

Published in the Electronic Federal Gazette (*Elektronischer Bundesanzeiger*) on 4 June 2010 (Translation):

VOLKSWAGEN

AKTIENGESELLSCHAFT

Announcement pursuant to sections 249, 248a German Stock Corporation Act (*Aktiengesetz*)

On 10 June 2008, we published, in accordance with section 246 para 4 sentence 1 German Stock Corporation Act (*Aktiengesetz*), the fact that the state of Lower Saxony (Land Niedersachsen), Hanover, Germany, and Hannoversche Beteiligungsgesellschaft, Hanover, Germany, had taken legal action against the resolution passed at the general meeting of Volkswagen Aktiengesellschaft of 24 April 2008 under agenda item 9.2.

This legal action was withdrawn by the two claimants on 31 May 2010.

The following agreement was concluded between the claimants and the defendant on 31 May 2010 in connection with this withdrawal of legal action:

- (1) The claimants shall withdraw their legal action, including main and ancillary petitions, prior to the oral hearing before the Higher Regional Court (*Oberlandesgericht*) Celle of 2 June 2010. The defendant shall consent to this withdrawal of the action.
- (2) The defendant has undertaken not to submit any petitions regarding award of costs.
- (3) The defendant shall release the claimants from all liabilities regarding court fees in the 1st and 2nd instance after the relevant invoices on court costs have been presented and, if necessary, refund any court fees already paid.

The defendant shall furthermore indemnify the claimants with regard to the statutory fees for the attorneys he engaged, Lovells LLP, arising in the 1st instance and, if necessary, refund any such fees already paid.

The defendant furthermore indemnifies the claimants from all justified claims for reimbursement of costs by the intervening parties (*Nebenintervenienten*) for the 1st and 2nd instance, who entered into this dispute on the side of the defendant, after the relevant decisions on expenses have been presented.

The claimants shall forward to the defendant the invoices of court costs and decisions on fixing of expenses without undue delay after receipt. If the invoices of court costs and/or the decisions on fixing expenses are found by the defendant to contain errors, the claimants undertake to appeal against these calculations of court fees and/or the decisions on fixing of expenses upon request of the defendant. Any costs incurred in this regard shall be borne by the defendant.

- (4) The claimants and the defendant shall each bear the costs of the attorneys they engaged for the 2nd instance.

The intervening party (*Nebenintervenient*) Porsche Automobil Holding SE entering the dispute on the side of the defendant has informed the defendant that it does not intend to submit any petition on costs.

Volkswagen Aktiengesellschaft has consented to the withdrawal of the legal action, so that this lawsuit has now ended.

Any legal action by other shareholders is not affected by this withdrawal of action.

Wolfsburg, 1 June 2010

Management Board