

Abridged agenda for the Annual General Meeting

1. Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report of the Volkswagen Group and Volkswagen AG for the year ended December 31, 2014, together with the report of the Supervisory Board on fiscal year 2014 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 2014
4. Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014
5. Election of members of the Supervisory Board
6. Resolution on the creation of authorized capital and the corresponding amendment to the Articles of Association
7. Resolution on the approval of an intercompany agreement
8. Election of the auditors and Group auditors for fiscal year 2015 as well as of the auditors to review the condensed consolidated financial statements and interim management report for the first six months of 2015