

Voting Results - Summary

VOLKSWAGEN AG
Annual General Meeting 14/05/2019

VOLKSWAGEN
AKTIENGESELLSCHAFT

ITEM	Resolution	Valid Votes cast	% of total ordinary share capital	% of total authorised share capital	Yes-votes		No-votes		Result
					Yes-votes in %	No-votes	in %		
2	Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft	278,705,453	55.60	94.45	278,660,433	99.98	45,020	0.02	accepted
3.1	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Board of Management who held office in fiscal year 2018 Mr. Herbert Diess	277,885,651	55.43	94.17	273,467,922	98.41	4,417,729	1.59	accepted
3.2	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Board of Management who held office in fiscal year 2018 Mr. Kartheinz Blessing	277,942,273	55.44	94.19	273,523,279	98.41	4,418,994	1.59	accepted
3.3	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Board of Management who held office in fiscal year 2018 Mr. Oliver Blume	277,858,743	55.43	94.16	273,551,178	98.45	4,307,565	1.55	accepted
3.4	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Board of Management who held office in fiscal year 2018 Mr. Francisco Javier Garcia Sanz	277,887,198	55.43	94.17	273,467,552	98.41	4,419,646	1.59	accepted
3.5	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Board of Management who held office in fiscal year 2018 Mr. Jochem Heizmann	277,886,669	55.43	94.17	273,468,869	98.41	4,417,800	1.59	accepted
3.6	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Board of Management who held office in fiscal year 2018 Mr. Gunnar Kilian	277,980,182	55.45	94.20	274,473,709	98.74	3,506,473	1.26	accepted
3.7	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Board of Management who held office in fiscal year 2018 Mr. Matthias Müller	277,824,982	55.42	94.15	273,406,672	98.41	4,418,310	1.59	accepted
3.8	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Board of Management who held office in fiscal year 2018 Mr. Andreas Renschler	277,825,356	55.42	94.15	273,407,625	98.41	4,417,731	1.59	accepted
3.9	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Board of Management who held office in fiscal year 2018 Mr. Stefan Sommer	278,244,497	55.51	94.29	275,512,567	99.02	2,731,930	0.98	accepted
3.10	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Board of Management who held office in fiscal year 2018 Mrs. Hiltrud Dorothea Werner	277,897,471	55.44	94.17	273,489,169	98.41	4,408,302	1.59	accepted
3.11	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Board of Management who held office in fiscal year 2018 Mr. Frank Witter	277,880,854	55.43	94.17	273,455,278	98.41	4,425,576	1.59	accepted
3.12	Resolution on the postponement of the discharge for the fiscal year 2018 Mr. Rupert Stadler	278,598,627	55.58	94.41	278,413,759	99.93	184,868	0.07	accepted
4.1	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Hans Dieter Pötsch	277,887,228	55.43	94.17	273,472,877	98.41	4,414,351	1.59	accepted
4.2	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Jörg Hofmann	277,886,831	55.43	94.17	273,474,563	98.41	4,412,268	1.59	accepted
4.3	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Hussain Ali Al-Abdulla	277,887,528	55.43	94.17	273,474,552	98.41	4,412,976	1.59	accepted
4.4	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mrs. Hessa Sultan Al-Jaber	277,887,391	55.43	94.17	273,474,643	98.41	4,412,748	1.59	accepted
4.5	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Bernd Althusmann	277,903,385	55.44	94.18	273,500,692	98.42	4,402,693	1.58	accepted
4.6	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mrs. Birgit Dietze	277,903,460	55.44	94.18	273,501,506	98.42	4,401,954	1.58	accepted

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		cast	ordinary share capital	authorised share capital	Yes-votes	in %	No-votes	in %	
4.7	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mrs. Annika Falkengren	277,886,814	55.43	94.17	273,474,507	98.41	4,412,307	1.59	accepted
4.8	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Hans-Peter Fischer	277,886,844	55.43	94.17	273,474,720	98.41	4,412,124	1.59	accepted
4.9	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mrs. Marianne Heiß	277,994,379	55.46	94.21	274,423,859	98.72	3,570,520	1.28	accepted
4.10	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Uwe Hück	277,887,000	55.43	94.17	273,474,472	98.41	4,412,528	1.59	accepted
4.11	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Johan Järnklo	277,886,838	55.43	94.17	273,474,920	98.41	4,411,918	1.59	accepted
4.12	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mrs. Ulrike Jakob	277,841,747	55.42	94.15	273,425,861	98.41	4,415,886	1.59	accepted
4.13	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mrs. Louise Kiesling	277,825,094	55.42	94.15	273,399,190	98.41	4,425,904	1.59	accepted
4.14	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Peter Mosch	277,825,184	55.42	94.15	273,399,547	98.41	4,425,637	1.59	accepted
4.15	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mrs. Bertina Murkovic	277,841,715	55.42	94.15	273,425,406	98.41	4,416,309	1.59	accepted
4.16	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Bernd Osterloh	277,825,768	55.42	94.15	273,399,074	98.41	4,426,694	1.59	accepted
4.17	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Hans Michel Piëch	276,723,551	55.20	93.78	272,292,132	98.40	4,431,419	1.60	accepted
4.18	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Ferdinand Oliver Porsche	277,826,946	55.42	94.15	273,398,628	98.41	4,428,318	1.59	accepted
4.19	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Wolfgang Porsche	276,725,480	55.20	93.78	272,297,201	98.40	4,428,279	1.60	accepted
4.20	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Athanasios Stimoniaris	277,841,988	55.42	94.16	273,426,422	98.41	4,415,566	1.59	accepted
4.21	Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018 Mr. Stephan Weil	277,823,042	55.42	94.15	273,399,350	98.41	4,423,692	1.59	accepted
5.1	Election of members of the Supervisory Board Mrs. Hessa Sultan Al-Jaber	277,927,604	55.44	94.18	274,929,196	98.92	2,998,408	1.08	accepted
5.2	Election of members of the Supervisory Board Mr. Hans Michel Piëch	277,825,276	55.42	94.15	273,733,157	98.53	4,092,119	1.47	accepted
5.3	Election of members of the Supervisory Board Mr. Ferdinand Oliver Porsche	277,825,453	55.42	94.15	273,737,872	98.53	4,087,581	1.47	accepted
6	Resolution to create authorized capital and to amend the Articles of Association accordingly	277,769,490	55.41	94.13	273,612,994	98.50	4,156,496	1.50	accepted
7.1	Resolution on the appointment of the auditors and Group auditors - Appointment on the election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors and Group auditors for fiscal year 2019	277,833,315	55.42	94.15	273,515,229	98.45	4,318,086	1.55	accepted

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VOLKSWAGEN

KAPITALGESELLSCHAFT

ITEM	Resolution	Valid Votes cast	% of total ordinary share capital	% of total authorised share capital	Yes-votes		No-votes		Result
					Yes-votes in %	No-votes in %			
7.2	Resolution on the appointment of the auditors and Group auditors - Appointment on the election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors to review the condensed interim consolidated financial statements and interim management report for the Volkswagen Group for the first six months of 2019	277,833,285	55.42	94.15	273,515,448	98.45	4,317,837	1.55	accepted
7.3	Resolution on the appointment of the auditors and Group auditors - Appointment on the election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors to review the condensed interim consolidated financial statements and interim management report for the Volkswagen Group for the first nine months of 2019 and for the first three months of fiscal year 2020	277,833,185	55.42	94.15	273,515,069	98.45	4,318,116	1.55	accepted
	Antrag auf Abwahl des Versammlungsleiters	278,078,362	55.47	94.24	5,680	0.01	278,072,682	99.99	rejected