

Information Relating to Item 6 on the Agenda of the Annual General Meeting: Elections to the Supervisory Board.

Curriculum Vitae of the Nominees.



Susanne Klatten
Munich, Germany

Entrepreneur

Member of the Supervisory Board of BMW AG since 1997

Year/Place of birth: 1962, Bad Homburg, Germany

Nationality: German

Professional background and education

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| since 1991 | Entrepreneur |
| 1988 | MBA, International Institute for Management Development (IMD),
Lausanne, Switzerland |
| 1985 | Bachelor of Science, University of Buckingham (UoB), United Kingdom |

Expertise and focus of activities

Entrepreneur and shareholder with a significant stake in BMW AG, monitoring and control through supervisory board mandates (with a focus on strategy and human resources) at various industrial companies

Committee memberships on the Supervisory Board of BMW AG

– Nomination Committee

Membership in other statutory supervisory boards (□) and equivalent national or foreign company boards (○):

- ALTANA AG* (Deputy Chairwoman)
- SGL Carbon SE (Chairwoman)
- UnternehmerTUM GmbH* (Chairwoman)

* not listed on stock exchange



Stefan Quandt
Bad Homburg, Germany

Entrepreneur

Member of the Supervisory Board of BMW AG since 1997
Deputy Chairman of the Supervisory Board since 1999

Year/Place of birth: 1966, Frankfurt/Main, Germany
Nationality: German

Professional background and education

- since 1996 Entrepreneur
- 1994–1996 Marketing Manager for the Asia Pacific region, Datacard Asia Pacific, Hong Kong
- 1993–1994 Internship in the Controlling and Accounting divisions of Datacard Corporation (since 2014: Entrust Datacard Corp.), Minneapolis, USA
- 1993 Internship, Boston Consulting Group, Munich, Germany
- 1987–1993 Degree as Diplom-Wirtschaftsingenieur (industrial engineer) at the University of Karlsruhe (TH), Germany

Expertise and focus of activities

Entrepreneur and shareholder with a significant stake in BMW AG, corporate strategy, future technologies, portfolio management

Committee memberships on the Supervisory Board of BMW AG

- Presiding Board
- Personnel Committee
- Audit Committee
- Nomination Committee
- Mediation Committee

Membership in other statutory supervisory boards (□) and equivalent national or foreign company boards (○):

- DELTON Health AG* (Chairman)
- DELTON Technology SE* (Chairman)
- AQTON SE* (Chairman)
- Entrust Datacard Corp.*

* not listed on stock exchange



Dr. Vishal Sikka

Los Altos Hills, California, USA

Founder and CEO of Vian Systems, Inc.

Year/Place of birth: 1967, Shajapur, India

Nationality: Indian

Professional background and education

- since 2018 Founder and CEO of Vian Systems, Inc., Los Altos, USA
- 2014–2017 CEO and Managing Director of Infosys Limited, Bangalore, India
- 2010–2014 Member of the Executive Board of SAP AG (since May 2014: SAP SE),
Head of all Products and Technology
- 2002–2010 Various positions at SAP AG
- 1996–2002 Stations at Xerox, iBrain and Bodha.com
- 1990–1996 Doctoral studies (Ph.D.) at Stanford University in Artificial Intelligence, USA
- 1990 B.Sc. in Computer Science from Syracuse University, New York, USA

Expertise and focus of activities

Information technology and digitalization, artificial intelligence, database and software platform technologies, innovation management

Membership in other statutory supervisory boards (□) and equivalent national or foreign company boards (○):

none