

# NOTICE TO PREFERRED SHAREHOLDERS

on the convocation of the Separate Meeting of Preferred Shareholders in 2026.

The following tables contain the information pursuant to Section 125 (1) and (5) of the German Stock Corporation Act (AktG) in conjunction with Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 (EU-DVO), which apply mutatis mutandis to the convening of a Separate Meeting of Preferred Shareholders pursuant to Section 138 sentence 2 AktG. The term "General Meeting" used in headings C. and D. and in the manner of the statement is to be understood in this respect as a "Separate Meeting of Preferred Shareholders". The complete convening notice with the agenda, the proposed resolution of the Board of Management and the Supervisory Board and other necessary information is available on the Company's website under [www.bmwgroup.com/agm](http://www.bmwgroup.com/agm).

Type of information	Description	Information acc. to EU-IR
---------------------	-------------	---------------------------

## A. Specification of the message

1. Unique identifier of the event	Virtual Separate Meeting of the Preferred Shareholders of Bayerische Motoren Werke Aktiengesellschaft	SPCLBMW320260513BSDE0005190037
2. Type of message	Notice of convocation of the Separate Meeting of Preferred Shareholders	NEWM

## B. Specification of the issuer

1. ISIN	DE0005190037 (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	Following the Annual General Meeting of BMW AG, but not before 1:00 p.m. (CEST). The start may be delayed depending on the duration of the preceding Annual General Meeting.	–
3. Type of General Meeting	Separate Meeting of Preferred Shareholders as virtual meeting without physical presence of shareholders or their proxies (except for the voting representatives appointed by the Company)	SPCL
4. Location of the General Meeting	Online service for following the Separate Meeting in video and audio and for exercising shareholders' rights: <a href="http://www.bmwgroup.com/smp-service">www.bmwgroup.com/smp-service</a> Place of the General Meeting as defined by the AktG: BMW Welt, Am Olympiapark 1, 80809 Munich, Germany	<a href="http://www.bmwgroup.com/smp-service">www.bmwgroup.com/smp-service</a>
5. Record Date	21 April 2026, 24:00 hours (CEST)	20260421
6. Uniform Resource Locator (URL)	<a href="http://www.bmwgroup.com/agm">www.bmwgroup.com/agm</a>	–

## D. Participation in the general meeting

1. Method of participation by shareholder	Electronic admission to the Separate Meeting and exercise of shareholder rights by means of electronic communication via the online service (also by proxy)	VI
	Exercising voting rights by authorisation with voting instructions to the Company-appointed proxies or via another authorised proxy	PX
	Exercising voting rights via postal vote (also by means of electronic communications)	EV
2. Issuer deadline for the notification of participation	Registration for the Separate Meeting is possible until 6 May 2026, 24:00 hours (CEST) (time of receipt). Participation in the virtual Separate Meeting and the exercise of voting rights require duly registration by this deadline.	20260506; 22:00 UTC
3. Issuer deadline for voting	Electronic postal vote or issuance of authorisation with voting instructions to the Company-appointed proxies can be submitted via the online service until the time determined by the Chairman of the Meeting at the Separate Meeting on 13 May 2026 (time of receipt).	20260513
	Postal vote or issuance of authorisation with voting instructions to the Company-appointed proxies by e-mail can be submitted until 13 May 2026, 10:00 CEST (time of receipt).	20260513; 08:00 UTC
	Postal vote or issuance of authorisation with voting instructions to the Company-appointed proxies in paper form can be submitted until 12 May 2026, 12:00 CEST (time of receipt).	20260512; 10:00 UTC
	Issuance of authorisation with voting instructions to the Company-appointed proxies via SWIFT can be submitted until 12 May 2026, 12:00 CEST (time of receipt).	20260512; 10:00 UTC
	Following the virtual Separate Meeting by means of electronic video and audio transmission is possible on 13 May 2026 from 1:00 p.m. (CEST) at the earliest until the end of the Separate Meeting via the online service.	20260513; 11:00 UTC

## E. Agenda

### Agenda item 1

1. Unique identifier of the agenda item	1	–
2. Title of the agenda item	Special resolution of the preferred shareholders: Approval of the resolution of the Annual General Meeting of BMW AG on 13 May 2026 under 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 documents	<a href="http://www.bmwgroup.com/agm">www.bmwgroup.com/agm</a>	–
4. Vote	Binding vote	BV

5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL
-------------------------------	--	----------------

## 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 pursuant to Section 127 AktG cannot be made at the Separate Meeting of Preferred Shareholders because the agenda of the meeting does not provide for elections.

### 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 Separate Meeting via video communication through the online service	–
2. Applicable issuer deadline	13 May 2026, during the Separate Meeting	20260513

### Right to request information according to Section 131 AktG

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

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

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

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

A. Specification of the message  
B. Specification of the issuer  
C. Specification of the meeting

D. Participation at the  
general meeting

E. Agenda

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

**Request for confirmation of the vote count according to Section 129 (5) AktG**

1. Object of the deadline	Submission of a request for confirmation of the vote count	–
2. Applicable issuer deadline	13 June 2026, 24:00 hours (CEST) (time of receipt)	20260613