

VOLKSWAGEN

AKTIENGESELLSCHAFT

Invitation to the Annual General Meeting

We are pleased to invite our ordinary and preferred shareholders to attend the Annual General Meeting to be held at the Deutsche Messe AG Exhibition Grounds in 30521 Hanover, "Nord 2" entrance, Halls 2 and 3, on Tuesday, May 13, 2014 starting at 10:00 a.m.

Agenda

1. Presentation of the adopted annual financial statements, the approved consolidated financial statements, the management report and the Group management report for the year ended December 31, 2013, together with the report of the Supervisory Board on fiscal year 2013 as well as the explanatory report by the Board of Management on the information in accordance with sections 289(4) and 315(4) of the Handelsgesetzbuch (HGB – German Commercial Code) and the report in accordance with section 289(5) of the HGB
2. Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft
3. Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2013
4. Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013
5. Election of members of the Supervisory Board
6. Resolution on the authorization to issue bonds with warrants and/or convertible bonds, the creation of contingent capital and the corresponding amendment to the Articles of Association
7. Resolution on the approval of intercompany agreements
8. Election of the auditors and Group auditors for fiscal year 2014 as well as of the auditors to review the condensed consolidated financial statements and interim management report for the first six months of 2014