

**1 BAYERISCHE MOTOREN WERKE AG.
SEPARATE MEETING OF PREFERRED SHAREHOLDERS 2026.**

VSC = Voting share capital (preferred shares)
RSC = Registered share capital

VOTING RESULT OF THE SEPARATE MEETING OF PREFERRED SHAREHOLDERS ON 13 MAY 2026.

Presence	in €	in % VSC
Voting share capital (preferred shares)	54,675,505	100
Overall presence	21,370,572	39.09
Represented by participants	20,299,509	37.13
Postal votes	1,071,063	1.96

Voting Result	Votes	in % VSC	in % RSC	Yes	in %	No	in %	Abstention	Proposal
Item 1 Special resolution of preferred shareholders: Approval of the conversion of all preferred into ordinary shares and corresponding amendments to the Articles of Incorporation	21,396,942	39.13	3.47	21,347,672	99.77	49,270	0.23	1,043	adopted