

Translation of the official German text of the declaration:

Declaration by the Board of Management and the Supervisory Board of

VOLKSWAGEN AG

Regarding to the recommendations of

"Government Commission of the German Corporate Government 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 of May 21, 2003 that were published by the Federal Ministry of Justice on July 4, 2003 in the official section of the electronic Bundesanzeiger have been complied with.

However, limitations apply as the information pertaining to the compensation of the members of the Board of Management (Code section 4.2.4, sentence 2) as well as the compensation of the members of the Supervisory Board (Code section 5.4.5 para. 3, sentence 1, now Code section 5.4.7 para. 3 sentence 1) will be reported individually for the first time in the Group Financial Statement for the 2005 fiscal year. The compensation of the Chairman of the Board of Management and the Chairman of the Supervisory Board were reported individually in the Group Financial Statement for the 2004 fiscal year.

The Board of Management and the Supervisory Board of Volkswagen AG declare that the recommendations of the "Government Commission on the German Corporate Governance Code" in the version of June 2, 2005 that were published by the Federal Ministry of Justice on July 12, 2005 (correction of June 21, 2005) in the official section of the electronic Bundesanzeiger, with one exception (separate individual election to the Supervisory Board, Code section 5.4.3 sentence 1) will be complied with.

Wolfsburg, December 12, 2005

For the Supervisory Board

For the Board of Management

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Prof. Ferdinand K. Piëch

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Dr. Bernd Pischetsrieder