

VOLKSWAGEN

AKTIENGESELLSCHAFT

Sample form for proxy and instruction for ordinary shareholders

This form does not fulfil the registration requirement and is not a substitute for an admission ticket!

Please send **together with the registration of shareholdings** to the following address:

Volkswagen Aktiengesellschaft
c/o Computershare Operations Center
D-80249 Munich

E-mail: anmeldestelle@computershare.de

Submitting Intermediary/Custodian/
Acting in a businesslike manner within the meaning
of section 135 German Stock Corporation Act (AktG):

Contact person (for any queries):

Telephone:

E-mail:

Details of the ordinary shareholder:

Name of the shareholder:

Residence:

Custody account number:

Number of ordinary shares (ISIN DE0007664005):

Admission ticket number (if available/known):

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Mandate to exercise voting rights pursuant to section 24 paragraph 2 and 3 of the Articles of Association of Volkswagen AG for the Extraordinary General Meeting of Volkswagen AG on December 16, 2022

Name of shareholder:

Number of shares:

Admission ticket number:

At the Extraordinary General Meeting of Volkswagen AG on December 16, 2022, the voting right from ordinary shares shall be exercised as follows:

I request _____
Name of the intermediary/Custodian

to represent me at the above-mentioned Extraordinary General Meeting and authorize him/her to exercise the voting right from my shares. The authorized representative is entitled to grant sub-proxies. Voting on individual items on the agenda **shall be in accordance with the following instruction**. The proxy shall abstain from voting on any proposed resolution not announced in advance.

Proposed resolution as published in the Federal Gazette on October 14, 2022

| Agenda item: | Yes | No | Abstain |
|---|--------------------------|--------------------------|--------------------------|
| 1. Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft with amendment of the resolution by the Annual General Meeting on May 12, 2022 on the appropriation of the net profit | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

(Place, Date)

(Signature or declaration of the shareholder pursuant to section 126b of the German Civil Code (BGB))