entire company into a new era with the NEUE KLASSE, advancing technology, design, and sustainability.

The NEUE KLASSE represents a revolutionary step forward, enhancing every aspect of our vehicles - from drivetrain and battery technology to digital user experience and design. The BMW iX3 is the first model of this new generation and has been met with outstanding customer and industry acclaim, including multiple prestigious awards. Production of the iX3 is underway at our state-of-the-art plant in Debrecen; a facility designed with a focus on digital innovation and sustainability.

The next NEUE KLASSE model, the BMW i3, will be launched at our main plant in Munich. This facility has seen extensive modernization with the latest manufacturing innovations. Throughout 2026, we will show how the NEUE KLASSE technologies will be integrated into further BMW models, such as the 7 Series and the X5. This forms part of the largest product portfolio update in the company's history with the launch of 40 new or updated models by 2027.

On 1 January 2026, BMW ALPINA debuted as an exclusive standalone brand within the BMW Group. Offering maximum performance, superior comfort, and bespoke options; it addresses a lucrative segment between top-end BMW models and Rolls-Royce that has not been served by the BMW Group to date.

We are honoured to carry forward this storied brand and are committed to meeting the high expectations with the new BMW ALPINA chapter.

In the face of geopolitical challenges and intense competition in China, we delivered 2.46 million vehicles to customers worldwide in 2025. Growth in Europe and the U.S. helped to compensate for the challenging market environment in China. The BMW brand maintained its position as the global premium segment leader. Our high-performance BMW M brand achieved its 14th consecutive record year.

Electrified models remain a key growth driver: In 2025, the BMW Group delivered 642,071 electrified vehicles to customers worldwide, growth of 8.2% over the previous year, including 442,059 all-electric units. Electrified vehicles accounted for 26% of total BMW Group sales in 2025, with all-electric vehicles representing around 18%. In Europe, in particular, the BMW Group reported significant growth of around 28% in all-electric vehicles, which accounted for about a quarter of total sales. BEVs and plug-in hybrid electric vehicles combined reached a share of over 40% across the region.

Thanks to our balanced mix of different highly efficient drive technologies and an increased share of electrified vehicles, we once again reduced the CO₂ emissions of our vehicle fleet sold in the EU (EU27+2: EU, Norway, Iceland) in 2025. Based on preliminary internal calculations, the figure came in at 90.0 grams per kilometer according to WLTP – an outperformance of the applicable fleet target limit by 2.9 grams. We achieved this without pooling or averaging. This reduction supports our long-term climate goals and is part of our holistic decarbonization strategy. We remain fully committed to the Paris Climate Agreement, with a target of achieving net zero by 2050. Our new BMW iX3 50 xDrive perfectly illustrates this holistic approach with 33% secondary materials, 20% lower energy consumption, and



Oliver Zipse

Chairman of the Board of Management



Walter Mertl

Member of the Board of Management (Finance)

production without using fossil fuels at the Debrecen plant. In the supply chain, a combination of measures has led to a decrease in CO₂e emissions of 35% during product development. All these efforts contribute to our goal of finding the most cost-effective CO₂e reductions throughout the value chain to support our commitment to resource conservation.

Over decades, the BMW Group has built a balanced network of sales, production, and supply chain operations across the main geographic regions (Europe, the U.S., China), making it one of the few truly global automotive players. This global presence enables us to access leading-edge trends, understand specific customer needs, and leverage expertise from research institutions, R&D centers, and local tech partners as a major enabler of our worldwide strategy. Our broad footprint ensures high flexibility to adapt to market fluctuations and resilience amid geopolitical instability and increasing regulations. In line with our approach of production following the market, our sales in the major regions stem mostly from local production.

Of course, one of the dominant topics across markets and industries that will make a key difference in performance and ongoing success is how companies are able to leverage the capabilities of AI to boost their performance. At the BMW Group, we are continually assessing the potential of AI systems and implementing this across the entire business. We leverage it in engineering and production to make our processes faster and more efficient as well as to improve quality. Along our customer journey, we have also implemented AI systems to expand and improve customer care. In our products, we are enhancing our BMW Intelligent Personal Assistant with large language models such as Alexa+ and DeepSeek and Alibaba in China.

We secure our future through strong commitment to a clear and stable strategic path after careful deliberation, through focused execution of the strategic initiatives on that path and through operational excellence across the entire business. While we weather the dynamic environment, we consistently invest in future success. Following significant investments to roll out NEUE

KLASSE technologies swiftly, we look forward to reaping the rewards as we have already started to scale back spending on R&D and capital expenditure to more normal levels. This is just one aspect of our very strong cost discipline – with significant savings of €2.5bn in 2025 – to ensure that we deliver positive results and uphold our commitment to you, our shareholders.

Our business environment will continue to face numerous challenges in the future, such as intensified competition in the automotive sector and uncertainties arising from current geopolitical developments. However, the BMW Group enters 2026 with strong momentum, ready to build on the success of the NEUE KLASSE and our technology-neutral strategy. We believe that our flexible global network, our attractive and innovative product portfolio, and deep market understanding will continue to position us well.

We also believe in sharing our success with you. In 2025, our proposed dividend represents a payout ratio of 36.6%, which remains consistent year-over-year and in the upper half of our strategic target range of 30-40%. With your support, we are currently running our third share buyback program. Together, these returns exceed free cash flow in the Automotive segment, underscoring our commitment to shareholder returns.

On behalf of the entire Board of Management, we sincerely thank everyone who contributed to our success last year: our dedicated employees, loyal customers, global dealer network, development partners, and suppliers around the world. And most importantly, we thank you, our shareholders, for your trust and continued support.

We cordially invite you to the 106th Annual General Meeting of Bayerische Motoren Werke Aktiengesellschaft on 13 May 2026. The 2026 Annual General Meeting will be held as a virtual meeting. In addition to the regular 2026 Annual General Meeting, a Separate Meeting of Preferred Shareholders will be held afterwards, which will also take place virtually. In this separate meeting preferred shareholders only are eligible to participate and

may vote on the proposed conversion of preferred shares into ordinary shares.

Preferred and ordinary shareholders who wish to attend the Annual General Meeting and exercise their shareholder rights will need to register for the virtual Annual General Meeting in the usual manner through their custodian bank. Preferred shareholders who wish to attend the virtual Separate Meeting of Preferred Shareholders and exercise their shareholder rights need to register separately for the Separate Meeting of Preferred Shareholders through their custodian bank. Further information can be found in section C. of the convening notice.

The speeches of the Board of Management and Supervisory Board at the Annual General Meeting will be broadcast publicly on the Internet. Registered shareholders will be able to follow the Annual General Meeting and the Separate Meeting of Preferred Shareholders on the company's online services.

We look forward to an informative and constructive exchange with you, our valued shareholders.

Sincerely



Oliver Zipse



Walter Mertl

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OVERVIEW.

Agenda at a glance.

(abbreviated version)

- **Item 1. Presentation of the Company and Group Financial Statements, Management Report and Report of the Supervisory Board.**
- **Item 2. Utilisation of unappropriated profit.**
Resolution proposal by the Management: Dividend distribution of € 4.42 per preferred share and € 4.40 per ordinary share.
- **Item 3. Ratification of the acts of the Board of Management.**
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- **Item 5. Election of the auditor and the auditor for sustainability reporting.**
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- **Item 6. Election to the Supervisory Board.**
Election proposal by the Supervisory Board: Dr Christian Bruch.
- **Item 7. Approval of the Remuneration Report.**
- **Item 8. Conversion of all non-voting preferred shares into voting ordinary shares by eliminating the preference in dividends and on a corresponding amendment to the Articles of Incorporation.**
- **Item 9. Special resolution of the ordinary shareholders: Approval of the conversion of all preferred shares into ordinary shares.**

Information pursuant to Implementing Regulation (EU) 2018/1212 – IR (excerpt).

A1	Unique identifier	GMETBMW120260513BSDE0005190003 (ordinary shares) GMETBMW320260513BSDE0005190037 (preferred shares)
A2	Type of notification	NEWM (Convocation of AGM)
B	ISIN	DE0005190003 (ordinary shares) DE0005190037 (preferred shares)
B2	Name of issuer	Bayerische Motoren Werke Aktiengesellschaft (BMW AG)
C	Date of Annual General Meeting	20260513 (13 May 2026)
C2	Time of the Annual General Meeting	08:00 UTC (10:00 CEST)
C3	Type of Annual General Meeting	GMET (Annual General Meeting as a virtual General Meeting of shareholders without the physical presence of shareholders or their proxies – with the exception of proxies appointed by the Company)
C4	Location of the Annual General Meeting	www.bmwgroup.com/agm-service
C5	Record date	20260421 (21 April 2026, 24:00 hours CEST)
C6	Uniform Resource Locator	www.bmwgroup.com/agm

The complete information in accordance with Implementing Regulation (EU) 2018/1212, including sections D and E, can be found at www.bmwgroup.com/agm.

A. CONVOCATION AND AGENDA.

Non-binding convenience translation.

We hereby convene the 106th Annual General Meeting (AGM) of Bayerische Motoren Werke Aktiengesellschaft (hereinafter also referred to as "BMW AG" or the "Company") with its registered office in Munich

on Wednesday, 13 May 2026, at 10:00 a.m. (CEST).

The AGM will be held in accordance with Section 118a of the German Stock Corporation Act (AktG) as a virtual AGM without the physical presence of shareholders or their proxies (with the exception of the voting proxies appointed by the Company). For registered shareholders, the virtual AGM will be broadcast live and in full on the Internet at www.bmwgroup.com/agm-service from BMW Welt, Am Olympiapark 1, 80809 Munich, Germany.

The convocation of the AGM was duly published in the German Federal Gazette (Bundesanzeiger).

Item 1.

Presentation of the adopted Company Financial Statements and the approved Group Financial Statements along with the consolidated Management Report for the Company and the Group as of 31 December 2025 and the Report of the Supervisory Board for the financial year 2025.

In accordance with statutory provisions, no resolution is proposed to be adopted on agenda item 1, as the Supervisory Board has already approved the Company Financial Statements and the Group Financial Statements. The Company Financial Statements are thus adopted.

The aforementioned documents, including the Board of Management's explanatory report on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB) and the corporate governance statement pursuant to Sections 289f and 315d HGB with the corporate governance reporting, are available on the company's website at www.bmwgroup.com/agm. They will also be available there during the AGM and explained in more detail at the AGM.

Item 2.

Resolution on the utilisation of unappropriated profit.

The Board of Management and the Supervisory Board propose that the unappropriated profit for the financial year 2025 in the amount of € 2,672,422,497.84 be utilised as follows:

- Distribution of a dividend of € 4.42 per non-voting preferred share with a par value of €1 on the dividend-bearing share capital (52,902,192 preferred shares), amounting to € 233,827,688.64;
- Distribution of a dividend of € 4.40 euros per ordinary share with a par value of €1 on the dividend-bearing share capital (551,543,648 ordinary shares), amounting to € 2,426,792,051.20;
- Transfer of the remaining amount of € 11,802,758.00 to other retained earnings.

Dividend per preferred share	€ 4.42
Dividend per ordinary share	€ 4.40
Distribution to shareholders	€ 2,660,619,739.84
Transfer to other revenue reserves	€ 11,802,758.00

The proposal for the utilisation of unappropriated profit reflects 9,591,278 treasury ordinary shares and 1,773,313 treasury preferred shares held by the Company on the date of preparation of the annual financial statements (9 March 2026). These treasury shares are not entitled to dividends pursuant to Section 71b of the AktG.

By the time of the AGM, the number of dividend-bearing shares may have changed compared to the number of shares considered above on the day the financial statements were prepared. In this case, the Board of Management and the Supervisory Board will submit an updated resolution proposal to the AGM with an unchanged dividend amount per dividend-bearing share and adjusted amounts for the total dividend distribution and the allocation to other revenue reserves.

In accordance with Section 58 (4) sentence 2 AktG, the dividend is payable on the third business day following the AGM. Due to a public holiday in Germany on 14 May 2026, payment is therefore scheduled for Tuesday, 19 May 2026.

Item 3.

Resolution on the ratification of the acts of the Board of Management.

The Board of Management and the Supervisory Board propose that the acts of the members of the Board of Management in the financial year 2025 be ratified for this period.

The Chairman of the Meeting intends to have the AGM decide on the ratification of the acts of the Board of Management by way of a collective vote on all members.

Item 4.

Resolution on the ratification of the acts of the Supervisory Board.

The Board of Management and the Supervisory Board propose that the acts of the members of the Supervisory Board who were in office during the financial year 2025 and are listed below under items 4.1 to 4.21 be ratified for this period:

4.1	Dr Norbert Reithofer	(until 14 May 2025)
4.2	Dr Nicolas Peter	(since 14 May 2025; Chairman)
4.3	Dr Martin Kimmich	(Deputy Chairman)
4.4	Stefan Quandt	(Deputy Chairman)
4.5	Stefan Schmid	(Deputy Chairman)
4.6	Dr Kurt Bock	(Deputy Chairman)
4.7	Ulrich Bauer	
4.8	Dr Marc Bitzer	
4.9	Rachel Empey	
4.10	Dr Heinrich Hiesinger	
4.11	Dr hc Susanne Klatten	
4.12	Jens Köhler	
4.13	André Mandl	
4.14	Dr Dominique Mohabeer	
4.15	Dr Michael Nikolaides	
4.16	Horst Ott	

4.17 Anke Schäferkordt

4.18 Prof Dr Dr hc Christoph M. Schmidt

4.19 Dr Vishal Sikka

4.20 Sibylle Wankel

4.21 Prof Dr Johanna Wenckebach

The Chairman of the Meeting intends to have the AGM decide on the ratification of the acts of the Supervisory Board by way of individual votes on each member.

An overview of the Supervisory Board members' attendance at meetings in the financial year 2025 is available at www.bmwgroup.com/agm ([↗ Attendance at Supervisory Board meetings 2025](#)).

Item 5.

Election of the auditor and the auditor for the sustainability reporting.

On the recommendation of its Audit Committee, the Supervisory Board proposes that the following resolutions be adopted:

5.1 PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main (PwC), is appointed as Company and Group auditor for the financial year 2026 and as auditor to carry out a review of the Condensed Interim Group Financial Statements and Interim Group Management Report for the first six months of the financial year 2026 and the first quarter of the financial year 2027.

In its recommendation to the Supervisory Board, the Audit Committee stated that this recommendation is free from undue influence by third parties and that no clause restricting the selection options of the type referred to in Article 16(6) of Regulation (EU) No. 537/2014 has been imposed on it.

5.2 PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main (PwC), is appointed as the auditor of the Sustainability Report and the Group Sustainability Report for the financial year 2026.

The appointment of the auditor for sustainability reporting by the AGM is made considering the draft law implementing Directive (EU) 2022/2464 on corporate sustainability reporting, as amended by Directive (EU) 2025/794 ("CSRD Implementation Act"). At the time of the resolution on the convening of the AGM, the Act is still in the legislative process. The draft Act provides for the

appointment of the auditor for the sustainability report and the Group sustainability report by the AGM for financial years beginning after 31 December 2024.

Item 6. Election to the Supervisory Board.

The current term of office of Supervisory Board member Dr Heinrich Hiesinger will end with the termination of the AGM on 13 May 2026. The AGM must therefore elect a Supervisory Board member representing the shareholders.

The Supervisory Board is composed in accordance with Sections 96 (1) and (2), 101 (1) AktG and Section 7 (1) sentence 1 no. 3 of the German Co-Determination Act (MitbestG). It therefore consists of ten members each from among the shareholders and the employees. In addition, the Supervisory Board must be composed of at least 30% women and at least 30% men (statutory rule for minimum gender ratio).

The shareholder representatives on the Supervisory Board have objected to the fulfilment of the ratio by the Supervisory Board as a whole pursuant to Section 96 (2) sentence 3 AktG, so the minimum ratio for the Supervisory Board election must be fulfilled separately by the shareholder representatives. Consequently, the shareholders must be represented on the Supervisory Board by at least three women and three men. Excluding the above-mentioned Supervisory Board member, the Supervisory Board has three women and six men on the shareholder side. The minimum quota requirement is therefore already met.

The Supervisory Board proposes that Dr Christian Bruch, Berlin, CEO of Siemens Energy AG, be elected as a shareholder representative to the Supervisory Board for a term of office from the end of the AGM on 13 May 2026 until the end of the AGM that decides on the discharge for the 2029 financial year.

In the opinion of the Supervisory Board, the proposed Supervisory Board candidate has no personal or business relationships with the Company or Group Companies, with executive bodies of the Company, or with a shareholder holding a significant interest in the Company that would need to be disclosed in accordance with Recommendation C.13 of the German Corporate Governance Code (GCGC).

The Supervisory Board considers the proposed candidate to be independent within the meaning of Recommendations C.6 and C.7 GCGC.

The Supervisory Board's nomination is based on the recommendation of the Nomination Committee. It takes into account the composition targets adopted by the Supervisory Board and aims to fulfil the competence profile for the entire board (see also the short CV of the Supervisory Board candidate under [Section B](#) of this convocation or on the Company's website [CV of the proposed candidate for the Supervisory Board](#)).

Item 7. Resolution on the approval of the Remuneration Report.

Pursuant to Section 162 AktG, the Board of Management and the Supervisory Board have prepared a report on the remuneration granted or owed by the Company to each individual present or former member of the Board of Management and of the Supervisory Board in the financial year 2025. This report is to be submitted to the AGM for approval in accordance with Section 120a (4) AktG.

In addition to the legally required audit for completeness in accordance with Section 162 (3) AktG, the auditor also reviewed the content of the remuneration report and issued a corresponding audit opinion.

The Supervisory Board and the Board of Management propose that the Remuneration Report for the financial year 2025, prepared and audited in accordance with Section 162 AktG, be approved.

The remuneration report with the audit opinion is available on the Company's website at www.bmw-group.com/agm ([Remuneration Report](#)). A summary presentation of the remuneration report is also available there ([Presentation on the Remuneration Report](#)).

Item 8. Resolution on the conversion of all non-voting preferred shares into voting ordinary shares by eliminating the preference in dividends and on a corresponding amendment to the Articles of Incorporation.

The share capital of BMW AG currently amounts to € 615,810,431. It is divided into 561,134,926 ordinary shares with a par value of € 1 and 54,675,505 non-voting preferred shares with a par value of € 1. The shares are bearer shares. It is intended to convert all non-voting preferred shares of the Company into voting bearer shares, thereby eliminating the preference in dividends, so that BMW AG will subsequently have only one class of shares (ordinary shares). In addition to eliminating

the preference in dividends, further amendments to the relevant provisions of the Articles of Incorporation must also be resolved.

The Board of Management and Supervisory Board therefore propose that the following resolutions be adopted:

8.1 The non-voting preferred shares shall be converted into bearer ordinary shares with voting rights by eliminating the preference in dividends specified in Section 5 (2) and Section 25 (3) of the Articles of Incorporation.

8.2 The Company's Articles of Incorporation shall be amended as follows:

- Section 5 (1) shall be deleted and replaced with the following wording:

"¹The share capital amounts to € 615,810,431. ²It is divided into 615,810,431 ordinary shares with a par value of € 1 each. ³The shares are bearer shares."

- Section 5 (2), Section 5 (3), second half-sentence, and Section 25 (3) are repealed without replacement; the numbering is adjusted accordingly.

A synopsis of Section 5 and Section 25 of the Articles of Incorporation in their current version with all proposed amendments in accordance with agenda item 8.2 can be found at www.bmwgroup.com/agm ([↗ Synopsis of Section 5 and Section 25 of the Articles of Incorporation](#)). The currently valid Articles of Incorporation of BMW AG are also available ([↗ Articles of Incorporation of BMW AG](#)).

The report of the Board of Management on agenda items 8 and 9 can be found in the supplementary information under [↗ Section B.](#) of this convocation document and on the Company's website at www.bmwgroup.com/agm ([↗ Report of the Board of Management](#)).

Item 9.

Special resolution of the ordinary shareholders: Approval of the resolution of the Annual General Meeting on agenda item 8 regarding the conversion of all non-voting preferred shares into voting ordinary shares by eliminating the preference in dividends and on a corresponding amendment to the Articles of Incorporation.

Under agenda item 8, the Board of Management and Supervisory Board propose converting the Company's non-voting preferred shares into ordinary shares by eliminating the preference in dividends and amending the Articles of Incorporation accordingly.

The Board of Management and Supervisory Board propose that the resolution on agenda item 8 be approved by special resolution of the ordinary shareholders as follows:

The ordinary shareholders approve the resolution of today's Annual General Meeting on agenda item 8 regarding the conversion of all non-voting preferred shares into voting ordinary shares by eliminating the preference in dividends and amending the Articles of Incorporation accordingly.

The report of the Board of Management on agenda items 8 and 9 can be found in the supplementary information under [↗ Section B.](#) of this convocation document and on the Company's website at www.bmwgroup.com/agm ([↗ Report of the Board of Management](#)).

B. SUPPLEMENTARY INFORMATION ON THE AGENDA ITEMS.

Re agenda item 6.

CV of Dr-Ing Christian Bruch.



Dr-Ing Christian Bruch
Berlin

CEO of Siemens Energy AG

Year of birth: 1970

Place of birth: Düsseldorf (Germany)

Nationality: German

Professional career and education.

- Since 2020 CEO, Siemens Energy AG, Munich
- Since 2020 CEO, Siemens Energy Management GmbH, Munich
- 2019–2020 Spokesperson of the Board of Management, Linde AG, Munich
- 2019–2020 Executive Vice President and CEO Linde Engineering, Linde plc, Dublin (Ireland)
- 2015–2018 Member of the Board of Management, Linde AG, Munich (Engineering Division, corporate and support function Technology & Innovation, Digitalisation)
- 2004–2015 Various management positions, Linde AG, Munich (Gases Division and Engineering Division)
- 2000–2004 Project engineer, RWE AG, Essen; from 2002 on Head of Research and Project Development at RWE Fuel Cells GmbH, Essen
- 1997–2000 Research engineer at ETH Zurich (Switzerland); PhD in engineering (Dr-Ing)
- 1991–1997 Studies in mechanical engineering at Leibniz Universität Hannover and the University of Strathclyde Glasgow (UK); degree: graduate engineer

Expertise and main areas of activity.

Dr-Ing Bruch has gained valuable experience in managing other globally operating, publicly listed industrial companies through his leadership roles at Siemens Energy AG and the Linde Group, whose business models, like that of the BMW Group, are based on innovative technologies. His expertise in supply chains, manufacturing, and sales makes Dr Bruch an excellent fit for the Supervisory Board of BMW AG. As the current CEO of Siemens Energy AG, he has the necessary experience to advise and monitor a company in its strategic orientation, with regard to international markets and adaptability to customer expectations, as well as in transformation processes.

Competency profile of the Supervisory Board of BMW AG.

Dr Bruch fulfils the following aspects of the Supervisory Board's competency profile:

- International experience and special expertise in one or more markets important to the Company: Europe, China, USA, Other (Middle East)
- Experience in managing or supervising another medium-sized or large company
- Expertise in the following areas relevant to the Company:
Corporate strategy, technologies, purchasing/supply chains, production/manufacturing, sales/customer needs, capital markets, human resources/personnel management, compliance, change management/business transformation, environmental sustainability, social sustainability

Independence within the meaning of the German Corporate Governance Code.

Dr Bruch is considered independent within the meaning of Recommendations C.6 and C.7 of the GCGC.

Memberships in other supervisory boards required by law (●) and in comparable domestic and foreign supervisory bodies of commercial enterprises (○).

○ FLSmidth & Co. A/S (deputy chairman; mandate terminates 26 March 2026)

Re agenda items 8 and 9.

Report of the Board of Management to the Annual General Meeting on items 8 and 9 of the agenda and at the same time report of the Board of Management to the Separate Meeting of Preferred Shareholders on 13 May 2026 on item 1 of the agenda.

Under agenda item 8, the Board of Management and Supervisory Board propose to the AGM that all non-voting preferred shares of BMW AG be converted into ordinary shares and that the Articles of Incorporation be amended accordingly by eliminating the preference in dividends.

Under agenda item 9, the Board of Management and Supervisory Board propose to the AGM that the ordinary shareholders approve the resolution under agenda item 8 by way of a special resolution.

The conversion of preferred shares into ordinary shares also requires the approval of the preferred shareholders. This is to be obtained immediately after the AGM on 13 May 2026 at a Separate Meeting of Preferred Shareholders by way of a special resolution.

The resolutions proposed by the Board of Management and Supervisory Board to the AGM 2026 and the Separate Meeting of Preferred Shareholders 2026 are based on the following considerations:

1. Current share capital structure of BMW AG.

The share capital of BMW AG amounts to € 615,810,431 and is currently divided into 561,134,926 bearer ordinary shares (91.1%) and 54,675,505 bearer preferred shares (8.9%) with a par value of € 1 each. The two classes of shares differ in that preferred shares – subject to mandatory legal requirements – do not carry voting rights at the AGM. In return, they are granted the privileges specified in the Articles of Incorporation with regard to the distribution of profits. Pursuant to Section 25 (3) (b), preferred shares are entitled to advance dividends in the amount of € 0.02 per € 1 nominal value. Pursuant to Section 25 (3), the net profit shall be appropriated in the following order: a) Subsequent payment of any arrears on dividends upon non-voting preferred shares in the sequence of their accrual; b) payment of advance dividends in the amount of € 0,02 per € 1 par value upon non-voting preferred shares; and c) uniform payment of any other dividends, upon ordinary and preferred shares, unless the General Meeting of Shareholders resolves on a different appropriation.

2. Future share capital structure of BMW AG.

The conversion of the preferred shares into ordinary shares will not change the amount of the share capital. Even after the conversion, it will remain at € 615,810,431. In future, it will consist exclusively of 615,810,431 bearer ordinary shares with a par value of €1 each. After the corresponding amendment to the Articles of Incorporation has been entered in the commercial register, the converted shares will confer voting rights in accordance with Section 141 (4) AktG. After the conversion, each share will have the same voting rights at the AGM.

The preference in dividends will therefore apply for the last time when distributing the net profit for the 2025 financial year. From the 2026 financial year onwards, the net profit earmarked for distribution will be distributed evenly among all ordinary shares.

3. Planned conversion process.

The conversion of the preferred shares is to be effected by eliminating the existing preference in dividends of the preferred shares and amending the Articles of Incorporation accordingly (modification of existing membership rights). Upon elimination of the preference in dividends, the former preferred shares will grant voting rights by law (Section 141 (4) AktG). The rights of the preferred shares will be fully aligned with those of the ordinary shares; the "preferred" class of shares will thus be eliminated. The shareholders' proportion in the share capital will remain unchanged. There will be no exchange of shares or capital measures. Preferred shareholders are not required to make any additional payment.

The conversion of non-voting preferred shares into voting ordinary shares requires a resolution by the AGM to amend the Articles of Incorporation, which can be passed by a simple majority of the votes cast and, in accordance with Section 179 (2) sentence 2 AktG in conjunction with Section 21 (1) sentence 3 of the Articles of Incorporation, by a simple majority of the share capital represented at the time the resolution is passed. As a precautionary measure, it is also proposed that the ordinary shareholders approve the resolution of the AGM by way of a special resolution in accordance with Section 179 (3) AktG. This special resolution also requires a simple majority of the votes cast and, pursuant to Section 179 (3) sentence 3, (2) sentence 2 AktG in conjunction with Section 21 (1) sentence 3 of the Articles of Incorporation, a simple majority of the share capital represented at the time the resolution is passed. The special resolution of the ordinary shareholders is to be passed at the AGM under agenda item 9.

The resolution to convert the preferred shares into ordinary shares also requires the approval of the preferred shareholders by special resolution. This special resolution is to be decided upon at a Separate Meeting of Preferred Shareholders, which will take place on 13 May 2026, immediately

following the AGM. Pursuant to Section 141 (3) sentence 2 AktG, the special resolution of the preferred shareholders requires a majority of at least three-quarters of the votes cast.

If the proposed resolutions are passed with the necessary majorities, the amendment to the Articles of Incorporation will be registered in the commercial register. No further action by the shareholders is required. The amendment to the Articles of Incorporation becomes effective upon entry in the commercial register, and the membership rights of the shares held by the previous preferred shareholders shall be aligned with those of the ordinary shares. The previous class of preferred shares is abolished upon entry of the amendment to the Articles of Incorporation in the commercial register.

4. Consequences for the stock exchange listing; settlement.

The ordinary and preferred shares are admitted to trading on the regulated market of the Frankfurt Stock Exchange, including the sub-segment with additional post-admission requirements (Prime Standard), and on the regulated market of the Munich Stock Exchange.

The conversion will result in the expiry of the previous stock exchange listings for the preferred shares. The former preferred shares converted into ordinary shares are to be admitted to trading – as are the existing ordinary shares – on the regulated market of the Frankfurt Stock Exchange with simultaneous admission to the sub-segment with additional post-admission requirements (Prime Standard) and to the regulated market of the Munich Stock Exchange.

After the amendment to the Articles of Incorporation has been entered in the commercial register and the global certificates deposited with Clearstream Europe AG, Frankfurt am Main, have been exchanged, the custodian banks will convert their customers' holdings of preferred shares into ordinary shares. Shareholders do not need to take any action in this regard. The Company has no influence on the exact date of entry in the commercial register and thus on the effective date of the share conversion. To ensure a smooth process, the Company plans to carry out the conversion in close coordination with the Frankfurt Stock Exchange, the Munich Stock Exchange, and the relevant commercial register. A temporary suspension of trading in the Company's shares on the stock exchange is to be avoided if possible. The Company will announce the planned date of the share conversion in the Federal Gazette and by public notice.

We ask our shareholders to contact their custodian bank in good time to find out about any fees or expenses.

5. Advantages and reasons for the conversion.

a) Weighting in relevant stock indices.

The share class with the highest free float market capitalization is decisive for the weighting of BMW AG shares in relevant indices (e.g., DAX and EURO STOXX 50). At BMW AG, these are the ordinary shares. The relevant market capitalization is calculated by multiplying the number of shares in free float by the current share price. The conversion of preferred shares into ordinary shares would increase the number of ordinary shares in free float by approximately 19%. The increase is facilitated by a higher free float in the preferred share capital. The resulting higher weighting of the ordinary share in important indices strengthens its inclusion in these indices. Finally, the higher weighting is also accompanied by buying impulses for passive index funds.

b) Simplification of the capital structure.

In accordance with the internationally recognized corporate governance principle "one share, one vote," the capital structure of BMW AG is to be simplified. In future, each share will grant the same rights, including voting rights. This will increase the attractiveness of the ordinary share, particularly for international and institutional investors.

c) Administrative burden and costs.

The focus on one class of shares reduces the Company's administrative burden and simplifies reporting. The conversion of preferred shares into ordinary shares also leads to minor cost savings for the Company.

6. Disadvantages of the conversion.

As a result of the conversion, the previous preferred shareholders lose the preference in dividends described in section 1. In return, they receive voting rights at future AGMs.

The conversion will increase the total number of voting rights at BMW AG. This will reduce the proportionate voting weight of each ordinary share. The voting rights of existing ordinary shareholders will be diluted to the extent of the conversion; however, their capital participation will remain unchanged. Ordinary shareholders will benefit from the elimination of the preferential profit rights of preferred shareholders. In future, all shares will participate equally and uniformly in net profits.

The Company will incur one-time costs in connection with the conversion. These relate primarily to the planning and implementation of the Separate Meeting of Preferred Shareholders, standard market commissions to the custodian banks for the ISIN conversion, remuneration for the accompanying bank and the listing fees for the new ordinary shares.

7. Final assessment.

In proposing a 1:1 conversion, the Board of Management took into account the historically low price difference between the two classes of shares up to the ad hoc announcement of 16 December 2025, and assessed the chosen timing as balanced in light of all the advantages and disadvantages.

Overall, the Board of Management believes that the conversion is reasonable and appropriate for the Company and its shareholders. In its opinion, the advantages of a conversion clearly outweigh the disadvantages outlined above. No other means of achieving the advantages outlined above are apparent. The Supervisory Board concurs with this assessment.

C. FURTHER INFORMATION AND NOTES.

The following information and notes relate exclusively to the AGM on 13 May 2026. Information on the Separate Meeting of Preferred Shareholders to be held afterwards can be found at www.bmwgroup.com/agm ([↗ Convocation of the Separate Meeting of Preferred Shareholders](#)).

1. Total number of shares and voting rights at the time of the convocation.

At the time of the convocation, the Company's share capital amounts to € 615,810,431. It is divided into 615,810,431 shares with a par value of € 1 each. The shares are divided into 561,134,926 ordinary shares and 54,675,505 non-voting preferred shares.

Only ordinary shareholders are entitled to vote on the agenda items listed in [↗ Section A.](#) of the AGM. The total number of voting rights at the time of the convocation is 561,134,926.

In accordance with Section 71b AktG, the Company has no voting rights from its treasury ordinary shares. On the date of preparation of the annual financial statements (9 March 2026), the Company held a total of 9,591,278 treasury ordinary shares.

2. Virtual Annual General Meeting.

The Board of Management of BMW AG has resolved on the basis of Section 118a AktG in conjunction with Section 17 (2) of the Articles of Incorporation to hold the AGM on 13 May 2026 as a virtual AGM without the physical presence of shareholders or their proxies (with the exception of the voting proxies appointed by the Company). Place of the AGM pursuant to Section 121 (3) AktG in conjunction with Section 17 (1) of the Articles of Incorporation is the premises of BMW World, Am Olympiapark 1, 80809 Munich.

All members of the Board of Management and the Supervisory Board will attend the virtual AGM in person. The Chairman of the meeting may exceptionally permit members of the Supervisory Board to attend the AGM by means of audio and video transmission if attendance at the location of the general meeting of shareholders would entail an unreasonably long travel time, other travel difficulties or health risks for the Supervisory Board member concerned.

3. Online service for the Annual General Meeting.

The Company has set up two separate online services for the AGM and the Separate Meeting of Preferred Shareholders taking place on the same day.

The online service for the AGM can be found at:

www.bmwgroup.com/agm-service

Registered shareholders can use the online service for the AGM to follow the entire AGM and exercise their shareholder rights; registered ordinary shareholders in particular their voting rights. Registered shareholders also have the opportunity to contact Investor Relations representatives before and during the AGM. Shareholders will receive the access data for the online service after successful registration together with the registration confirmation (see [↗ Section 5](#)).

The online service is expected to be available to shareholders from the record date (21 April 2026).

4. Broadcast of the Annual General Meeting on the Internet.

The virtual AGM on 13 May 2026, will be broadcast live in its entirety on the online service for registered shareholders from 10:00 a.m. (CEST).

Registered shareholders can also follow the entire Separate Meeting of Preferred Shareholders via the online service for the AGM. However, following the Separate Meeting of Preferred Shareholders via the online service for the AGM does not constitute an attendance (i.e., the ability to exercise shareholder rights) in the Separate Meeting of Preferred Shareholders within the meaning of Sections 118, 118a AktG. To attend, preferred shareholders must register for the Separate Meeting of Preferred Shareholders in the proper manner and attend the meeting virtually via the online service for the Separate Meeting of Preferred Shareholders.

Preferred shareholders who have duly registered for the Separate Meeting of Preferred Shareholders may also follow the entire AGM live via the online service for the Separate Meeting of Preferred Shareholders. However, following the AGM via the online service for the Separate Meeting of Preferred Shareholders does not constitute an attendance (i.e., the ability to exercise shareholder rights) in the AGM within the meaning of Sections 118, 118a AktG. To attend the AGM, preferred shareholders must duly register for the AGM and attend virtually via the online service for the AGM.

The speeches of the Chairman of the Supervisory Board, the Chairman of the Board of Management and the Chief Financial Officer will be broadcast live at www.bmwgroup.com/agm without access restrictions. It is planned that the part of the AGM that is broadcast publicly will also be available as a recording after the AGM.

5. Prerequisites for attending and exercising voting rights.

Only those shareholders who have registered in text form (Section 126b of the German Civil Code – BGB) in German or English prior to the AGM are entitled to attend the AGM, to exercise their voting rights and other shareholders rights – in person or by proxy.

As part of the registration process, shareholders must provide proof of their authorisation to attend, exercise voting rights and other shareholder rights at the meeting. This requires a proof of share ownership issued by the ultimate intermediary, prepared in text form (Section 126b BGB) in German or English. Proof of share ownership in accordance with Section 67c (3) AktG is sufficient.

The proof of share ownership must refer to the record date. Pursuant to Section 123 (4) sentence 2 AktG, the record date is the close of business on the 22nd day prior to the AGM. This is 21 April 2026 at midnight (24:00 hours CEST).

In relation to the Company, only those who have provided proof of share ownership in due form and time shall be deemed to be shareholders for the purposes of attending the AGM, for exercising voting rights and other shareholder rights.

Registration and proof of share ownership must be received by the Company by 6 May 2026 at midnight (24:00 hours CEST) at the following address:

Bayerische Motoren Werke Aktiengesellschaft
c/o ADEUS Aktienregister-Service-GmbH
Postfach 57 03 64
22772 Hamburg
email: hv-service.bmw@adeus.de

Under the conditions set forth in Section 67c AktG, the registration may also be submitted by authorised SWIFT participants (e.g., custodian banks). SWIFT messages must be received by the Company by 6 May 2026 at midnight (24:00 hours CEST) (SWIFT Enrolment Market Deadline) using the following Business Identifier Code (BIC):

BIC: ADEUEMMXXX

Instructions are only possible in accordance with ISO 20022.

Usually, the custodian institutions as ultimate intermediaries take care of the registration process and transmit the proof of share ownership for their clients after the clients have instructed them to register for the AGM. Shareholders are therefore requested to contact their respective custodian

bank as early as possible to initiate their registration for the AGM. After registration for the AGM, shareholders are still entitled to dispose of their shares.

6. Postal vote.

Ordinary shareholders and their proxies may cast their votes by postal ballot without attending the AGM. This requires due registration for the AGM and submission of proof of share ownership in due form and time in accordance with the prerequisites described in [Section 5](#).

Electronic postal votes may be cast, changed and revoked via the online service. This is possible after successful registration until the time determined by the Chairman of the Meeting at the AGM on 13 May 2026 at the latest.

Alternatively, ordinary shareholders can also print, complete, and submit the form provided at www.bmwgroup.com/agm ([form](#)) to cast, change, or revoke postal votes. Postal votes in paper form must be received by the Company no later than by 12 May 2026 at noon (12:00 p.m. CEST), at the following address:

Bayerische Motoren Werke Aktiengesellschaft
c/o ADEUS Aktienregister-Service-GmbH
Postfach 57 03 64
22772 Hamburg

Postal votes sent by email to

hv-service.bmw@adeus.de

must be received by the Company by 13 May 2026 at 10:00 a.m. (CEST).

If postal votes in paper form and additional electronic votes or voting instructions via the online service or by SWIFT are cast for the same shareholding, the Company will treat the postal votes in paper form as invalid, regardless of when they were received. In all other respects, the Company will include the last validly received statement in the voting.

7. Authorisation with voting instructions to the Company-appointed proxies.

Ordinary shareholders may also exercise their voting rights through proxies appointed by the Company who are bound by instructions. If ordinary shareholders authorise the Company's proxies, they must give them instructions on how to vote on each resolution. The proxy may only be exercised to

the extent that corresponding instructions have been given. The Company's proxies are obliged to vote in accordance with the instructions.

Authorisation with voting instructions to the Company-appointed proxies may be issued, changed and revoked electronically via the online service. This is possible after successful registration until the time determined by the Chairman of the Meeting at the AGM on 13 May 2026 at the latest.

Alternatively, ordinary shareholders can also print, complete, and submit the form provided at www.bmwgroup.com/agm ([🔗 form](#)) to issue, change, and revoke proxies with instructions to the proxies appointed by the Company. Paper proxy forms must be received by the Company no later than by 12 May 2026 at noon (12:00 p.m. CEST), at the following address:

Bayerische Motoren Werke Aktiengesellschaft
c/o ADEUS Aktienregister-Service-GmbH
Postfach 57 03 64
22772 Hamburg

Under the conditions set out in Section 67c AktG, the granting, amendment, and revocation of proxies with instructions to the proxies appointed by the Company may also be communicated by authorized SWIFT participants (e.g., custodian banks). SWIFT messages must be received by 12 May 2026 at noon (12:00 p.m. CEST), at the latest (SWIFT Vote Market Deadline), using the following Business Identifier Code (BIC):

BIC: ADEUEMMXXX
Instructions are only possible in accordance with ISO 20022.

Authorisation with voting instructions to the Company-appointed proxies sent by email to

hv-service.bmw@adeus.de

must be received by the Company by 13 May 2026 at 10:00 a.m. (CEST).

If proxies with instructions are issued in paper form for the same shareholding and additional electronic votes or voting instructions are submitted via the online service or by SWIFT, the Company will treat the proxy with instructions in paper form as invalid, regardless of the time of receipt. In all other respects, the Company will take into account the last valid declaration received when voting.

8. Authorisation of third parties.

Shareholders who do not wish to attend the AGM in person or exercise their voting rights in person may be represented by proxies, such as an intermediary, a shareholders' association, a proxy advisor, or another person. This requires due registration for the AGM with proof of share ownership in the proper form and within the specified time limit in accordance with the requirements described in [🔗 Section 5](#).

The granting of proxies, their revocation, and proof of authorisation to the Company must be in text form (Section 126b BGB).

Shareholders are requested to issue and transmit proxies electronically via the online service. This is possible after successful registration until the end of the AGM.

Shareholders can also print, complete, and submit the form provided at www.bmwgroup.com/agm ([🔗 form](#)) to grant and revoke proxies. Paper proxy forms must be received by the Company by mail by 12 May 2026 at noon (12:00 p.m. CEST), at the following address:

Bayerische Motoren Werke Aktiengesellschaft
c/o ADEUS Aktienregister-Service-GmbH
Postfach 57 03 64
22772 Hamburg

Under the conditions set out in Section 67c AktG, the authorization of third parties and its revocation may also be transmitted by authorized SWIFT participants (e.g., custodian banks). SWIFT messages must be received by 12 May 2026 at noon (12:00 p.m. CEST), at the latest (SWIFT Vote Market Deadline), using the following Business Identifier Code (BIC):

BIC: ADEUEMMXXX
Instructions are only possible in accordance with ISO 20022.

Authorisations sent by email to

hv-service.bmw@adeus.de

must be received by the Company by 13 May 2026 at 10:00 a.m. (CEST).

Once the shareholder has successfully registered and authorised the third party, the third party will receive their own access data for the online service. To ensure that the access data for the online

service is transmitted in good time, shareholders are requested to submit proxies in paper form or by email as early as possible and to provide the Company with suitable contact details for transmission.

Intermediaries, shareholders' associations, proxy advisors and persons who are deemed equivalent to such by the German Stock Corporation Act may, in conjunction with the relevant special regulation (Section 135 AktG), stipulate different requirements with regard to their own appointment as proxies. Details of these requirements may be obtained from the relevant authorised proxies.

9. Request for items to be added to the agenda.

Shareholders jointly representing at least one twentieth of the share capital or a proportionate amount of € 500,000 of the share capital (equivalent to 500,000 shares of stock with a nominal value of € 1 each) may, in accordance with Section 122(2) AktG, request that items be added on the agenda and be disclosed.

The persons making the request must provide evidence that they have been holders of the shares for at least 90 days prior to the date on which their request is received by the Company, and that they will continue to hold the shares until the Board of Management has acted on the request. The period is calculated in accordance with Section 70 AktG; in all other respects Section 121(7) AktG applies to the calculation of periods and deadlines. Accordingly, the day of receipt of the request shall not be counted. A postponement from a Sunday, Saturday or public holiday to a preceding or following working day shall not be considered. Sections 187 to 193 BGB shall not apply mutatis mutandis.

Each new item must be accompanied by a statement of reasons or a draft resolution. The request must be made in writing to the Board of Management of the Company and must be received by the Company at least 30 days prior to the AGM, i.e. by 12 April 2026 (Sunday) at midnight (24:00 hours CEST). Submission to the following address is requested:

Bayerische Motoren Werke Aktiengesellschaft
Board of Management
Postal address: 80788 München
Office address: Petuelring 130, 80809 München

Alternatively, the request for items to be added to the agenda may also be submitted in electronic form in accordance with Section 126a BGB by email including the name and a qualified electronic signature to

hv-antrag@bmw.de

Admissible requests for items to be added to the agenda received by the Company at the above address by 12 April 2026 (Sunday) at midnight (24:00 hours CEST) at the latest, will be published in the Federal Gazette upon proof of share ownership and the statutory holding period, including the name and place of residence or registered office of the shareholder, and will also be published on the Company's website at www.bmwgroup.com/agm and communicated to the shareholders.

10. Countermotions and election proposals.

Pursuant to Sections 126, 127 AktG, every shareholder has the right to submit countermotions to the resolutions proposed by the Management on specific agenda items and to submit election proposals on agenda items 5 (election of the auditor and the auditor for the sustainability reporting) and 6 (elections to the Supervisory Board). Countermotions and election proposals are to be addressed exclusively to

Bayerische Motoren Werke Aktiengesellschaft
Dept. FF-2
Postal address: 80788 Munich

or by email to

hv-antrag@bmw.de

Countermotions or election proposals addressed in any other way will not be accepted.

Admissible countermotions and election proposals received by the Company by 28 April 2026 at midnight (24:00 hours CEST) at the latest, will be published without undue delay at www.bmwgroup.com/agm upon proof of share ownership, including the shareholder's name and place of residence or registered office of the shareholder as well as any statement of reasons.

Countermotions and election proposals from shareholders that must be made available in accordance with Section 126 or Section 127 AktG shall be deemed to have been submitted at the time of disclosure in accordance with Section 126 (4) AktG. Ordinary shareholders who have duly registered for the AGM may exercise their voting rights on these countermotions and election proposals in accordance with Sections 6 to 8. If the shareholder who submitted the motion or nomination is not duly registered for the AGM, the countermotion or nomination does not have to be dealt with at the AGM.

In addition, countermotions and election proposals as well as other motions may also be submitted during the AGM by means of video communication, i.e., as part of a speech ([↗ Section 12](#)).

11. Right to submit statements.

Pursuant to Section 130a AktG, shareholders who have duly registered for the AGM have the right to submit statements on agenda items by means of electronic communication.

Statements may be submitted in text form or as video. They are to be submitted exclusively via the online service and must be uploaded by 7 May 2026 at midnight (24:00 hours CEST).

Statements can be submitted in German or English. Statements in any other language will not be made available. The Company will not translate received statements. However, shareholders may submit their statements bilingually themselves, i.e. in German and English.

We kindly request that our shareholders limit their statements to a reasonable length to allow the Company and the other shareholders to properly review the statements. Submissions in text form should not exceed 10,000 characters (including spaces), video statements should not exceed five minutes. The submission must be made in a commonly used file format (such as MP4, AVI or MOV).

Statements to be made available will be published, including the name and place of residence or registered office of the shareholder, in the online service by 8 May 2026 at midnight (24:00 hours CEST).

Statements will not be made available if they are received by the Company late or not via the online service, exceed a reasonable length, are not written in German or English, or if there is a reason for exclusion pursuant to Section 130a (3) sentence 4 AktG in conjunction with Section 126 (2) sentence 1 nos. 1, 3, and 6 AktG.

Requests to add items to the agenda (see [↗ Section 9](#)), countermotions and election proposals (see [↗ Section 10](#)) or other motions (see [↗ Section 12](#)) as well as questions or follow-up questions (see [↗ Section 13](#)) cannot be submitted by way of a statement. The procedure for exercising these rights is described in detail in the relevant sections of this convocation document.

12. Right to speak.

Duly registered shareholders and their proxies who follow the AGM electronically have the right to speak in the AGM by way of video communication pursuant to Section 118a (1) sentence 2 no. 7 AktG in conjunction with Section 130a (5) and (6) AktG. The speech may contain motions and

election proposals pursuant to Section 118a (1) sentence 2 no. 3 AktG and all types of requests for information pursuant to Section 131 (1) AktG.

Shareholders or their proxies who wish to speak must register via the online service from the beginning of the AGM. Shareholders will receive their access data for the online service together with their registration confirmation. Shareholders or their proxies who have duly registered to speak will be called at a time determined by the Chairman of the Meeting and asked to enter a virtual waiting room. Shareholders or their proxies can access the virtual waiting room directly via the online service by clicking on a pop-up window.

Pursuant to Section 130a (6) AktG, the Company reserves the right to verify the functionality of the video communication between the shareholder and the Company prior to the speech. If the functionality of the video communication is not ensured, the speech may be rejected.

Please also note the further information on video communication at www.bmwgroup.com/agm ([↗ Key facts for the Shareholders' Meetings 2026](#)).

13. Right to request information.

Duly registered shareholders and their proxies who follow the AGM electronically may request information from the Board of Management during the AGM pursuant to Section 131 (1) AktG. This pertains to information concerning the Company's affairs, the Company's legal and business relationships with affiliated companies, and the situation of the Group and the companies included in the consolidated financial statements, to the extent that the requested information is required in order to appropriately adjudge an item on the agenda. In addition, pursuant to Section 131 (1d) AktG, there is a right to ask follow-up questions on all answers given by the Board of Management at the AGM.

At the direction of the Chairman of the Meeting, the right to information and the right to ask questions in the AGM may be exercised exclusively by means of video communication. The Chairman of the Meeting intends to make use of this option. In this case, questions and follow-up questions may only be asked as part of a speech during the AGM in accordance with [↗ Section 12](#). Questions and follow-up questions submitted by other means before or during the AGM will be disregarded.

14. Right to object.

Duly registered shareholders and their proxies who follow the AGM electronically have the right to raise objections against resolutions of the Virtual General Meeting by means of electronic communications, Section 118a (1) sentence 2 no. 8 AktG in conjunction with Section 245 AktG.

Objections may be submitted via the online service from the beginning until the end of the AGM. The notary public recording the minutes has authorised the Company to receive objections via the online service. Incoming objections are immediately forwarded to the notary from the online service.

15. Other publications and supplementary information.

The convening of the AGM, the documents and information to be made available, further explanation on the rights of the shareholders pursuant to Section 122(2), Section 126(1) and (4), Section 127, Section 131 AktG as well as supplementary information on the agenda are made available on the website of the Company at www.bmwgroup.com/agm from the day of the convening of the AGM. The voting results will also be published there after the AGM.

Furthermore, the Company intends to go beyond the legal requirements and publish summaries of the speeches given by the Chairman of the Supervisory Board, the Chairman of the Executive Board, and the Chief Financial Officer prior to the AGM at www.bmwgroup.com/agm. The publications are planned for 5 May 2026.

Ordinary shareholders and their proxies can use the online service to request confirmation of whether and how their votes were counted within one month of the date of the AGM. Alternatively, ordinary shareholders can also contact the shareholder hotline. They can reach it at +49-89-2019-0368 or by email at hv-service.bmw@adeus.de.

16. Information on data protection.

Information on the processing of your personal data in connection with the AGM can be found on the Internet at www.bmwgroup.com/agm ([↗ Information on data protection for shareholders of BMW AG](#)).

Munich, March 2026
Bayerische Motoren Werke Aktiengesellschaft
The Board of Management

PUBLISHER

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