

Abridged agenda for the Annual General Meeting

1. Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report as well as the combined separate nonfinancial report of the Volkswagen Group and Volkswagen AG for the year ended December 31, 2019, together with the report of the Supervisory Board on fiscal year 2019 and the explanatory report by the Board of Management on the information in accordance with sections 289a and 315a of the Handelsgesetzbuch (HGB – German Commercial Code)
2. Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft
3. Resolution on the formal approval for fiscal year 2019 of the actions of the members of the Board of Management who held office in fiscal year 2019
4. Resolution on the formal approval for fiscal year 2019 of the actions of the members of the Supervisory Board who held office in fiscal year 2019
5. Election of a member of the Supervisory Board
6. Resolution on the amendment of Article 21(2) sentence 2 of the Articles of Association (adaptation to the Aktiengesetz (AktG – German Stock Corporation Act) as amended by the Shareholder Rights Directive II Implementation Act)
7. Resolution on the appointment of the annual auditors and Group annual auditors and the auditor for interim consolidated financial statements and interim management reports