

**Ballot form for the Separate Meeting of Preferred Shareholders of BMW AG  
on 13 May 2026**

<input type="text"/> <small>First and last name</small>		<input type="text"/> <small>Access number from registration confirmation</small>
<input type="text"/> <small>Street and House Number</small>		<input type="text"/> <small>Date of birth</small>
<input type="text"/> <small>Postal code</small>	<input type="text"/> <small>City and country</small>	



Registered preferred shareholders are kindly asked to cast their votes primarily via the online service for the Separate Meeting of Preferred Shareholders at [www.bmwgroup.com/gvz-service](http://www.bmwgroup.com/gvz-service). This is resource-efficient and facilitates the evaluation of the votes.

Alternatively, registered shareholders can also cast their votes using this ballot form. For this purpose, the access details from the confirmation of registration are required. Registration for Separate Meeting of Preferred Shareholders is usually carried out through the custodian bank; the registration confirmation is then sent directly to the shareholders. Voting with this ballot form does not replace the registration for the Separate Meeting of Preferred Shareholders.

Postal ballots must be received by Bayerische Motoren Werke Aktiengesellschaft, c/o ADEUS Aktienregister-Service GmbH, P.O. Box 57 03 64, 22772 Hamburg, until 12 May 2026, 12:00 a.m. (CEST). Ballots submitted via email attachment to [hv-service.bmw@adeus.de](mailto:hv-service.bmw@adeus.de) will be accepted until 13 May 2026, 10:00 a.m. (CEST).

# 1

## Exercise of voting rights

### a) Postal vote

I/We vote by postal ballot as indicated on the back.

**Please sign below and turn over to vote.**

or

### b) Authorisation with instructions to the voting representatives appointed by the Company

I/We authorise the voting representatives appointed by BMW AG (Stefan Richmann, Adam Sykes, and Andreas Stöffler), each individually and with the right to delegate authority, to vote in accordance with my/our instructions provided on the back, without disclosing my/our name, at the Separate Meeting of Preferred Shareholders of BMW AG on 13 May 2026.

Please note that the Company-appointed voting representatives can only exercise their authorisation to the extent that you provide voting instructions on the back.

**Please sign below and turn over to provide voting instructions.**

# 2

## Authorisation of third parties with disclosure of my/our name

I/We authorise the person named below. The authorisation is granted with the disclosure of my/our name and includes the exercise of all shareholder rights as well as the right to delegate authority. As long as the authorisation is not revoked, the authorised person will exercise these rights on my/our behalf. I/We have explicitly informed the authorised representative about the notes on data privacy for shareholders and the processing of his/her personal data.

Please provide the required details of the authorised person below and sign at the bottom:

<input type="text"/> <small>First and last name</small>	
<input type="text"/> <small>Street and House Number / P.O. Box</small>	
<input type="text"/> <small>Postal Code</small>	<input type="text"/> <small>City and country</small>



Signature or name of declarant

## Voting via postal vote / provision of voting instructions

If you have selected postal vote on the back, please use the table below to cast your postal votes. If you have authorised the Company-appointed voting representatives, please provide your voting instructions in the table below.



### Resolution proposals by the Management as published in the Federal Gazette on 18 March 2026

Yes No Abstention

1. 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

### Shareholder motions

Counter motions and election proposals from shareholders that are to be made accessible can be found online at [www.bmwgroup.com/agm](http://www.bmwgroup.com/agm). At the website, you will also find information on how you can support such counter motions and election proposals.

	For the motion	Against the motion	Abstention		For the motion	Against the motion	Abstention
_____				_____			
Motion A				Motion B			
_____				_____			
Motion C				Motion D			
_____				_____			

_____	_____
First and last name	Access number from registration confirmation
_____	_____
Street and House Number	Date of birth
_____	_____
Postal code	City and country

