

VOLKSWAGEN

AKTIENGESELLSCHAFT

VOLKSWAGEN AKTIENGESELLSCHAFT 38436 WOLFSBURG DEUTSCHLAND

BRIEFFACH 011/1842/6

TO WHOM IT MAY CONCERN

IHRE ZEICHEN
IHRE NACHRICHT
UNSERE ZEICHEN
DURCHWAHL
TELEFAX
E-MAIL

DATUM

Declaration re. Client Classification under MiFID Rules for Volkswagen Aktiengesellschaft and its Group Companies –except Volkswagen Financial Services AG and its Subsidiaries-

VOLKSWAGEN AKTIENGESELLSCHAFT
38436 WOLFSBURG
DEUTSCHLAND
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TELEFAX +49-53 61-9-2 82 82
VW@VOLKSWAGEN.DE

Client Classification

We consent to be categorised as a **professional client** under MiFID Rules from 1st of November 2007.

EHRENVORSITZENDER DES
AUF SICHTSRATS:
KLAUS LIESEN

Off Exchange Transactions

We confirm that our orders may be executed outside a regulated market or multilateral trading facility (MTF).

VORSITZENDER DES AUF SICHTSRATS:
FERDINAND PIËCH

Non-publication of Limit Orders

We agree that, where we place a limit order in shares which are admitted to trading on a regulated market and that order cannot be immediately executed under prevailing market conditions, no measures need to be taken to facilitate the earliest possible execution of that order by making it public immediately in a manner which is easily accessible to other market participants, unless we expressly give other instructions when placing our order.

VORSTAND:
MARTIN WINTERKORN –
VORSITZENDER

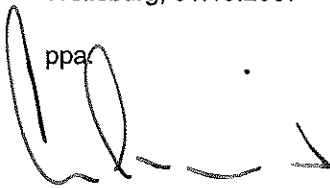
FRANCISCO J. GARCIA SANZ
JOCHEM HEIZMANN
HORST NEUMANN
HANS DIETER PÖTSCH

Receiving Future Information

We consent to receiving future information via electronic communication or the internet and confirm that we have regular access to the internet.

VOLKSWAGEN AKTIENGESELLSCHAFT
SITZ: WOLFSBURG
AMTSGERICHT BRAUNSCHWEIG
HRB 100484

Wolfsburg, 31.10.2007

ppa


A. Möhle

i. V.



H.-J. Kunde