

Abridged agenda

for the Annual General Meeting on May 14, 2019

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, 2018, together with the report of the Supervisory Board on fiscal year 2018 and the explanatory report by the Board of Management on the information in accordance with sections 289a(1) and 315a(1) 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 2018 of the actions of the members of the Board of Management who held office in fiscal year 2018
4. Resolution on the formal approval for fiscal year 2018 of the actions of the members of the Supervisory Board who held office in fiscal year 2018
5. Election of members of the Supervisory Board
6. Resolution to create authorized capital and to amend the Articles of Association accordingly
7. Resolution on the appointment of the auditors and Group auditors