

VOLKSWAGEN

AKTIENGESELLSCHAFT

Declaration by the Board of Management and the Supervisory Board of

VOLKSWAGEN Aktiengesellschaft

Regarding to the recommendations of

"Government Commission of the German Corporate Governance Code"

In accordance with Article 161 Stock Corporation Act (AktG)

The Board of Management and Supervisory Board of Volkswagen AG declare that the recommendations of the "Government Commission on the German Corporate Governance Code" in the version June 2, 2005 that were published by the Federal Ministry of Justice on July 12, 2005 (correction of July 21, 2005) in the official section of the electronic Bundesanzeiger have been complied with through the publication of the new version on July 24, 2006.

The Board of Management and the Supervisory Board of Volkswagen AG declare that thereafter the recommendations of the "Government Commission on the German Corporate Governance Code" in the version of June 12, 2006 that were published by the Federal Ministry of Justice on July 24, 2006 in the official section of the electronic Bundesanzeiger, were and will be complied with.

Wolfsburg, November 17, 2006

For the Supervisory Board

For the Board of Management

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Prof. Ferdinand K. Piëch

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Dr. Bernd Pischetsrieder