

Annex to Agenda Item 5



Dr. Hussain Ali Al Abdulla

Place of residence:

Doha, Qatar

Date of birth:

January 1, 1957 in Doha, Qatar (Nationality: Qatari)

Since April 22, 2010 member of the Supervisory Board of Volkswagen Aktiengesellschaft*

Education:

Masters degree in Economics at Central Michigan University, USA

Ph.D. in Economics at Bradford University, United Kingdom

Professional career:

1990 – 2006 Director of the Qatar Investment Office for the Ministry of Finance Qatar, Doha, Qatar

2006 – 2013 Executive member of the Board of Directors of Qatar Investment Authority, Doha, Qatar

Current professional activity:

Minister of State in Qatar

Membership of statutory supervisory boards in Germany:

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Appointments in Germany and abroad that are comparable with membership of a statutory supervisory board:

Gulf Investment Corporation, Safat, Kuwait

Qatar Investment Authority, Doha, Qatar

**There will come a point in the course of the proposed further full term of office when Dr. Al Abdulla will have been on the Supervisory Board for more than 12 years. In line with recommendations C.7 and C.8 of the German Corporate Governance Code, the shareholder representatives of the Supervisory Board will then discuss whether they still consider Dr. Al Abdulla to be independent.*

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Relationships with executive bodies of Volkswagen Aktiengesellschaft:

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Relationships with shareholders with a significant interest in Volkswagen Aktiengesellschaft:

Dr. Hussain Ali Al Abdulla is a non executive member of the Board of Directors of Qatar Investment Authority (QIA). QIA is the sole shareholder of Qatar Holding LLC which is indirectly a major shareholder of Volkswagen Aktiengesellschaft.

Relationships with the Volkswagen Group:

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