

VOLKSWAGEN AG

Voting results of the Annual General Meeting

Hamburg, 3 May 2006

TOP 2: Appropriation of Net Profit

Yes votes:	163,880,384	=	99.98%
No votes:	31,945	=	0.02%

TOP 3: Formal Approval of the Actions of the Board of Management

Yes votes:	163,065,439	=	99.82%
No votes:	298,677	=	0.18%

The decision on the formal approval of the actions of Dr. Hartz was deferred.

TOP 4: Individual Approval of the Actions of the Supervisory Board

	Yes votes		No votes	
Prof. Piëch	160,428,977	98.23%	2,882,534	1.77%
Peters	162,886,405	99.73%	433,601	0.27%
Blechner	162,896,444	99.74%	423,599	0.26%
Dr. Cromme	162,899,363	99.74%	420,810	0.26%
Eller	162,898,199	99.74%	421,944	0.26%
Dr. Frenzel	162,604,975	99.56%	715,067	0.44%
Dr. Gaul	162,898,861	99.74%	421,332	0.26%
Hirche	162,898,885	99.74%	421,208	0.26%
Kunz	162,898,554	99.74%	421,539	0.26%

TOP 4: Individual Approval of the Actions of the Supervisory Board

	Yes votes		No votes	
Dr. Liesen	162,606,636	99.56%	713,340	0.44%
Neß	162,899,920	99.74%	420,323	0.26%
Oetker	162,899,630	99.74%	420,613	0.26%
Osterloh	162,897,926	99.74%	422,167	0.26%
Prof. v. Pierer	162,899,166	99.74%	421,157	0.26%
Lord Simon of Highbury	162,899,781	99.74%	420,462	0.26%
Stumpf	162,897,633	99.74%	422,510	0.26%
Wehlauer	162,898,531	99.74%	421,612	0.26%
Wulff	162,898,988	99.74%	421,431	0.26%

TOP 4: Individual Approval of the Actions of the Supervisory Board

Defer ratification

	Yes votes		No votes	
Lenz	162,895,797	99.74%	424,745	0.26%
Meier	162,896,152	99.74%	424,324	0.26%
Dr. Volkert	162,895,062	99.74%	425,380	0.26%

TOP 5: Individual Election of Members of the Supervisory Board

	Yes votes		No votes	
Dr. Gaul	137,795,567	85.09%	24,138,963	14.91%
Dr. Großmann	138,990,520	85.83%	22,944,772	14.17%
Härter	137,088,695	84.66%	24,846,538	15.34%
Prof. v. Pierer	138,992,255	85.83%	22,943,158	14.17%
Dr. Wiedeking	138,993,530	85.83%	22,941,550	14.17%

TOP 6: Creation of Authorized Capital

Yes votes:	154,609,136	=	94.40%
No votes:	9,163,385	=	5.60%

TOP 7: Authorization to Purchase and Utilize Own Shares

Yes votes:	162,903,432	=	99.39%
No votes:	1,005,991	=	0.61%

TOP 8: Appointment of Auditors

Yes votes:	163,840,152	=	99.96%
No votes:	71,817	=	0.04%

Proposal of Shareholder Prof. Selenz for Special Audit

Yes votes:	47,467	=	0.04%
No votes:	114,477,203	=	99.96%