

Annual General Meeting 2021

Further information for holders of preferred shares pursuant to section 125 of the Aktiengesetz (German Stock Corporation Act) in conjunction with Table 3 of the Commission Implementing Regulation (EU) 2018/1212

A. Specification of the message		
A.1.	Unique identifier of the event	VWAGM20210722
A.2.	Type of message	Notice convening the Annual General Meeting [Formal disclosure pursuant to EU-IR: NEWM]
B. Specification of the issuer		
B.1.	ISIN	DE0007664039 preferred shares
B.2.	Name of issuer	Volkswagen Aktiengesellschaft
C. Specification of the meeting		
C.1.	Date of the Annual General Meeting	July 22, 2021 [Formal disclosure pursuant to EU-IR: 20210722]
C.2.	Time of the Annual General Meeting	10:00 a.m. (CEST) [Formal disclosure pursuant to EU-IR: 8:00 a.m. UTC]
C.3.	Type of Annual General Meeting	Annual General Meeting as virtual Annual General Meeting without physical presence of shareholders or their proxies [Formal disclosure pursuant to EU-IR: GMET]
C.4.	Location of the Annual General Meeting	URL for the Company's online shareholder service to follow the video and audio streaming of the Annual General Meeting and for exercising shareholder rights: www.volkswagenag.com/agm-service www.volkswagenag.com/hv-service Venue of the Annual General Meeting as defined by the Aktiengesetz: CityCube Berlin, Messedamm 26, 14055 Berlin, Germany [Formal disclosure pursuant to EU-IR: www.volkswagenag.com/agm-service]
C.5.	Record Date	June 30, 2021, 24:00 (CEST) The proof of share ownership pursuant to section 123 (4) sentence 2 of the Aktiengesetz in conjunction with section 21 (2) sentence 2 of the Articles of Association must refer to the beginning of July 1, 2021. The record date pursuant to the EU-IR, however, refers to the close of business and therefore corresponds to June 30, 2021. [Formal disclosure pursuant to EU-IR: 20210630, 10:00 p.m. UTC]

C.6.	Uniform Resource Locator (URL)	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
D. Participation in the Annual General Meeting		
D.1.	Method of participation by shareholder	Attendance of the virtual Annual General Meeting by means of electronic video and audio streaming via the online shareholder service at www.volkswagenag.com/agm-service ; www.volkswagenag.com/hv-service
D.2.	Issuer deadline for the notification of participation (deadline for registration)	Registration for participation in the Annual General Meeting by July 15, 2021, 24:00 (CEST) (time of receipt) Attendance of the virtual Annual General Meeting by means of electronic video and audio streaming via the online shareholder service require timely registration. [Formal disclosure pursuant to EU-IR: 20210708; 22:00 (UTC)]
D.3.	Issuer deadline for voting	Preferred shares do not provide their holders with the right to vote
E. Agenda		
E.1.	Unique identifier of the agenda item	1
E.2.	Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report as well as the combined separate nonfinancial report of the Volkswagen Group and Volkswagen Aktiengesellschaft for the year ended December 31, 2020, together with the report of the Supervisory Board on fiscal year 2020 and the explanatory report by the Board of Management on the disclosures in accordance with sections 289a and 315a of the Handelsgesetzbuch (HGB – German Commercial Code)
E.3.	Uniform Resource Locator (URL) of the materials	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
E.4.	Vote	none
E.5.	Alternative voting options	none
E.1.	Unique identifier of the agenda item	2
E.2.	Title of the agenda item	Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft
E.3.	Uniform Resource Locator (URL) of the materials	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
E.4.	Vote	Binding vote [Formal disclosure pursuant to EU-IR: BV]

E.5.	Alternative voting options	Preferred shares do not provide their holders with the right to vote
E.1.	Unique identifier of the agenda item	3
E.2.	Title of the agenda item	Resolution on the formal approval for fiscal year 2020 of the actions of the members of the Board of Management who held office in fiscal year 2020
E.3.	Uniform Resource Locator (URL) of the materials	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
E.4.	Vote	Binding vote [Information acc. to EU-IR: BV]
E.5.	Alternative voting options	Preferred shares do not provide their holders with the right to vote
E.1.	Unique identifier of the agenda item	4
E.2.	Title of the agenda item	Resolution on the formal approval for fiscal year 2020 of the actions of the members of the Supervisory Board who held office in fiscal year 2020
E.3.	Uniform Resource Locator (URL) of the materials	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
E.4.	Vote	Binding vote [Formal disclosure pursuant to EU-IR: BV]
E.5.	Alternative voting options	Preferred shares do not provide their holders with the right to vote
E.1.	Unique identifier of the agenda item	5.1
E.2.	Title of the agenda item	Election of members of the Supervisory Board Name: Dr. Louise Kiesling
E.3.	Uniform Resource Locator (URL) of the materials	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
E.4.	Vote	Binding vote [Formal disclosure pursuant to EU-IR: BV]
E.5.	Alternative voting options	Preferred shares do not provide their holders with the right to vote
E.1.	Unique identifier of the agenda item	5.2
E.2.	Title of the agenda item	Election of members of the Supervisory Board Name: Hans Dieter Pötsch
E.3.	Uniform Resource Locator (URL) of the materials	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
E.4.	Vote	Binding vote [Formal disclosure pursuant to EU-IR: BV]
E.5.	Alternative voting options	Preferred shares do not provide their holders with the right to vote
E.1.	Unique identifier of the agenda item	6

E.2.	Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Board of Management
E.3.	Uniform Resource Locator (URL) of the materials	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
E.4.	Vote	Advisory vote [Formal disclosure pursuant to EU-IR: AV]
E.5.	Alternative voting options	Preferred shares do not provide their holders with the right to vote
E.1.	Unique identifier of the agenda item	7
E.2.	Title of the agenda item	Resolution on the confirmation of the remuneration and of the remuneration system for the members of the Supervisory Board
E.3.	Uniform Resource Locator (URL) of the materials	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
E.4.	Vote	Binding vote [Formal disclosure pursuant to EU-IR: BV]
E.5.	Alternative voting options	Preferred shares do not provide their holders with the right to vote
E.1.	Unique identifier of the agenda item	8
E.2.	Title of the agenda item	Resolution on the amendment of Article 23 of the Articles of Association of Volkswagen Aktiengesellschaft (exercise of voting rights by absentee voting)
E.3.	Uniform Resource Locator (URL) of the materials	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
E.4.	Vote	Binding vote [Formal disclosure pursuant to EU-IR: BV]
E.5.	Alternative voting options	Preferred shares do not provide their holders with the right to vote
E.1.	Unique identifier of the agenda item	9
E.2.	Title of the agenda item	Resolution on the amendment of Article 27 of the Articles of Association of Volkswagen Aktiengesellschaft (advance payment on the dividend)
E.3.	Uniform Resource Locator (URL) of the materials	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
E.4.	Vote	Binding vote [Formal disclosure pursuant to EU-IR: BV]
E.5.	Alternative voting options	Preferred shares do not provide their holders with the right to vote
E.1.	Unique identifier of the agenda item	10

E.2.	Title of the agenda item	Resolutions on the approval of settlement agreements with former Chairman of the Board of Management Professor Martin Winterkorn and former member of the Board of Management Rupert Stadler
E.3.	Uniform Resource Locator (URL) of the materials	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
E.4.	Vote	Binding vote [Formal disclosure pursuant to EU-IR: BV]
E.5.	Alternative voting options	Preferred shares do not provide their holders with the right to vote
E.1.	Unique identifier of the agenda item	11
E.2.	Title of the agenda item	Resolution on the approval of a settlement agreement with the D&O insurers of Volkswagen Aktiengesellschaft
E.3.	Uniform Resource Locator (URL) of the materials	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
E.4.	Vote	Binding vote [Formal disclosure pursuant to EU-IR: BV]
E.5.	Alternative voting options	Preferred shares do not provide their holders with the right to vote
E.1.	Unique identifier of the agenda item	12
E.2.	Title of the agenda item	Resolution on the appointment of the auditor of the annual financial statements and consolidated financial statements and of the auditor for the review of interim consolidated financial statements and interim management reports
E.3.	Uniform Resource Locator (URL) of the materials	www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv
E.4.	Vote	Binding vote [Formal disclosure pursuant to EU-IR: BV]
E.5.	Alternative voting options	Preferred shares do not provide their holders with the right to vote
F. Specification of the deadlines regarding the exercises of other shareholders rights – Additional items on the agenda		
F.1.	Object of deadline	Request for items to be added to the agenda
F.2.	Applicable issuer deadline	June 21, 2021, 24:00 CEST (time of receipt) [Formal disclosure pursuant to EU-IR: 20210621; 22:00 UTC]
F. Specification of the deadlines regarding the exercises of other shareholders rights – Counter-motion		
F.1.	Object of deadline	Submission of a counter-motion to resolutions proposed by the Board of Management and/or the Supervisory Board on specific agenda items
F.2.	Applicable issuer deadline	July 7 2021, 24:00 CEST (time of receipt) [Formal disclosure pursuant to EU-IR: 20210707; 22:00 UTC]

F. Specification of the deadlines regarding the exercises of other shareholders rights – Election proposal		
F.1.	Object of deadline	Submission of election proposal regarding the election of the auditor and the elections to the Supervisory Board
F.2.	Applicable issuer deadline	July 7, 2021, 24:00 CEST (time of receipt) [Formal disclosure pursuant to EU-IR: 20210707; 22:00 UTC]
F. Specification of the deadlines regarding the exercises of other shareholders rights – Submission of questions		
F.1.	Object of deadline	Electronic submission of questions via the online shareholder service at www.volkswagenag.com/agm-service ; www.volkswagenag.com/hv-service
F.2.	Applicable issuer deadline	July 20, 2021, 24:00 CEST (time of receipt) [Formal disclosure pursuant to EU-IR: 20210720; 22:00 UTC]
F. Specification of the deadlines regarding the exercises of other shareholders rights – Objection to resolutions		
F.1.	Object of deadline	Electronic submission of an objection to a resolution of the Annual General Meeting via the online shareholder service at www.volkswagenag.com/agm-service ; www.volkswagenag.com/hv-service
F.2.	Applicable issuer deadline	July 22, 2021, from opening until closing of the Annual General Meeting by the chairman [Formal disclosure pursuant to EU-IR: 20210722]