

**Published in the Federal Gazette (*Bundesanzeiger*) on October 7, 2016:**

# **VOLKSWAGEN**

AKTIENGESELLSCHAFT

**ISIN: DE0007664005/DE0007664039**

**Announcement in accordance with section 246(4) sentence 1 and section 249(1) sentence 1 of  
the German Stock Corporation Act (*Aktiengesetz, AktG*)**

In accordance with section 246(4) sentence 1 and section 249(1) sentence 1 of the AktG, we hereby announce that:

Action for annulment has been filed with the Hanover Regional Court, First Chamber for Commercial Affairs, file reference 21 O 24/16, against the resolutions passed at the Annual General Meeting of Volkswagen AG on June 22, 2016 concerning formal approval of the actions of the members of the Board of Management for fiscal year 2015 (agenda items 3.1 to 3.12), formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 (agenda items 4.1 to 4.27) and the election of the four Supervisory Board members Dr. Hessa Sultan Al-Jaber, Annika Falkengren, Dr. Louise Kiesling and Hans Dieter Pötsch (agenda items 5.1 to 5.4).

Action for annulment has been filed with the Hanover Regional Court, First Chamber for Commercial Affairs, file reference 21 O 27/16, against the resolutions passed at the Annual General Meeting of Volkswagen AG on June 22, 2016 concerning the appropriation of net profit (agenda item 2), formal approval of the actions of the members of the Board of Management for fiscal year 2015 (agenda items 3.1 to 3.12), formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 (agenda items 4.1 to 4.27) and the election of the two Supervisory Board members Dr. Louise Kiesling and Hans Dieter Pötsch (agenda items 5.3 and 5.4).

**Wolfsburg, October 2016**

**The Board of Management**

VOLKSWAGEN AKTIENGESELLSCHAFT