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**VOLKSWAGEN**

AKTIENGESELLSCHAFT

**Wolfsburg**

**WKN: 766 400, 766 403**

**ISIN: DE 0007664005, DE 0007664039**

**Notification pursuant to Section 30b para 1 sentence 1 no 2 of the Securities Trading Act (*Wertpapierhandelsgesetz, WpHG*) on the resolution adopted by the General Meeting on 3 Mai 2011 regarding the purchase of own shares**

On 3 Mai 2011, the ordinary General Meeting of Volkswagen Aktiengesellschaft resolved to authorise the Management Board to repurchase up to 10 % of the Company's issued shares by 3 November 2012. The shares purchased under this resolution may also be used under exclusion of the shareholders' pre-emptive rights or redeemed. Further details of the authorisation are referred to in the specifications contained in item 7 of the agenda of the General Meeting of Volkswagen Aktiengesellschaft published in the Electronic Federal Gazette (*elektronischer Bundesanzeiger*) on 10 March 2011.

Wolfsburg, May 2011  
The Management Board