BMW GROUP

Ballot form for the Annual General Meeting of BMW AG on 14 May 2025

First name and last name

Access number from your registration

Street and House Number

Date of birth

Postal code   City and country

Registered common stock shareholders are kindly asked to cast their votes primarily by attending the Annual General Meeting in person or via the Company's online service at www.bmwgroup.com/agm-service. For common stock shareholders for whom these options are not available or only accessible with disproportionate effort, we alternatively offer the possibility to vote by this ballot form.

Please note that in order to vote using this ballot form, you will need to provide your access details from the confirmation of registration. You will receive the registration confirmation underlinedafter successfully registering for the Annual General Meeting through your depositary institution. Voting with this ballot form does not replace the registration for the Annual General Meeting.

Postal ballots must be received by Bayerische Motoren Werke Aktiengesellschaft, c/o ADEUS Aktienregister-Service GmbH, P.O. Box 57 03 64, 22772 Hamburg, by the end of 12 May 2025. Ballots submitted via email attachment to hv-service.bmw@adeus.de will be accepted until 14 May 2025, 10:00 AM (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 (Ritu Chandy, 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 Annual General Meeting of BMW AG on 14 May 2025.

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:

First name and last name

Street and House Number / P.O. Box

Postal Code   City and country

→ **✗**
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 20 March 2025

	Yes	No	Abstention
2. Resolution on the utilisation of unappropriated profit*	☐	☐	☐
3. Resolution on the ratification of the acts of the Board of Management**	☐	☐	☐

4. Resolution on the ratification of the acts of the Supervisory Board

	Yes	No	Abstention		Yes	No	Abstention		Yes	No	Abstention
4.1 Dr Norbert Reithofer (Chairman)	☐	☐	☐	4.9 Bernhard Ebner (until 15 May 2024)	☐	☐	☐	4.17 Dr Dominique Mohabeer	☐	☐	☐
4.2 Dr Martin Kimmich (Dep. Chairman)	☐	☐	☐	4.10 Rachel Empey	☐	☐	☐	4.18 Dr Michael Nikolaides (since 1 Nov. 2024)	☐	☐	☐
4.3 Stefan Quandt (Dep. Chairman)	☐	☐	☐	4.11 Dr Heinrich Hiesinger	☐	☐	☐	4.19 Horst Ott (since 15 May 2024)	☐	☐	☐
4.4 Stefan Schmid (Dep. Chairman)	☐	☐	☐	4.12 Johann Horn (until 15 May 2024)	☐	☐	☐	4.20 Anke Schäferkordt	☐	☐	☐
4.5 Dr Kurt Bock (Dep. Chairman)	☐	☐	☐	4.13 Dr hc Susanne Klatten	☐	☐	☐	4.21 Prof Dr Dr hc Christoph M. Schmidt	☐	☐	☐
4.6 Christiane Benner (until 15 May 2024)	☐	☐	☐	4.14 Jens Köhler	☐	☐	☐	4.22 Dr Vishal Sikka	☐	☐	☐
4.7 Ulrich Bauer (since 15 May 2024)	☐	☐	☐	4.15 Gerhard Kurz (until 31 Oct. 2024)	☐	☐	☐	4.23 Sibylle Wankel	☐	☐	☐
4.8 Dr Marc Bitzer	☐	☐	☐	4.16 André Mandl	☐	☐	☐	4.24 Prof Dr Johanna Wenckebach (since 15 May 2024)	☐	☐	☐

5. Election of the auditor and the auditor for the sustainability reporting

	Yes	No	Abstention		Yes	No	Abstention
5.1 Election of the auditor	☐	☐	☐	5.2 Election of the auditor for the sustainability reporting	☐	☐	☐

6. Election to the Supervisory Board

	Yes	No	Abstention		Yes	No	Abstention		Yes	No	Abstention
6.1 Dr Marc Bitzer	☐	☐	☐	6.3 Dr Nicolas Peter	☐	☐	☐	6.5 Prof Dr Dr hc Christoph M. Schmidt	☐	☐	☐
6.2 Rachel Empey	☐	☐	☐	6.4 Anke Schäferkordt	☐	☐	☐				

	Yes	No	Abstention
7. Resolution on the approval of the Remuneration Report	☐	☐	☐
8. Resolution on the approval of the remuneration system for the members of the Board of Management beginning with the financial year 2025	☐	☐	☐
9. Resolution on the confirmation of the remuneration of the Supervisory Board members	☐	☐	☐
10. Resolution on the authorisation of the Board of Management to hold virtual General Meetings of Shareholders and respective amendment to the Articles of Incorporation	☐	☐	☐
11. Resolution on the authorisation to repurchase and use treasury shares, including their retirement and capital reduction, as wells as on the exclusion of subscription rights	☐	☐	☐

(*) This voting / voting instruction also applies to a resolution proposal on the utilisation of unappropriated profits that has been amended due to a change in the number of dividend-entitled shares.

(**) In the case of individual discharge, the vote / voting instruction applies to each member of the Board of Management.

Shareholder motions

Countermotions and election proposals from shareholderst hat are to be made accessible can be found online at **www.bmwgroup.com/agm**. At the website, you will also find information on how you can support such countermotions and election proposals.

	For the motion	Against the motion	Abstain		For the motion	Against the motion	Abstain
Motion A	☐	☐	☐	Motion C	☐	☐	☐
Motion B	☐	☐	☐	Motion D	☐	☐	☐

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