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VOLKSWAGEN

AKTIENGESELLSCHAFT

Wolfsburg

Notice pursuant to Article 246 Section 4 Sentence 1 of the German Stock Corporation Act (AktG)

The "Verbraucherzentrale für Kapitalanleger e.V." (Vzfk) (Consumer Protection Agency for Investors), Hiddenseer Straße 9, 10437 Berlin, Germany, has filed a stockholder lawsuit against Volkswagen Aktiengesellschaft, Wolfsburg, Germany. It requests the following in its complaint:

1. The resolution regarding the ratification of the actions of the Board of Management for the business year 2008 in item 3 of the agenda at the Annual Meeting of Stockholders on 23rd April 2009 is invalid.

Alternatively, it is declared that the resolution regarding the ratification of the actions of the Board of Management for the business year 2008 in item 3 of the agenda at the Annual Meeting of Stockholders on 23rd April 2009 is void.

2. The resolution regarding the ratification of the actions of the Supervisory Board for the business year 2008 in item 4 of the agenda at the Annual Meeting of Stockholders on 23rd April 2009 is invalid.

Alternatively, it is declared that the resolution regarding the ratification of the actions of the Supervisory Board for the business year 2008 in item 4 of the agenda at the Annual Meeting of Stockholders on 23rd April 2009 is void.

The lawsuit is pending at Hanover District Court, 32rd Civil Division, 7th Commercial Division under the file number 32 O 46/09. The court has ordered written preliminary proceedings to take place.

Wolfsburg, 17th June 2009

The Board of Management (Vorstand)