

Published in the Electronic Federal Gazette (Elektronischer Bundesanzeiger) on June 29, 2010

# 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 2009 in item 3 of the agenda at the Annual General Meeting of Stockholders on 22nd April 2010 is invalid.

Alternatively, it is declared that the resolution regarding the ratification of the actions of the Board of Management for the business year 2009 in item 3 of the agenda at the Annual General Meeting of Stockholders on 22nd April 2010 is void.

2. The resolution regarding the ratification of the actions of the Supervisory Board for the business year 2009 in item 4 of the agenda at the Annual General Meeting of Stockholders on 22nd April 2010 is invalid.

Alternatively, it is declared that the resolution regarding the ratification of the actions of the Supervisory Board for the business year 2009 in item 4 of the agenda at the Annual General Meeting of Stockholders on 22nd April 2010 is void.

The lawsuit is pending at Hanover District Court, 26th Civil Division, 6th Commercial Division under the file number 26 O 45/10. The court has ordered written preliminary proceedings to take place.

Wolfsburg, 28th June 2010

The Board of Management (Vorstand)