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VOLKSWAGEN

AKTIENGESELLSCHAFT

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

The shareholder Porsche Automobil Holding SE, Stuttgart/Germany, has filed an action against the passing of resolutions by the Annual General Meeting of Volkswagen Aktiengesellschaft, Wolfsburg/Germany (Defendant) held on April 24, 2008. This shareholder moved in its statement of claim that:

1. The resolution of the Defendant's Annual General Meeting of April 24, 2008 through which the Defendant's Annual General Meeting rejected the proposed resolution regarding item 9.1 on the Agenda of that Annual General Meeting is declared void.
2. It is held that the Defendant's Annual General Meeting of April 24, 2008 adopted the following resolution regarding item 9.1 of its Agenda:

„a) Article 12 of the Articles of Association shall be deleted.

b) Article 24 (1) sent. 4 to 6 and Article 24 (2) shall be deleted. The addition "-restrictions on voting" shall be deleted from the title of Article 24 of the Articles of Association.

Article 24 of the Articles of Association thus reads as follows:

**"§ 24
Voting Right**

Each ordinary share entitles the holder to one vote at the Annual General Meeting. Preferred shareholders have no voting rights. However, if the preferred shareholders are granted voting rights by law, each preferred share entitles the holder to one vote."

Article 25 (4) shall be deleted.

c) Article 26 (2) shall be deleted. Article 26 of the Articles of Association shall be revised as follows:

**"§ 26
Resolutions**

The statutory provisions apply to the majority requirements for the adoption of resolutions by the Annual General Meeting."

d) Due to the deletion of Article 12 of the Articles of Association, the numbering of the Articles of the Articles of Association that follow this Article shall be reduced by one in each case, so that Article 13 of the Articles of Association becomes Article 12 of the Articles of Association, and so on. The reference to "Article 28" of the Articles of Association" in Article 4(2) sent. 1 of the Articles of Association shall be amended to "Article 27 of the Articles of Association"; the reference to "Article 13(3) of the Articles of Association" in Article 16(3) sent. 4 of the Articles of Association shall be amended to "Article 12(3) of the Articles of Association"; and the reference "(see Article 22)" in Article 20(2) of the Articles of Association shall be amended to "(see Article 21)".

By way of precaution, the Plaintiff moves that:

3. It is held that the provisions of Articles 12 and Article 24 (1) sent. 4, Article 25 (4) and Article 26 of the Articles of Association are void.

The action is pending at the Regional Court (*Landgericht*) of Braunschweig, 22nd Civil Chamber, 2nd Chamber for Commercial Matters, file reference 22 O 1440/08. 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