

KEY FACTS ON THE SHAREHOLDERS' MEETINGS 2026 OF BMW AG.

	Annual General Meeting.	Separate Meeting of Preferred Shareholders.
 When and how?	13 May 2026 from 10:00 a.m. (CEST) as a virtual Annual General Meeting (AGM) without the physical presence of shareholders or their proxies in accordance with Section 118a of the German Stock Corporation Act (AktG).	Following the AGM, but no earlier than 1:00 p.m. (CEST) as a virtual meeting without the physical presence of shareholders or their proxies in accordance with Sections 138, 118a AktG.
 Right to participate.	<p>Preferred shareholders and ordinary shareholders are entitled to participate in the AGM.</p> <p>Preferred shareholders who wish to attend both meetings must register separately for each of them. BMW AG has set up two separate online services for this purpose: one for the Annual General Meeting and one for the separate meeting of preferred shareholders.</p>	Only preferred shareholders are entitled to participate in the Separate Meeting of Preferred Shareholders.
 Where?	<p>Registered shareholders can follow the entire AGM and exercise their voting rights and other shareholder rights via the online service for the AGM.</p> <p>Registered shareholders can also follow the entire Separate Meeting of Preferred Shareholders via the online service for the AGM. However, this does not constitute a participation within the meaning of Sections 118, 118a AktG.</p> <p>You can access the online service for the AGM here: www.bmwgroup.com/agm-service</p>	<p>Registered preferred shareholders can follow the entire separate meeting and exercise their voting and other shareholder rights via the online service for the Separate Meeting of Preferred Shareholders (www.bmwgroup.com/smp-service).</p> <p>Preferred shareholders who have duly registered for the Separate Meeting of Preferred Shareholders may also follow the entire AGM via the online service for the Separate Meeting of Preferred Shareholders. However, this does not constitute a participation within the meaning of Sections 118, 118a AktG.</p> <p>You can access the online service for the AGM here: www.bmwgroup.com/smp-service</p>
 Speeches of the Management.	The speeches of the Board of Management and Supervisory Board at the AGM will be broadcast publicly under www.bmwgroup.com/hv without access restrictions http://www.bmwgroup.com/hv . The Company will also publish summaries of the speeches there a few days before the AGM.	–
 Agenda.	The detailed agenda of the Annual General Meeting with the resolutions proposed by the management can be found in the convening document . You can find a summary here .	The sole item on the agenda with the administration's proposed resolution can be found in the convening document .

 Election to the Supervisory Board (agenda item 6).	<p>Nomination of the Supervisory Board: Dr Christian Bruch (CEO Siemens Energy AG)</p>	<p>–</p>
 Voting.	<p>Only ordinary shareholders are entitled to vote.</p> <p>They can exercise their voting rights by making use of the option of postal voting (also via a proxy) or by instructing the Company's proxies to vote according to their instructions. These options are already available in the run-up to the AGM and also during the AGM via the online service.</p>	<p>Only preferred shareholders are entitled to vote.</p> <p>They can exercise their voting rights by making use of the option of postal voting (also via a proxy) or by instructing the Company's proxies to vote according to their instructions. These options are already available in the run-up to the Separate Meeting and also during the Separate Meeting via the online service.</p>
 Right to information.	<p>Shareholders can ask questions and follow-up questions live during the AGM. The chairman of the meeting intends to order that the right to information can only be exercised by means of video communication.</p>	<p>Preferred shareholders can ask questions and follow-up questions live during the separate meeting. The chairman of the meeting intends to order that the right to information can only be exercised by means of video communication.</p>
 Statements and the right to speak.	<p>Shareholders have the option of submitting statements in text form or by video via the Company's online service (www.bmwgroup.com/agm-service).</p> <p>Duly registered and electronically connected shareholders have a right to speak at the virtual AGM, which they can exercise by means of video communication.</p>	<p>Preferred shareholders have the opportunity to submit statements in text form or by video contribution via the Company's online service for the Separate Meeting of Preferred Shareholders (www.bmwgroup.com/smp-service).</p> <p>Duly registered and electronically connected preferred shareholders have a right to speak at the virtual Separate Meeting of Preferred Shareholders, which they can exercise by means of video communication.</p>
 Tips for video communication.	<p>The upload/download bandwidth of your internet connection should be at least 5 Mbit/second. We recommend using at least 10 Mbit/second. Make sure you have a stable Wi-Fi connection or connect your end device to your Internet access via a LAN cable. If possible, close all other applications on your end device. Your mobile phone should be muted and should not be placed directly on the end device, otherwise it may cause interference.</p> <p>We recommend that you do not use a VPN client for your speech, as the connection or the video quality may be impaired.</p> <p>For better quality sound transmission and to avoid feedback, we recommend that you use headphones with a microphone (headset) or a so-called sound station. Make sure that the environment is as quiet as possible with as little background noise as possible.</p> <p>For a better appearance, we recommend that you set up the camera in a landscape format (ideally 16:9). Your camera should be oriented in such a way that your face appears in the centre of the frame, and you are looking directly into the camera. Make sure that your face is well-lit – for example by a lamp pointed at your face – and avoid light sources in the background or from the side.</p> <p>Fine check patterns can create a flicker effect on camera. We therefore recommend that you avoid such patterns on clothing that is visible in the camera image.</p>	