

VOLKSWAGEN

AKTIENGESELLSCHAFT



moving
progress

55TH ANNUAL GENERAL MEETING
2015

Presence

475,731,296
273,726,285

Total number of ordinary and preferred shares
of which represented at the 2015 Annual General Meeting
= Total presence 57.54 %

295,089,818
271,265,365

Total number of ordinary shares
of which represented at the 2015 Annual General Meeting
= Total presence 91.93 %

Voting Results - Summary

ITEM 2	Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft - approved		
	271,247,355	Shares were submitted for the vote (= 91.92 % of Ordinary share capital)	
	271,245,075	Yes votes	99.99 %
	2,280	No votes	0.01 %
ITEM 3.1	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2014 - M. Winterkorn - approved		
	271,192,094	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,166,321	Yes votes	99.99 %
	25,773	No votes	0.01 %
ITEM 3.2	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2014 - F.J. Garcia Sanz - approved		
	271,190,303	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,165,172	Yes votes	99.99 %
	25,131	No votes	0.01 %
ITEM 3.3	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2014 - J. Heizmann - approved		
	271,190,844	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,165,743	Yes votes	99.99 %
	25,101	No votes	0.01 %
ITEM 3.4	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2014 - C. Klingler - approved		
	271,190,624	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,165,543	Yes votes	99.99 %
	25,081	No votes	0.01 %
ITEM 3.5	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2014 - M. Macht - approved		
	271,189,770	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,164,127	Yes votes	99.99 %
	25,643	No votes	0.01 %
ITEM 3.6	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2014 - H. Neumann - approved		
	271,224,695	Shares were submitted for the vote (= 91.91 % of Ordinary share capital)	
	271,199,074	Yes votes	99.99 %
	25,621	No votes	0.01 %
ITEM 3.7	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2014 - L. Östling - approved		
	271,224,245	Shares were submitted for the vote (= 91.91 % of Ordinary share capital)	
	271,198,401	Yes votes	99.99 %
	25,844	No votes	0.01 %
ITEM 3.8	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2014 - H.D. Pötsch - approved		
	271,224,826	Shares were submitted for the vote (= 91.91 % of Ordinary share capital)	
	271,199,857	Yes votes	99.99 %
	24,969	No votes	0.01 %
ITEM 3.9	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2014 - R. Stadler - approved		
	271,223,961	Shares were submitted for the vote (= 91.91 % of Ordinary share capital)	
	271,194,279	Yes votes	99.99 %
	29,682	No votes	0.01 %

Voting Results - Summary

ITEM 4.1	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - F. K. Piëch - approved		
	271,196,263	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	270,039,468	Yes votes	99.57 %
	1,156,795	No votes	0.43 %
ITEM 4.2	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - B. Huber - approved		
	271,191,532	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,064,828	Yes votes	99.95 %
	126,704	No votes	0.05 %
ITEM 4.3	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - H.A. Al-Abdulla - approved		
	271,190,036	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,062,372	Yes votes	99.95 %
	127,664	No votes	0.05 %
ITEM 4.4	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - A. Al-Sayed - approved		
	271,189,309	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,061,702	Yes votes	99.95 %
	127,607	No votes	0.05 %
ITEM 4.5	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - J. Dorn - approved		
	271,191,142	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,065,077	Yes votes	99.95 %
	126,065	No votes	0.05 %
ITEM 4.6	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - A. Falkengren - approved		
	271,191,267	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,065,042	Yes votes	99.95 %
	126,225	No votes	0.05 %
ITEM 4.7	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - H.-P. Fischer - approved		
	271,191,250	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,065,017	Yes votes	99.95 %
	126,233	No votes	0.05 %
ITEM 4.8	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - U. Fritsch - approved		
	271,191,021	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,064,787	Yes votes	99.95 %
	126,234	No votes	0.05 %
ITEM 4.9	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - B. Fröhlich - approved		
	271,191,257	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,064,923	Yes votes	99.95 %
	126,334	No votes	0.05 %

Voting Results - Summary

ITEM 4.10	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - O. Lies - approved		
	271,191,232	Shares were submitted for the vote (= 91.90 % of Ordinary share capital)	
	271,064,915	Yes votes	99.95 %
	126,317	No votes	0.05 %
ITEM 4.11	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - H. Meine - approved		
	271,225,857	Shares were submitted for the vote (= 91.91 % of Ordinary share capital)	
	271,098,251	Yes votes	99.95 %
	127,606	No votes	0.05 %
ITEM 4.12	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - P. Mosch - approved		
	271,225,362	Shares were submitted for the vote (= 91.91 % of Ordinary share capital)	
	271,099,158	Yes votes	99.95 %
	126,204	No votes	0.05 %
ITEM 4.13	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - B. Osterloh - approved		
	271,226,239	Shares were submitted for the vote (= 91.91 % of Ordinary share capital)	
	271,099,489	Yes votes	99.95 %
	126,750	No votes	0.05 %
ITEM 4.14	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - H.M. Piëch - approved		
	270,120,604	Shares were submitted for the vote (= 91.54 % of Ordinary share capital)	
	269,990,689	Yes votes	99.95 %
	129,915	No votes	0.05 %
ITEM 4.15	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - U. Piëch - approved		
	271,225,190	Shares were submitted for the vote (= 91.91 % of Ordinary share capital)	
	271,094,068	Yes votes	99.95 %
	131,122	No votes	0.05 %
ITEM 4.16	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - F. O. Porsche - approved		
	271,217,650	Shares were submitted for the vote (= 91.91 % of Ordinary share capital)	
	271,048,133	Yes votes	99.94 %
	169,517	No votes	0.06 %
ITEM 4.17	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - W. Porsche - approved		
	270,115,060	Shares were submitted for the vote (= 91.54 % of Ordinary share capital)	
	269,987,184	Yes votes	99.95 %
	127,876	No votes	0.05 %
ITEM 4.18	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - S. Weil - approved		
	271,225,857	Shares were submitted for the vote (= 91.91 % of Ordinary share capital)	
	271,098,721	Yes votes	99.95 %
	127,136	No votes	0.05 %

Voting Results - Summary

ITEM 4.19	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - S. Wolf - approved		
	271,225,245	Shares were submitted for the vote (= 91.91 % of Ordinary share capital)	
	271,098,822	Yes votes	99.95 %
	126,423	No votes	0.05 %
ITEM 4.20	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2014 - T. Zwiebler - approved		
	271,224,993	Shares were submitted for the vote (= 91.91 % of Ordinary share capital)	
	271,098,709	Yes votes	99.95 %
	126,284	No votes	0.05 %
ITEM 5.1	Election of members of the Supervisory Board - Hussain Ali Al-Abdulla - approved		
	271,243,170	Shares were submitted for the vote (= 91.92 % of Ordinary share capital)	
	268,103,318	Yes votes	98.84 %
	3,139,852	No votes	1.16 %
ITEM 5.2	Election of members of the Supervisory Board - Proposal of shareholder Qatar to elect Mr. H.E. Akbar Al Baker to the Supervisory Board - approved		
	265,985,546	Shares were submitted for the vote (= 90.14 % of Ordinary share capital)	
	265,981,511	Yes votes	99.99 %
	4,035	No votes	0.01 %
ITEM 6	Resolution on the creation of authorized capital and the corresponding amendment to the Articles of Association - approved		
	271,168,057	Shares were submitted for the vote (= 91.89 % of Ordinary share capital)	
	268,328,511	Yes votes	98.95 %
	2,839,546	No votes	1.05 %
ITEM 7	Resolution on the approval of an intercompany agreement - approved		
	271,245,062	Shares were submitted for the vote (= 91.92 % of Ordinary share capital)	
	271,241,884	Yes votes	99.99 %
	3,178	No votes	0.01 %
ITEM 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 - approved		
	271,248,195	Shares were submitted for the vote (= 91.92 % of Ordinary share capital)	
	270,915,772	Yes votes	99.88 %
	332,423	No votes	0.12 %