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VOLKSWAGEN

AKTIENGESELLSCHAFT

Publication under Section 246(4) sent. 1 of the Stock Corporation Act (*Aktiengesetz, AktG*)

Volkswagen Aktiengesellschaft, Wolfsburg/Germany (the Defendant) is being sued by two of its shareholders, namely the Federal State of Lower Saxony (*Land Niedersachsen*), Hanover/Germany, and Hannoversche Beteiligungsgesellschaft mit beschränkter Haftung, Hanover/Germany, which have jointly filed an action to annul (*Nichtigkeitsklage*), to set aside (*Anfechtungsklage*), to hold a declaratory ruling determining the actual contents of a resolution (*positive Beschlussfeststellungsklage*) as well as to hold a further declaratory ruling (*Feststellungsklage*). These two shareholders announced in their statement of claim that they would formally move in the court hearing that

1. it is held that the resolution of the Defendant's Annual General Meeting held on April 24, 2008 regarding item 9.2 on the Agenda of that meeting is void; in that resolution the Annual General Meeting rejected a motion for Article 12 of the Articles of Association being deleted, for Article 24(1) sent. 4 and Article 24(2) as well as the additional specification "restriction of voting rights" in the title of Article 24 of the Articles of Association being deleted, for Article 25(4) of the Articles of Association being deleted, and for the numbering of the Articles of the Articles of Association being changed as appropriate due to the cancellation of Article 12, i.e. for the number of each Article following that Article 12 being reduced by one so that the former Article 13 becomes Article 12, etc., and so that the reference in Article 4(2) sent. 1 to "Article 28 of these Articles" be changed into a reference to "Article 27 of these Articles", that in article 16(3) sent. 4 of the Articles of Association the reference to "Article 13(3) of these Articles" be changed to "Article 12(3) of these Articles" and that in Article 20(2) the words "(see Article 22)" be changed in "(see Article 21)";

or, by way of precaution, that the aforementioned rejecting resolution be declared void;

2. it is held that the Defendant's Annual General Meeting of April 24, 2008 adopted the following resolution:

'9.2 Supplemental motion of Hannoversche Beteiligungsgesellschaft mbH

1. Article 12 of the Articles of Association shall be deleted.
2. Article 24(1) sent. 4 and Article 24(2) of the Articles of Association shall be deleted. The additional specification "restrictions on voting rights" ("*Stimmrechtsbeschränkung*") in the title of Article 24 of the Articles of Association shall be deleted.

3. Article 25(4) of the Articles of Association shall be deleted.
4. Due to the cancellation of Article 12 of the Articles of Association the numbering of each of the subsequent Articles be reduced by one, so that Article 13 of the Articles of Association becomes Article 12 of the Articles of Association, and so on.

The reference in Article 4(2) sent. 1 of the Articles of Association to "Article 28 of these Articles" is changed into a reference to "Article 27 of these Articles", and the reference in Article 16(3) sent. 4 of the Articles of Association to "Article 13(3) of these Articles" be changed to "Article 12(3) of these Articles", and that in Article 20(2) of the Articles of Association the words "(see Article 22)" be changed in "(see Article 21)".'

3. or, by way of precaution, should the motions made in 1 and 2 above be dismissed by the Court, that it be held that Article 12 and Article 24(1) sent. 4, Article 24(2) and Article 25(4) of the Articles of Association of the Defendant are void since the ruling of the European Court of Justice pronounced on October 23, 2007 (case C-112/05).

The action is pending at the Regional Court (*Landgericht*) of Hanover, 21st Civil Chamber, 1st Chamber for Commercial Matters, file reference 21 O 52/08. The Regional Court ordered that preparation of main proceedings shall be conducted in written form.

Wolfsburg, this 5th day of June 2008

The Board of Management