

VOLKSWAGEN

AKTIEGESELLSCHAFT

VOLKSWAGEN AG, Wolfsburg
Annual General Meeting 10/05/2017

Presence

501,295,263

274,424,462

Total number of ordinary and preferred shares
of which represented at the 2017 Annual General Meeting
= **Total presence** **54.74 %**

295,089,818

273,040,113

Total number of ordinary shares
of which represented at the 2017 Annual General Meeting
= **Total presence** **92.53 %**

ITEM	Resolution	Valid Votes cast	% of total ordinary share capital	% of total authorised share capital	Yes-votes	Yes-votes in %	No-votes	No-votes in %	Result
2	Resolution on appropriation of the net profit of Volkswagen Aktiengesellschaft	273,029,188	54.46	92.52	273,014,098	99.99	15,090	0.01	accepted
3.1	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2016 Herrn Matthias Müller	273,026,127	54.46	92.52	270,423,425	99.05	2,602,702	0.95	accepted
3.2	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2016 Herrn Karlheinz Blessing	273,025,470	54.46	92.52	271,606,283	99.48	1,419,187	0.52	accepted
3.3	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2016 Herrn Herbert Diess	273,025,034	54.46	92.52	270,423,286	99.05	2,601,748	0.95	accepted
3.4	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2016 Herrn Francisco Javier Garcia Sanz	273,023,693	54.46	92.52	270,421,728	99.05	2,601,965	0.95	accepted
3.5	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2016 Herrn Jochem Heizmann	273,022,119	54.46	92.52	270,421,714	99.05	2,600,405	0.95	accepted
3.6	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2016 Frau Christine Hohmann-Dennhardt	272,908,918	54.44	92.48	272,173,586	99.73	735,332	0.27	accepted
3.7	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2016 Herrn Andreas Renschler	273,018,513	54.46	92.52	270,436,104	99.05	2,582,409	0.95	accepted
3.8	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2016 Herrn Rupert Stadler	273,022,631	54.46	92.52	270,435,785	99.05	2,586,846	0.95	accepted
3.9	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2016 Herrn Frank Witter	273,021,745	54.46	92.52	270,925,032	99.23	2,096,713	0.77	accepted
4.1	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Herrn Hans Dieter Pötsch	273,020,084	54.46	92.52	270,386,221	99.04	2,633,863	0.96	accepted
4.2	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Herrn Jörg Hofmann	273,018,238	54.46	92.52	270,892,475	99.22	2,125,763	0.78	accepted
4.3	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Herrn Hussain Ali Al-Abdulla	273,017,214	54.46	92.52	270,384,374	99.04	2,632,840	0.96	accepted
4.4	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Herrn Akbar Al Baker	273,018,082	54.46	92.52	270,389,549	99.04	2,628,533	0.96	accepted
4.5	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Frau Hessa Sultan Al-Jaber	273,015,755	54.46	92.52	271,555,359	99.47	1,460,396	0.53	accepted
4.6	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Frau Birgit Dietze	273,016,188	54.46	92.52	271,471,212	99.43	1,544,976	0.57	accepted
4.7	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Frau Annika Falkengren	273,016,293	54.46	92.52	270,389,458	99.04	2,626,835	0.96	accepted
4.8	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Herrn Hans-Peter Fischer	273,016,250	54.46	92.52	270,388,750	99.04	2,627,500	0.96	accepted
4.9	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Herrn Uwe Fritsch	273,016,600	54.46	92.52	270,389,096	99.04	2,627,504	0.96	accepted
4.10	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Frau Babette Fröhlich	273,016,149	54.46	92.52	270,388,283	99.04	2,627,866	0.96	accepted
4.11	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Herrn Uwe Hück	273,016,594	54.46	92.52	270,417,804	99.05	2,598,790	0.95	accepted
4.12	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Herrn Johan Järnklo	273,016,325	54.46	92.52	270,929,225	99.24	2,087,100	0.76	accepted
4.13	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Frau Louise Kiesling	273,016,406	54.46	92.52	270,388,735	99.04	2,627,671	0.96	accepted
4.14	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Herrn Olaf Lies	273,017,008	54.46	92.52	270,388,275	99.04	2,628,733	0.96	accepted
4.15	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Herrn Peter Mosch	273,016,093	54.46	92.52	270,388,702	99.04	2,627,391	0.96	accepted
4.16	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Herrn Bernd Osterloh	273,018,581	54.46	92.52	270,388,401	99.04	2,630,180	0.96	accepted
4.17	Resolution on formal approval of the actions of the members of the Super visory Board for fiscal year 2016 Herrn Hans Michel Piëch	271,914,450	54.24	92.15	269,283,579	99.03	2,630,871	0.97	accepted

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4.18	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2016 Herrn Ferdinand Oliver Porsche	273,016,685	54.46	92.52	270,387,672	99.04	2,629,013	0.96	accepted
4.19	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2016 Herrn Wolfgang Porsche	271,913,163	54.24	92.15	269,284,237	99.03	2,628,926	0.97	accepted
4.20	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2016 Herrn Stephan Weil	273,018,539	54.46	92.52	270,387,143	99.04	2,631,396	0.96	accepted
4.21	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2016 Herrn Stephan Wolf	273,016,142	54.46	92.52	270,388,656	99.04	2,627,486	0.96	accepted
4.22	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2016 Herrn Thomas Zwiebler	273,015,894	54.46	92.52	270,388,508	99.04	2,627,386	0.96	accepted
5	Resolution on approval of the remuneration system for the Board of Management	273,027,100	54.46	92.52	221,034,889	80.96	51,992,211	19.04	accepted
6	Resolution on reorganization of the system for remuneration for the Supervisory Board and the related amendments to the Articles of Association	273,027,016	54.46	92.52	272,969,505	99.98	57,511	0.02	accepted
7	Resolution on approval of an intercompany agreement	273,027,897	54.46	92.52	273,019,340	99.99	8,557	0.01	accepted
8.1	Appointment on the election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors and Group auditors for fiscal year 2017	273,016,355	54.46	92.52	272,944,356	99.97	71,999	0.03	accepted
8.2	Appointment on the election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors to review the condensed consolidated financial statements and interim management report for the Volkswagen Group for the first six months	273,016,241	54.46	92.52	272,944,262	99.97	71,979	0.03	accepted
8.3	Appointment on the election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors to review the condensed consolidated financial statements and interim management report for the Volkswagen Group for the first nine months	273,016,152	54.46	92.52	272,943,985	99.97	72,167	0.03	accepted