

## **Abridged agenda**

### **for the Annual General Meeting on May 10, 2017**

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, 2016, together with the report of the Supervisory Board on fiscal year 2016 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)
2. Resolution on 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 2016
4. Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2016
5. Resolution on approval of the remuneration system for the Board of Management
6. Resolution on reorganization of the system for remuneration for the Supervisory Board and the related amendments to the Articles of Association
7. Resolution on approval of an intercompany agreement
8. Resolution on appointment of the auditors and Group auditors