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VOLKSWAGEN

AKTIENGESELLSCHAFT

Wolfsburg

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

On 10 June 2008 we issued two publications under Section 246(4) sent. 1 of the Stock Corporation Act as well as two further publications under the same provision, one on 12 June 2008 and one on 17 June 2008 for publication in the Electronic Federal Gazette. In the said publications we informed the public that the following shareholders each filed a statement of claim regarding the resolution of the Defendant's Annual General Meeting of Volkswagen Aktiengesellschaft, Wolfsburg, (Defendant) held on 24 April 2008:

1. the Federal State of Lower Saxony (*Land Niedersachsen*), Hanover/Germany, and Hannoversche Beteiligungsgesellschaft mit beschränkter Haftung, Hanover/Germany: file reference 21 O 52/08.
2. Porsche Automobil Holding SE, Stuttgart/Germany: The statement of claim had originally been pending before the Regional Court of Brunswick. In the meantime it was referred to the Regional Court of Hanover, 1st Chamber for Commercial Matters and has been assigned the file reference 21 O 61/08.
3. CIA Consulting Investment Asset Management GmbH, Hamburg/Germany: The statement of claim had originally been pending before the Regional Court of Brunswick. In the meantime it was referred to the Regional Court of Hanover, 1st Chamber for Commercial Matters and has been assigned there the file reference 21 O 68/08. The chamber has combined these proceedings with the proceedings referred to above under item 2. for joint hearing and decision with the proceedings referred to above under item 2. being considered to be leading.

The Regional Court Hanover has set the date for conciliatory hearings and oral hearings, if necessary to be held immediately afterwards, for the above statements of claim to Thursday, 6 November 2008, 10.00 a.m., Volgersweg 65, 30175 Hanover, room 5 H 1.

Wolfsburg, this 29th day of August 2008

The Board of Management