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VOLKSWAGEN

AKTIENGESELLSCHAFT

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

The shareholder CIA Consulting Investment Asset Management GmbH, Hamburg/ Deutschland, filed an action regarding the resolution at the Annual General Meeting of Volkswagen Aktiengesellschaft, Wolfsburg/Germany (the Defendant) 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, by which the approval of the supplemental motion by Porsche Automobil Holding SE regarding the deletion of Article 12 of the Articles of Association (Right of Delegation), regarding the amendment of Article 24 of the Articles of Association (Voting Right – Restrictions on Voting) and of Article 25 of the Articles of Association (Representational Voting) as well as regarding the amendment of Article 26 of the Articles of Association (Resolutions) (Agenda item 9.1) was not resolved on with the majority of votes required by law, is declared void.

By way of precaution with respect to the motion according to item 1:

It is held that the resolution of the Defendant's Annual General Meeting of April 24, 2008, by which the approval of the supplemental motion by Porsche Automobil Holding SE regarding the deletion of Article 12 of the Articles of Association (Right of Delegation) and of Article 25 of the Articles of Association (Representational Voting) as well as regarding the amendment of Article 26 of the Articles of Association (Resolutions) was not resolved on with the majority of votes required by law (Agenda item 9.1), is void.

2. It is held that the Defendant's Annual General Meeting of April 24, 2008 resolved effectively that
 - 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 with respect to the motion according to item 2:

It is held that the Defendant's Articles of Association are unlawful as far as they contain Restrictions on Voting or Special Rights of Delegation.

3. The Defendant bears the costs of the litigation.

By way of precaution it is held, that

4. The judgment is provisionally enforceable on security with respect to the costs.
5. It is moved pursuant to section 65(7) no. 4 GKG that the action is served to the parties identified in the caption without undue delay after receipt by the Court. The Signatory declares that, with regard to the service to be effected shortly pursuant to section 270(3) ZPO, a delay of the service of the action would result in damages that could not or only with difficulty be compensated, since a delayed service could render the action without merits due to the preclusive character of the time limit of the action to set aside (*Anfechtungsklage*) pursuant to section 246(1) AktG.

The action is pending at the Regional Court (*Landgericht*) of Braunschweig, 21st Civil Chamber, 2nd Chamber for Commercial Matters, file reference 22 O 1441/08. The Regional Court ordered that preparation of main proceedings shall be conducted in written form.

Wolfsburg, this 11th day of June 2008

The Board of Management