

# VOLKSWAGEN

AKTIENGESELLSCHAFT

Wolfsburg, 27 April 2015

Dear shareholders,  
Dear Sir or Madam,

Our Annual General Meeting this year will be held on 5 May 2015. In addition to the published agenda, we would like to inform you of the following for consideration when preparing your vote or giving instructions to your voting proxy:

Agenda Item 5 of the Annual General Meeting

- Election of members of the Supervisory Board -

In Agenda Item 5 of the published agenda, the Supervisory Board recommends that the Annual General Meeting elect

Sheikh Abdullah Bin Mohammed Bin Saud Al-Thani,  
Doha, Qatar,  
Minister of State and  
Chief Executive Officer of Qatar Investment Authority

to the Supervisory Board for the remainder of Mr Ahmad Al-Sayed's term of office.

In a letter dated 22 April 2015, Sheikh Abdullah Bin Mohammed Bin Saud Al-Thani informed the Chairman of the Supervisory Board, Professor Ferdinand K. Piëch, that he is regrettably no longer available to stand for election to the Supervisory Board as he has been entrusted with new duties at Qatar Investment Authority that would leave him with too little time to serve on the Supervisory Board of Volkswagen AG.

Sheikh Al-Thani also explains that a representative of the shareholder Qatar intends to nominate

Mr Akbar Al Baker,  
Doha, Qatar,  
Minister of State and  
Group Chief Executive of Qatar Airways,

as the new candidate for election to the Supervisory Board at the Annual General Meeting of Volkswagen AG on 5 May 2015.

## DER VORSTAND

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FERDINAND K. PIËCH

VORSTAND:  
MARTIN WINTERKORN –  
VORSITZENDER

FRANCISCO J. GARCIA SANZ  
JOCHEM HEIZMANN  
CHRISTIAN KLINGLER  
MATTHIAS MÜLLER  
HORST NEUMANN  
HANS DIETER PÖTSCH  
ANDREAS RENSCHLER  
RUPERT STADLER

VOLKSWAGEN AKTIENGESELLSCHAFT  
SITZ: WOLFSBURG  
AMTSGERICHT BRAUNSCHWEIG  
HRB 100484

This appointment would also be valid for the remainder of Mr Ahmad Al-Sayed's term of office in accordance with the Articles of Association. Mr Al-Sayed has resigned from his position on the Supervisory Board with effect from the close of this year's Annual General Meeting.

Yours sincerely,  
The Board of Management