

# SUPPLEMENTARY INFORMATION ON THE ANNUAL GENERAL MEETING (AGM) 2025 (FAQ).

## 1. When and where will the AGM take place?

The AGM will take place on Wednesday, 14 May 2025, at 10:00 a.m. in the Olympiahalle at Olympiapark, Coubertinplatz, 80809 Munich as General Meeting with physical presence of shareholders. Entrance begins at 8.30 a.m.

We recommend that you arrive at the venue as early as possible to avoid delays due to entrance and security checks.

## 2. How can shareholders follow the AGM?

Besides attending the Annual General Meeting at the Olympiahalle in Munich, registered shareholders can follow the entire meeting live via the Company's online service at [www.bmw-group.com/hv-service](http://www.bmw-group.com/hv-service).

In addition, the speeches of the Chairman of the Supervisory Board, the Chairman of the Board of Management and the Chief Financial Officer will be broadcast live at [www.bmw-group.com/agm](http://www.bmw-group.com/agm) without access restrictions. Following the Annual General Meeting, it is planned to make available a recording of the part of the meeting that will be broadcast to the public.

However, following the meeting through the online service does not constitute attendance at the meeting within the meaning of § 118 and § 118a AktG.

## 3. Do I have to register for the AGM?

Only those shareholders who have registered in text form (§ 126b of the German Civil Code – BGB) in German or English prior to the Annual General Meeting are entitled to attend the Annual General Meeting, to exercise their voting rights and other shareholders rights – in person or by proxy.

As part of the registration process, shareholders must provide proof of their authorisation to attend, exercise voting rights and other shareholder rights at the meeting. This requires a proof of share ownership issued by the ultimate intermediary which must refer to the record date. This is midnight at 22 April 2025.

## 4. How can I register for the AGM?

The Notice of the AGM will be transmitted to shareholders via their custodian banks from April 2025 onwards. The shareholder can use the answer form provided by the custodian bank to request an attendance card for him/herself or for a representative. Registration formalities are normally taken care of by custodian banks on submission of a request for an attendance card by their customers. The last possible date for notification of attendance is 9 May 2019. Shareholders are therefore requested to contact their respective custodian bank as early as possible to arrange their registration for the AGM. The last possible registration date is 7 May 2025.

## 5. Can I still sell my shares after I have successfully registered for the AGM

Yes, the registered shares are not blocked. Registration is based on the record date principle, i.e. depending on whether and to what extent the shareholder held shares at the close of business on the 22<sup>nd</sup> day before the shareholders meeting (record date), i.e. at 24:00 on 22 April 2025. Shares can continue to be sold after the record date without affecting the right to attend or exercise voting rights at the respective shareholders meeting.

## 6. How can I be represented at the AGM?

Duly registered shareholders who do not wish to attend the AGM or exercise their voting rights in person may be represented in exercising their rights by proxy, such as an intermediary, a shareholders' association, a proxy advisor or any other person.

The granting of authorisations to third parties, their revocation and the proof of authorisation vis-à-vis the Company must be in text form (§ 126b BGB). Our shareholders are kindly requested to grant and submit authorisations to third parties electronically via the online service at [www.bmwgroup.com/hv-service](http://www.bmwgroup.com/hv-service). This is possible following successful registration until midnight on 13 May 2025.

Alternatively, third parties can also be authorised by completing and handing over the relevant section from the registration confirmation. This kind of authorisation is also possible on the day of the Annual General Meeting until its conclusion.

Intermediaries, shareholders' associations, proxy advisors and persons who are deemed equivalent to such by the German Stock Corporation Act may, in conjunction with the relevant special regulation (§ 135 AktG), stipulate different requirements with regard to their own appointment as proxies. Details of these requirements may be obtained from the relevant authorised proxies.

Holders of common stock may also be represented in exercising their voting rights by proxies appointed by the Company and bound by instructions. To the extent that holders of common stock authorise the proxies of the Company, they must give them instructions on how to vote on each resolution.

Further details with respect to attendance at the AGM and the exercising of voting rights, including postal voting, the issuance of proxies and instructions as well as proxy and postal voting forms will be sent to shareholders with their registration confirmation.

## **7. What deadlines must be observed when authorising and instructing the company's proxies?**

Authorisation with voting instructions to the Company-appointed proxies may be issued, changed and revoked electronically via the online service at [www.bmwgroup.com/agm-service](http://www.bmwgroup.com/agm-service). This is possible after successful registration until the time specified by the Chairman of the Meeting at the Virtual Annual General Meeting on 14 May 2025 at the latest.

Alternatively, holders of common shares may also print, complete and submit the provided form available on the Company's website at [www.bmwgroup.com/agm](http://www.bmwgroup.com/agm) ([2 Form](#)) for granting authorisation with voting instructions to the Company-appointed proxies. Authorisations with voting instruction in paper must be

received by the Company no later than midnight at 12 May 2025 at the following address:

Bayerische Motoren Werke Aktiengesellschaft  
c/o ADEUS Aktienregister-Service-GmbH  
Postfach 57 03 64  
22772 Hamburg

Authorisation with voting instructions to the Company-appointed proxies sent by e-mail to [hv-service.bmw@adeus.de](mailto:hv-service.bmw@adeus.de) must be received by the Company no later than 10:00 a.m. on 14 May 2025.

On the day of the AGM, authorisations and instructions to the proxies appointed by the company can also be issued, amended or revoked at the entrance and exit counters to the AGM.

## **8. Can a shareholder appoint a proxy during the AGM to exercise the shareholder's rights, if the shareholder does not stay until the end of the meeting?**

If you wish to leave the meeting prematurely, you have the option to authorise a representative of the Company (bound by instructions) to vote on your behalf. To do so, please fill out the proxy form at the bottom of your attendance card (which you will receive at the entrance to the AGM) and hand it in at the exit counters when you leave the Olympiahalle. Alternatively, you can also authorise another meeting participant as your proxy. To do this, hand over the lower part of your attendance card to the proxy and fill in the power of attorney form presented to you when you leave the Olympiahalle.

## **9. Does BMW also allow postal voting?**

Holders of common shares and their proxies may cast their votes by postal ballot without attending the AGM. This requires due registration for the AGM.

## **10. What deadlines must be observed for postal voting?**

Electronic postal votes may be cast, changed and revoked via the online service at [www.bmwgroup.com/agm-service](http://www.bmwgroup.com/agm-service). This is possible after successful registration until the time specified by the Chairman of the Meeting at the Annual General Meeting on 14 May 2025 at the latest.

Alternatively, holders of common shares may also print, complete and submit the provided form available on the Company's website at [www.bmwgroup.com/agm](http://www.bmwgroup.com/agm) ([2 Form](#)) for the postal ballot. Postal ballot votes in paper form must be received by the Company no later than midnight at 12 May 2025 at the following address:

Bayerische Motoren Werke Aktiengesellschaft  
c/o ADEUS Aktienregister-Service-GmbH  
Postfach 57 03 64  
22772 Hamburg

Postal votes sent by e-mail to [hv-service.bmw@adeus.de](mailto:hv-service.bmw@adeus.de) must be received by the Company no later than 10:00 a.m. on 14 May 2025.

## **11. How can I speak at the AGM?**

If you would like to speak, please report to the request desk as early as possible using your attendance card, which you will receive at the entrance. The request desk is located in the lower area of the Olympiahalle near the stage.

**12. What should a shareholder do if he/she has not received notice of the AGM?**

Since BMW AG shares are issued to bearer, documents are transmitted to shareholders by the custodian banks. The transmission of the documents will take place from April 2025 onwards. Shareholders who have not received an invitation by beginning of May 2025 should therefore contact their custodian banks.

**13. What should a shareholder do if he/she has given sufficient notice to participate at the AGM but has not received a registration confirmation?**

A shareholder who has given notice of attendance via the custodian bank in good time and who meets the requirements for attendance but has not received an attendance card, is nevertheless entitled to attend the shareholders meeting. If a registration confirmation has been issued, but has gone missing (e.g. in the post), the shareholder is nevertheless registered for attendance. This will be checked in the entrance area to the Olympiahalle and, where applicable, a replacement attendance card will be issued. Shareholders who have not received a registration confirmation should, however, ask their custodian bank in good time prior to the close of registration (7 May 2025, 24:00) whether they have been properly registered.

**14. What documents do I need to bring to the shareholders meetings?**

Please bring your registration confirmation which you will receive from us after having given notice of attendance via your custodian bank. This allows the registration of the shareholders at the checkin desk. In addition, we ask you to bring along an official photo ID (e.g. passport or ID card), with which you can identify yourself if need be.

**15. Are shareholders/shareholders' representatives allowed to leave the meeting temporarily and return later?**

Shareholders/shareholders' representatives are allowed to leave the meeting temporarily via the official exit. The shareholders/shareholders' representatives must check out with by presenting the lower part of the attendance card at the exit desk and check in again on returning so that the attendance register can be amended accordingly.

**16. What do I have to do to be able to use the online service for the virtual AGM?**

**a) Registration for the virtual AGM**

In order to use the online service at [www.bmwgroup.com/agm-service](http://www.bmwgroup.com/agm-service), shareholders must register for the AGM in advance. You will usually receive the registration documents from your custodian bank, together with the convening document. Custodian banks are expected to dispatch these documents in April. Unfortunately, we have no influence on the exact date. If you would like to reduce delays caused by the postal dispatch of the convening document, you can also instruct your custodian bank to send the documents to you electronically.

The notification of attendance and proof of share ownership must be received by the Company no later than midnight on 8 May 2025.

**b) Entering the login credentials**

After you have registered for the AGM, you will receive a registration confirmation. Your login credentials for the online service are printed on the registration confirmation. When you access the online service at [www.bmwgroup.com/agm-service](http://www.bmwgroup.com/agm-service), you will be asked to enter these login credentials.

Once you have entered your login credentials, you can use the online service.

**17. Can shareholders submit statements?**

Yes, BMW AG voluntarily offers registered shareholders also in the physical AGM the opportunity to submit statements in video or text form via the Company's online service. Submitted statements will be available there for registered shareholders to access before and during the AGM.

**18. Where can I find detailed information on my right in connection with the AGM?**

You can find detailed information on your rights in connection with the AGM in the [Notice of the Annual General Meeting 2025](#) and in the [Information on the rights of shareholders](#), which are published on the Company's website at [www.bmwgroup.com/agm](http://www.bmwgroup.com/agm).

**19. How can I get there and where can I park?**

If you are travelling by car, there are paid parking spaces in the Parkharfe near the Olympiahalle. If you are using a navigation system, you can head for the Parkharfe with the following destination: Olympiapark Parkharfe, Sapporobogen, 80809 Munich.

If you are travelling by public transport, you can reach the nearest underground station "Olympiazentrum" by taking the underground line U3. Please then follow the signposted footpath.

**20. I am mobility impaired/ I am a wheelchair user. How can I get from the underground station to the assembly rooms and back? Are places reserved for disabled persons?**

We will provide a shuttle bus between the underground station "Olympiazentrum" and the Olympiahalle (meeting place) for people with reduced mobility. Disabled persons will also be met by our staff after registration in the Olympiahalle and, if requested, accompanied to the area on level 4 reserved for disabled persons, from where they can easily follow the AGM. We would like to point out that the building unfortunately does not have lifts to transport a wheelchair to a basement level of the hall, for example.

**21. I have difficulties hearing and have a hearing aid. How can I best follow the meeting acoustically?**

In certain areas of the Olympiahalle, an induction loop makes it easier to hear with hearing aids. These seats are labelled with a corresponding pictogram. Our staff on site will be happy to help you find a suitable seat.

**22. What are the rules for taking objects to the Olympiahalle?**

The Annual General Meeting of BMW AG typically sees a large number of shareholders in attendance. For an event of this nature and scale, special security measures are necessary. In particular, security gates for personal and luggage checks have been installed at the entrance, similar to those you may encounter at airports.

Please do not bring any potentially dangerous or prohibited items such as knives, scissors, adhesives, umbrellas, or glass bottles. These items are not permitted in the meeting room.

Additionally, the house rules of Olympiapark GmbH for the Olympiahalle remain in effect.

Backpacks, bags, and pouches brought along must not exceed the size of A4 format. Larger pieces of luggage are not allowed and must either remain in your car or at home, or can be deposited at the special cloakroom located at the entrance.

**23. May audio or video recordings be made during the AGM?**

To protect the personal rights of participants, audio and video recordings are not permitted during the AGM. You must therefore hand in any cameras and recording devices you bring with you when you enter the meeting. These devices will be returned to you when you leave the event. Although mobile phones may be taken along, it is not permitted to use them to make video or audio recordings at the AGM. You are also requested to mute your mobile phones in the arena and in the stands.

**24. Who can I contact if I have other questions about the AGM?**

If you have any organisational questions about the BMW AG Annual General Meeting, our Investor Relations colleagues will be happy to help:

Andreas Stöffler, Phone: +49-89-382-17944

Ulrike Bastian, Phone: +49-89-382-28044

E-mail: [hv@bmw.de](mailto:hv@bmw.de)

If you have any questions about the online service, you can contact the shareholder hotline at +49-89-2019-0368 or via e-mail at [hv-service.bmw@adeus.de](mailto:hv-service.bmw@adeus.de).