

NOTICE FOR PREFERRED SHAREHOLDERS

on the convocation of the Annual General Meeting 2026 pursuant to Section 125 AktG and the Commission Implementing Regulation (EU) 2018/1212. Non-binding convenience translation.

The tables below contain the information in accordance with Section 125 (1) and (5) of the German Stock Corporation Act (AktG) in conjunction with Art. 4 (1) and Table 3 of the Annex to the Commission Implementing Regulation (EU) 2018/1212 (EU-IR). The complete notice of convocation, together with the agenda, the associated resolution proposals of the Board of Management and the Supervisory Board as well as all further required information are provided on the Company's website under www.bmwgroup.com/agm.

Type of information	Description	Information acc. to EU-IR
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A. Specification of the message

1. Unique identifier of the event	Virtual Annual General Meeting 2026 of Bayerische Motoren Werke Aktiengesellschaft	GMETBMW320260513BSDE0005190037
2. Type of message	Notice of Annual General Meeting	NEWM

B. Specification of the issuer

1. ISIN	DE0005190037 (non-voting preferred shares of BMW AG)	DE0005190037
2. Name of issuer	Bayerische Motoren Werke Aktiengesellschaft (BMW AG)	–

C. Specification of the meeting

1. Date of the General Meeting	13 May 2026	20260513
2. Time of the General Meeting	10:00 a.m. (CEST)	08:00 UTC
3. Type of General Meeting	Annual General Meeting as virtual meeting without physical presence of shareholders or their proxies (except for the voting representatives appointed by the Company)	GMET
4. Location of the General Meeting	Online service for following the Annual General Meeting in video and audio and for exercising shareholders' rights: www.bmwgroup.com/agm-service Place of the Annual General Meeting as defined by the AktG: BMW Welt, Am Olympiapark 1, 80809 Munich, Germany	www.bmwgroup.com/agm-service
5. Record Date	21 April 2026, 24:00 hours (CEST)	20260421
6. Uniform Resource Locator (URL)	www.bmwgroup.com/agm	–

D. Participation in the general meeting

1. Method of participation by shareholder	Electronic admission to the Annual General Meeting and exercise of shareholder rights by means of electronic communication via the online service accessible under www.bmwgroup.com/agm-service (also by proxy)	VI; PX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting is possible until 6 May 2026, 24:00 hours (CEST) (time of receipt). Participation in the virtual Annual General Meeting and the exercise of further shareholders' rights require duly registration by this deadline.	20260506; 22:00 UTC
3. Issuer deadline for voting	Not applicable to preferred shares	–

E. Agenda

Agenda item 1

1. Unique identifier of the agenda item	1	–
2. Title of the agenda item	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	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	None	–
5. Alternative voting options	–	–

Agenda item 2

1. Unique identifier of the agenda item	2	–
2. Title of the agenda item	Resolution on the utilisation of unappropriated profit	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 3

1. Unique identifier of the agenda item	3	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Board of Management	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–

4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.1

1. Unique identifier of the agenda item	4.1	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Norbert Reithofer (until 14 May 2025)	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.2

1. Unique identifier of the agenda item	4.2	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Nicolas Peter (since 14 May 2025; Chairman)	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.3

1. Unique identifier of the agenda item	4.3	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Martin Kimmich (Deputy Chairman)	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.4

1. Unique identifier of the agenda item	4.4	–
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2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Stefan Quandt (Deputy Chairman)	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.5

1. Unique identifier of the agenda item	4.5	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Stefan Schmid (Deputy Chairman)	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.6

1. Unique identifier of the agenda item	4.6	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Kurt Bock (Deputy Chairman)	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.7

1. Unique identifier of the agenda item	4.7	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Ulrich Bauer	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.8

1. Unique identifier of the agenda item	4.8	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Marc Bitzer	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.9

1. Unique identifier of the agenda item	4.9	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Rachel Empey	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.10

1. Unique identifier of the agenda item	4.10	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Heinrich Hiesinger	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.11

1. Unique identifier of the agenda item	4.11	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr hc Susanne Klatten	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV

5. Alternative voting options	No voting rights attached to preferred shares	–
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Agenda item 4.12

1. Unique identifier of the agenda item	4.12	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Jens Köhler	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.13

1. Unique identifier of the agenda item	4.13	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – André Mandl	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.14

1. Unique identifier of the agenda item	4.14	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Dominique Mohabeer	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.15

1. Unique identifier of the agenda item	4.15	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Michael Nikolaides	–

3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.16

1. Unique identifier of the agenda item	4.16	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Horst Ott	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.17

1. Unique identifier of the agenda item	4.17	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Anke Schäferkordt	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.18

1. Unique identifier of the agenda item	4.18	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Prof Dr Dr hc Christoph M. Schmidt	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.19

1. Unique identifier of the agenda item	4.19	–
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2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Vishal Sikka	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.20

1. Unique identifier of the agenda item	4.20	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Sibylle Wankel	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 4.21

1. Unique identifier of the agenda item	4.21	–
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Prof Dr Johanna Wenckebach	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 5.1

1. Unique identifier of the agenda item	5.1	–
2. Title of the agenda item	Election of the auditor	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 5.2

1. Unique identifier of the agenda item	5.2	–
2. Title of the agenda item	Election of the auditor for the sustainability reporting	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 6

1. Unique identifier of the agenda item	6	–
2. Title of the agenda item	Election to the Supervisory Board – Dr Christian Bruch	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 7

1. Unique identifier of the agenda item	7	–
2. Title of the agenda item	Resolution on the approval of the Remuneration Report	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Advisory vote	AV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 8

1. Unique identifier of the agenda item	8	–
2. Title of the agenda item	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	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

Agenda item 9

1. Unique identifier of the agenda item	9	–
2. Title of the agenda item	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	–
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	–
4. Vote	Binding vote	BV
5. Alternative voting options	No voting rights attached to preferred shares	–

F. Specification of the deadlines regarding the exercise of other shareholders rights

Requests for items to be added to the agenda according to Section § 122 (2) AktG

1. Object of the deadline	Request for items to be added to the agenda	–
2. Applicable issuer deadline	12 April 2026, 24:00 hours (CEST) (time of receipt)	20260412; 22:00 UTC

Counter motions according to Section 126 AktG

1. Object of the deadline	Submission of counter motions to resolutions proposed by the Board of Management and/or the Supervisory Board on specific agenda items	–
2. Applicable issuer deadline	28 April 2026, 24:00 hours (CEST) (time of receipt)	20260428; 22:00 UTC

Election proposals according to Section 127 AktG

1. Object of the deadline	Submission of election proposals for the election of supervisory board members, auditors, or auditors for the sustainability report	–
2. Applicable issuer deadline	28 April 2026, 24:00 hours (CEST) (time of receipt)	20260428; 22:00 UTC

Statements according to Section 130a (1) to (4) AktG

1. Object of the deadline	Submission of statements in text form or as a video via the online service	–
2. Applicable issuer deadline	7 May 2026, 24:00 hours (CEST) (time of receipt)	20260507; 22:00 UTC

Right to speak according to Section 130a (5) and (6) AktG

1. Object of the deadline	Right to speak at the Annual General Meeting via video communication through the online service	–
2. Applicable issuer deadline	13 May 2026, during the Annual General Meeting	20260513

Right to request information according to Section 131 AktG

1. Object of the deadline	Right to request information at the Annual General Meeting via video communication through the online service	–
2. Applicable issuer deadline	13 May 2026, during the Annual General Meeting	20260513

Objection to resolutions of the Annual General Meeting according to Section 118a (1) sentence 2 no. 8 AktG in conjunction with Section 245 AktG

1. Object of the deadline	Objection to resolutions of the Annual General Meeting to be recorded by the notary public	–
2. Applicable issuer deadline	13 May 2026 from the beginning to the end of the Annual General Meeting	20260513