

VOLKSWAGEN

AKTIENGESELLSCHAFT

54TH ANNUAL GENERAL MEETING
MAY 13, 2014



moving
ideas

Presence

465,260,092 Total number of ordinary and preferred shares
341,982,075 of which represented at the 2014 Annual General Meeting
73.50% = Total Presence

295,089,818 Total number of ordinary shares
272,817,575 of which ordinary shares represented at the 2014 Annual General Meeting
92.45% = Presence Ordinary Shares

Voting Results - Summary

ITEM 2	Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft - approved		
	272,758,382	Shares were submitted for the vote (= 92.43 % of Ordinary share capital)	
	272,680,706	Yes votes	99.97%
	77,676	No votes	0.03%
ITEM 3.1	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2013 - M. Winterkorn - approved		
	272,711,802	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,663,178	Yes votes	99.98%
	48,624	No votes	0.02%
ITEM 3.2	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2013 - F.J. Garcia Sanz - approved		
	272,711,362	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,662,609	Yes votes	99.98%
	48,753	No votes	0.02%
ITEM 3.3	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2013 - J. Heizmann - approved		
	272,711,692	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,663,224	Yes votes	99.98%
	48,468	No votes	0.02%
ITEM 3.4	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2013 - C. Klingler - approved		
	272,711,262	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,663,094	Yes votes	99.98%
	48,168	No votes	0.02%
ITEM 3.5	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2013 - M. Macht - approved		
	272,711,352	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,662,455	Yes votes	99.98%
	48,897	No votes	0.02%
ITEM 3.6	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2013 - H. Neumann - approved		
	272,789,074	Shares were submitted for the vote (= 92.44 % of Ordinary share capital)	
	272,740,855	Yes votes	99.98%
	48,219	No votes	0.02%
ITEM 3.7	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2013 - L. Östling - approved		
	272,788,320	Shares were submitted for the vote (= 92.44 % of Ordinary share capital)	
	272,739,840	Yes votes	99.98%
	48,480	No votes	0.02%
ITEM 3.8	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2013 - H.D. Pötsch - approved		
	272,789,076	Shares were submitted for the vote (= 92.44 % of Ordinary share capital)	
	271,715,135	Yes votes	99.61%
	1,073,941	No votes	0.39%
ITEM 3.9	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2013 - R. Stadler - approved		
	272,788,729	Shares were submitted for the vote (= 92.44 % of Ordinary share capital)	
	272,740,451	Yes votes	99.98%
	48,278	No votes	0.02%

Voting Results - Summary

ITEM 4.1	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - F. K. Piëch - approved		
	272,637,531	Shares were submitted for the vote (= 92.39 % of Ordinary share capital)	
	270,714,652	Yes votes	99.29%
	1,922,879	No votes	0.71%
ITEM 4.2	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - B. Huber - approved		
	272,710,742	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,655,909	Yes votes	99.98%
	54,833	No votes	0.02%
ITEM 4.3	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - H.A. Al-Abdulla - approved		
	272,710,253	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,655,129	Yes votes	99.98%
	55,124	No votes	0.02%
ITEM 4.4	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - J. Al-Kuwari - approved		
	272,710,123	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,654,609	Yes votes	99.98%
	55,514	No votes	0.02%
ITEM 4.5	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - A. Al-Sayed - approved		
	272,710,193	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,655,039	Yes votes	99.98%
	55,154	No votes	0.02%
ITEM 4.6	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - J. Bode - approved		
	272,709,845	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,655,296	Yes votes	99.98%
	54,549	No votes	0.02%
ITEM 4.7	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - J. Dorn - approved		
	272,710,030	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,655,731	Yes votes	99.98%
	54,299	No votes	0.02%
ITEM 4.8	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - A. Falkengren - approved		
	272,709,739	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,673,430	Yes votes	99.99%
	36,309	No votes	0.01%
ITEM 4.9	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - H.-P. Fischer - approved		
	272,710,214	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,655,729	Yes votes	99.98%
	54,485	No votes	0.02%

Voting Results - Summary

ITEM 4.10	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - U. Fritsch - approved		
	272,709,999	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,655,371	Yes votes	98.98%
	54,628	No votes	0.02%
ITEM 4.11	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - B. Fröhlich - approved		
	272,710,219	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,655,731	Yes votes	98.98%
	54,488	No votes	0.02%
ITEM 4.12	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - O. Lies - approved		
	272,709,994	Shares were submitted for the vote (= 92.42 % of Ordinary share capital)	
	272,655,506	Yes votes	98.98%
	54,488	No votes	0.02%
TOP 4.13	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - D. McAllister - approved		
	272,787,360	Shares were submitted for the vote (= 92.44 % of Ordinary share capital)	
	272,731,939	Yes votes	98.98%
	55,421	No votes	0.02%
ITEM 4.14	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - H. Meine - approved		
	272,787,344	Shares were submitted for the vote (= 92.44 % of Ordinary share capital)	
	272,732,826	Yes votes	98.98%
	54,518	No votes	0.02%
ITEM 4.15	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - P. Mosch - approved		
	272,787,595	Shares were submitted for the vote (= 92.44 % of Ordinary share capital)	
	272,733,417	Yes votes	98.98%
	54,178	No votes	0.02%
ITEM 4.16	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - B. Osterloh - approved		
	272,787,654	Shares were submitted for the vote (= 92.44 % of Ordinary share capital)	
	272,732,997	Yes votes	98.98%
	54,657	No votes	0.02%
ITEM 4.17	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - H.M. Piëch - approved		
	271,683,894	Shares were submitted for the vote (= 92.07 % of Ordinary share capital)	
	271,629,246	Yes votes	98.98%
	54,648	No votes	0.02%
ITEM 4.18	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - U. Piëch - approved		
	272,787,580	Shares were submitted for the vote (= 92.44 % of Ordinary share capital)	
	272,732,319	Yes votes	98.98%
	55,261	No votes	0.02%

Voting Results - Summary

ITEM 4.19	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - F. O. Porsche - approved		
	272,787,621	Shares were submitted for the vote (= 92.44 % of Ordinary share capital)	
	271,707,493	Yes votes	99.60%
	1,080,128	No votes	0.40%
ITEM 4.20	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - W. Porsche - approved		
	271,684,075	Shares were submitted for the vote (= 92.07 % of Ordinary share capital)	
	270,601,343	Yes votes	99.60%
	1,082,732	No votes	0.40%
ITEM 4.21	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - S. Weil - approved		
	272,787,390	Shares were submitted for the vote (= 92.44 % of Ordinary share capital)	
	272,732,407	Yes votes	99.98%
	54,983	No votes	0.02%
ITEM 4.22	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - S. Wolf - approved		
	272,787,245	Shares were submitted for the vote (= 92.44 % of Ordinary share capital)	
	272,732,837	Yes votes	99.98%
	54,408	No votes	0.02%
ITEM 4.23	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2013 - T. Zwiebler - approved		
	272,786,615	Shares were submitted for the vote (= 92.44 % of Ordinary share capital)	
	272,732,447	Yes votes	99.98%
	54,168	No votes	0.02%
ITEM 5.1	Election of a member of the Supervisory Board - A. Al-Sayed - approved		
	272,586,852	Shares were submitted for the vote (= 92.37 % of Ordinary share capital)	
	269,922,474	Yes votes	99.02%
	2,664,378	No votes	0.98%
ITEM 5.2	Election of a member of the Supervisory Board - H.M. Piëch - approved		
	272,547,102	Shares were submitted for the vote (= 92.36 % of Ordinary share capital)	
	270,257,378	Yes votes	99.16%
	2,289,724	No votes	0.84%
ITEM 5.3	Election of a member of the Supervisory Board - F.O. Porsche - approved		
	272,585,394	Shares were submitted for the vote (= 92.37 % of Ordinary share capital)	
	267,694,553	Yes votes	98.21%
	4,890,841	No votes	1.79%
ITEM 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		

- no voting carried out -

Voting Results - Summary

ITEM 7.a)aa	Resolution on the approval of intercompany agreements		
	a) modification and complete revision of a total of nine control and profit and loss transfer agreements, in each case between Volkswagen Aktiengesellschaft and		
	aa) Autostadt GmbH - approved		
272,703,858	Shares were submitted for the vote (= 92.41 % of Ordinary share capital)		
272,700,680	Yes votes		99.99%
3,178	No votes		0.01%
ITEM 7.a)bb	Resolution on the approval of intercompany agreements		
	a) modification and complete revision of a total of nine control and profit and loss transfer agreements, in each case between Volkswagen Aktiengesellschaft and		
	bb) AutoVision GmbH - approved		
272,703,438	Shares were submitted for the vote (= 92.41 % of Ordinary share capital)		
272,700,726	Yes votes		99.99%
2,712	No votes		0.01%
ITEM 7.a)cc	Resolution on the approval of intercompany agreements		
	a) modification and complete revision of a total of nine control and profit and loss transfer agreements, in each case between Volkswagen Aktiengesellschaft and		
	cc) MMI Marketing Management Institut GmbH - approved		
272,703,081	Shares were submitted for the vote (= 92.41 % of Ordinary share capital)		
272,700,019	Yes votes		99.99%
3,062	No votes		0.01%
ITEM 7.a)dd	Resolution on the approval of intercompany agreements		
	a) modification and complete revision of a total of nine control and profit and loss transfer agreements, in each case between Volkswagen Aktiengesellschaft and		
	dd) Truck & Bus GmbH - approved		
272,703,051	Shares were submitted for the vote (= 92.41 % of Ordinary share capital)		
272,700,189	Yes votes		99.99%
2,862	No votes		0.01%
ITEM 7.a)ee	Resolution on the approval of intercompany agreements		
	a) modification and complete revision of a total of nine control and profit and loss transfer agreements, in each case between Volkswagen Aktiengesellschaft and		
	ee) Volkswagen Group Partner Services GmbH - approved		
272,702,782	Shares were submitted for the vote (= 92.41 % of Ordinary share capital)		
272,700,194	Yes votes		99.99%
2,588	No votes		0.01%

Voting Results - Summary

ITEM 7.a)ff	Resolution on the approval of intercompany agreements		
	a) modification and complete revision of a total of nine control and profit and loss transfer agreements, in each case between Volkswagen Aktiengesellschaft and		
	ff) Volkswagen Immobilien GmbH - approved		
272,703,206	Shares were submitted for the vote (= 92.41 % of Ordinary share capital)		
272,699,784	Yes votes		99.99%
3,422	No votes		0.01%
ITEM 7.a)gg	Resolution on the approval of intercompany agreements		
	a) modification and complete revision of a total of nine control and profit and loss transfer agreements, in each case between Volkswagen Aktiengesellschaft and		
	gg) Volkswagen Sachsen GmbH - approved		
272,702,929	Shares were submitted for the vote (= 92.41 % of Ordinary share capital)		
272,700,341	Yes votes		99.99%
2,588	No votes		0.01%
ITEM 7.a)hh	Resolution on the approval of intercompany agreements		
	a) modification and complete revision of a total of nine control and profit and loss transfer agreements, in each case between Volkswagen Aktiengesellschaft and		
	hh) Volkswagen Zubehör GmbH - approved		
272,703,325	Shares were submitted for the vote (= 92.41 % of Ordinary share capital)		
272,700,736	Yes votes		99.99%
2,589	No votes		0.01%
ITEM 7.a)ii	Resolution on the approval of intercompany agreements		
	a) modification and complete revision of a total of nine control and profit and loss transfer agreements, in each case between Volkswagen Aktiengesellschaft and		
	ii) VW Kraftwerk GmbH - approved		
272,703,349	Shares were submitted for the vote (= 92.41 % of Ordinary share capital)		
272,700,642	Yes votes		99.99%
2,707	No votes		0.01%
ITEM 7b)	Resolution on the approval of intercompany agreements		
	b) modification and complete revision of a profit transfer agreement between Volkswagen Aktiengesellschaft and VGRD GmbH, and the addition of element of control - approved		
272,686,781	Shares were submitted for the vote (= 92.41 % of Ordinary share capital)		
272,683,401	Yes votes		99.99%
3,380	No votes		0.01%
ITEM 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 - approved		
272,756,835	Shares were submitted for the vote (= 92.43 % of Ordinary share capital)		
272,581,877	Yes votes		99.94%
174,958	No votes		0.06%