

# NOTICE FOR COMMON STOCK SHAREHOLDERS

on the convocation of the Annual General Meeting 2025 pursuant to § 125 AktG and the Commission Implementing Regulation (EU) 2018/1212. Non-binding convenience translation.

The tables below contain the information in accordance with § 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](http://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	Annual General Meeting 2025 of Bayerische Motoren Werke Aktiengesellschaft	GMETBMW125BS
2. Type of message	Notice of the Annual General Meeting	NEWM

## B. Specification of the issuer

1. ISIN	DE0005190003 (common shares of BMW AG)	DE0005190003
2. Name of issuer	Bayerische Motoren Werke Aktiengesellschaft (BMW AG)	

## C. Specification of the meeting

1. Date of the General Meeting	14 May 2025	20250514
2. Time of the General Meeting	10:00 a.m. (CEST)	08:00 UTC
3. Type of General Meeting	Annual General Meeting as physical General Meeting of Shareholders	GMET
4. Location of the General Meeting	Olympiahalle at Olympiapark, Coubertinplatz, 80809 Munich, Germany	Olympiahalle at Olympiapark, Coubertinplatz, 80809 Munich
5. Record Date	22 April 2025, 24:00 hours (CEST)	20250422
6. Uniform Resource Locator (URL)	<a href="http://www.bmwgroup.com/agm">www.bmwgroup.com/agm</a>	

**D. Participation in the Annual General Meeting**

1. Method of participation by shareholder	Personal attendance and exercise of voting rights on site	PH
	Exercise of voting rights by authorisation with voting instructions to the Company-appointed proxies or via another authorised proxy	PX
	Exercise of voting rights via postal vote (also by means of electronic communications)	EX
2. Issuer deadline for the notification of participation (deadline for registration)	Registration for the Annual General Meeting is possible until 7 May 2025, 24:00 hours (CEST) (time of receipt). Attendance at the Annual General Meeting and exercising voting rights via postal vote or via proxy authorisation require registration in due time and form as set out above.	20250507; 22:00 UTC
3. Issuer deadline for voting	Votes may be cast in person at the Annual General Meeting on 14 May 2025 at the latest by the time determined by the Chairman of the Meeting.	20250514
	Exercise of voting rights by means of electronic communications or issuance of authorisation with voting instructions to the Company-appointed proxies is possible via the online service at <a href="http://www.bmwgroup.com/agm-service">www.bmwgroup.com/agm-service</a> after successful registration until the time determined by the Chairman of the Meeting at the Annual General Meeting on 14 May 2024 at the latest (time of receipt).	20250514
	Exercise of voting rights via postal vote or issuance of authorisation with voting instructions to the Company-appointed proxies in paper form is possible until 12 May 2025, 24:00 hours (CEST) (time of receipt).	20250512; 22:00 UTC
	Exercise of voting rights via postal vote or issuance of authorisation with voting instructions submitted by e-mail is possible until 14 May 2024, 10:00 a.m. (CEST) (time of receipt).	20250514; 08:00 UTC

**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 2024 and the Report of the Supervisory Board for the financial year 2024
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.bmwgroup.com/agm">www.bmwgroup.com/agm</a>
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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 (Chairman)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 – 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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**Agenda Item 4.4**

1. Unique identifier of the agenda item	4.4	
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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 – 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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 – Christiane Benner (until 15 May 2024)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	

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

**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 (since 15 May 2024)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 – Bernhard Ebner (until 15 May 2024)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 – Rachel Empey	

3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 Heinrich Hiesinger	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 – Johann Horn (until 15 May 2024)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 – 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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 – Jens Köhler	

3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 – Gerhard Kurz (until 31 October 2024)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 – André Mandl	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 – Dr Dominique Mohabeer	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**Agenda Item 4.18**

1. Unique identifier of the agenda item	4.18	
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2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Dr Michael Nikolaides (since 1 November 2024)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**Agenda Item 4.19**

1. Unique identifier of the agenda item	4.19	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Horst Ott (since 15 May 2024)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 – Anke Schäferkordt	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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 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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL



**Agenda Item 4.22**

1. Unique identifier of the agenda item	4.22	
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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**Agenda Item 4.23**

1. Unique identifier of the agenda item	4.23	
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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**Agenda Item 4.24**

1. Unique identifier of the agenda item	4.24	
2. Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board – Prof Dr Johanna Wenckebach (since 15 May 2024)	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

**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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

### 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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

### Agenda Item 6.1

1. Unique identifier of the agenda item	6.1	
2. Title of the agenda item	Elections to 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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

### Agenda Item 6.2

1. Unique identifier of the agenda item	6.2	
2. Title of the agenda item	Elections to 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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

### Agenda Item 6.3

1. Unique identifier of the agenda item	6.3	
2. Title of the agenda item	Elections to the Supervisory Board – Dr Nicolas Peter	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

#### Agenda Item 6.4

1. Unique identifier of the agenda item	6.4	
2. Title of the agenda item	Elections to 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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

#### Agenda Item 6.5

1. Unique identifier of the agenda item	6.5	
2. Title of the agenda item	Elections to 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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

#### 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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

#### Agenda Item 8

1. Unique identifier of the agenda item	8	
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Board of Management beginning with the financial year 2025	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

### Agenda Item 9

1. Unique identifier of the agenda item	9	
2. Title of the agenda item	Resolution on the confirmation of the remuneration of the Supervisory Board members	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
4. Vote	Binding vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

### Agenda Item 10

1. Unique identifier of the agenda item	10	
2. Title of the agenda item	Resolution on the authorisation of the Board of Management to hold virtual General Meetings of Shareholders and respective 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	Vote in favour, vote against, abstention, waiver of voting	VF; VA; AB; BL

### Agenda Item 11

1. Unique identifier of the agenda item	11	
2. Title of the agenda item	Resolution on the authorisation to repurchase and use treasury shares, including their retirement and capital reduction, as well as on the exclusion of subscription rights	
3. Uniform Resource Locator (URL) of the materials	www.bmwgroup.com/agm	
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 § 122(2) AktG

1. Object of deadline	Request for items to be added to the agenda	
2. Applicable issuer deadline	13 April 2025, 24:00 hours (CEST) (time of receipt)	20250413; 22:00 UTC

**Countermotions according to § 126 AktG**

1. Object of deadline	Submission of countermotions to resolutions proposed by the Board of Management and/or the Supervisory Board on specific agenda items	
2. Applicable issuer deadline	29 April 2025, 24:00 hours (CEST) (time of receipt)	20250429; 22:00 UTC

**Election proposals according to § 127 AktG**

1. Object of deadline	Submission of election proposals	
2. Applicable issuer deadline	29 April 2025, 24:00 hours (CEST) (time of receipt)	20250429; 22:00 UTC

**Statements in accordance with § 130a AktG mutatis mutandis**

1. Object of deadline	BMW AG voluntarily offers registered shareholders also in the physical Annual General Meeting the opportunity to submit statements in text form or as video on the agenda items prior to the meeting via the Company's online service at <a href="http://www.bmwgroup.com/agm-service">www.bmwgroup.com/agm-service</a>	
2. Applicable issuer deadline	8 May 2025, 24:00 hours (CEST) (time of receipt)	20250508; 22:00 UTC

**Right to request information according to § 131 AktG**

1. Object of deadline	Right to request information in the Annual General Meeting	
2. Applicable issuer deadline	14 May 2025, during the Annual General Meeting in accordance with the directives by the Chairman of the Meeting	20250514

**Objection to resolutions of the Annual General Meeting according to § 245 AktG**

1. Object of deadline	Objection to resolutions of the Annual General Meeting to be recorded by the notary public	
2. Applicable issuer deadline	14 May 2025, from opening until closing of the Annual General Meeting	20250514

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

1. Object of deadline	Submission of a request for confirmation of the vote count	
2. Applicable issuer deadline	14 June 2025, 24:00 hours (CEST) (time of receipt)	20250614