



VOLKSWAGEN AG
Wolfsburg

Announcement as per § 106 Aktiengesetz (German Stock Corporations Law)

Following a proposal by the Board of Management of Volkswagen AG on 30 November 2004, Wolfsburg district court has confirmed Mr. Bernd Osterloh of Wolfsburg, Germany and Mr. Jürgen Stumpf of Baunatal-Hertingshausen, Germany to succeed Mr. Bernd Sudholt and Mr. Gerhard Kakalick as members of the Supervisory Board with effect of 1 January 2005.

The Board of Management