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VOLKSWAGEN

AKTIENGESELLSCHAFT

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Announcement in accordance with section 246(4) sentence 1 and section 249(1) sentence 1 of the German Stock Corporation Act (*Aktiengesetz, AktG*)

In accordance with section 246(4) sentence 1 and section 249(1) sentence 1 of the AktG, we hereby announce that:

Following up on the Annual General Meeting of Volkswagen AG on May 10, 2017, action for annulment has been filed. The action has been filed against the resolutions concerning formal approval of the actions of the Chairman of the Board of Management Matthias Müller, the Chairman of the Supervisory Board Hans Dieter Pötsch and the member of the Supervisory Board Stephan Weil.

The action has been filed with the Hanover Regional Court, Seventh Chamber for Commercial Affairs, file reference 32 O 34/17.

Wolfsburg, July 2017

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The Board of Management