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VOLKSWAGEN

AKTIENGESELLSCHAFT

Announcement pursuant to sections 249, 248a German Stock Corporation Act (*Aktiengesetz*)

On 10 June 2008, we published, in accordance with section 246 para 4 sentence 1 German Stock Corporation Act (*Aktiengesetz*), the fact that Porsche Automobilholding SE, Stuttgart, Germany, had taken legal action against the resolution passed at the general meeting of Volkswagen Aktiengesellschaft on 24 April 2008 under agenda item 9.1.

This legal action was withdrawn by the claimant on 28 May 2010. We did not enter into any agreements in connection with this withdrawal of legal action and are not aware of any such agreements. Volkswagen Aktiengesellschaft consented to the withdrawal of the action, so that this lawsuit has now ended.

Any legal action by other shareholders is not affected by this withdrawal of action.

Wolfsburg, 31 May 2010

Management Board