

Annex to agenda item 5



Dr. Hessa Sultan Al-Jaber

Place of residence:

Doha, Qatar

Date of birth:

July 15, 1959 in Doha, Qatar

Since June 22, 2016 member of the Supervisory Board of Volkswagen Aktiengesellschaft.

Education:

Bachelor of Science degree in Engineering at the University of Kuwait, Kuwait.

Master of Science degree in Computer Science at the George-Washington University, Washington D.C., USA.

PhD in Computer Science at George-Washington University, Washington D.C., USA.

Professional career:

Former Minister of Information and Communication Technology in Qatar

Former Secretary General of the Supreme Council of Information and Communication Technology (ictQATAR)

Former Member at the Network of Global Agenda Councils of the World Economic Forum (WEF)

Member of United Nations ITU Broadband Commission for Sustainable development

Current professional activity:

Chairwoman of the Board of Directors of Qatar Satellite Company (Es'hailSat), Doha, Qatar

Chairwoman of the Board of Directors of Malomatia, Doha, Qatar

Member at the Shura Council (Consultative Assembly), the legislative body of the State of Qatar, Doha, Qatar

Membership of statutory supervisory boards in Germany:

-

Appointments outside Germany that are comparable with membership of a statutory supervisory board:

Qatar Satellite Company (Es'hailSat), Doha, Qatar (Chairwoman)

Malomatia, Doha, Qatar (Chairwoman)

Trio Investment, Doha, Qatar (Chairwoman)

Annex to agenda item 5

Relationships with executive bodies of Volkswagen Aktiengesellschaft:

-

Relationships with shareholders with a significant interest in Volkswagen Aktiengesellschaft:

One daughter is employed as financial analyst by Qatar Investment Authority (QIA), the sole shareholder of Qatar Holding LLC which is indirectly a major shareholder of Volkswagen Aktiengesellschaft.

Relationships with the Volkswagen Group:

-

Annex to Agenda Item 5



Dr. Ferdinand Oliver Porsche

Place of residence:

Salzburg, Austria

Date of birth:

March 13, 1961 in Stuttgart

Since August 7, 2009 member of the Supervisory Board of Volkswagen Aktiengesellschaft.

Education:

Study of law at the University of Salzburg, Austria

PhD in Law

Studies of Business Administration at the University of Toronto, Kanada

Professional career:

1994 – 2003 Managing Director of Porsche Design Management GmbH & Co.KG, Salzburg, Austria

Current professional activity:

Since 2002 Managing Director of Real Estate Holding GmbH, Salzburg, Austria

Since 2003 Member of the Board of Management of Familie Porsche AG Beteiligungsgesellschaft, Salzburg, Austria

Since 2015 Managing Director of Neckar GmbH, Salzburg, Austria

Membership of statutory supervisory boards in Germany:

Porsche Automobil Holding SE, Stuttgart

Dr. Ing. h.c. F. Porsche AG, Stuttgart

Audi AG, Ingolstadt

Appointments in Germany and abroad that are comparable with membership of a statutory supervisory board:

Porsche Holding Gesellschaft m.b.H., Salzburg, Austria

Porsche Lizenz- und Handelsgesellschaft mbH & Co. KG, Ludwigsburg, Germany

Annex to Agenda Item 5

Relationships with executive bodies of Volkswagen Aktiengesellschaft:

Nephew of Supervisory Board member Dr. Wolfgang Porsche

Cousin once removed of Supervisory Board member Dr. Louise Kiesling

Nephew once removed of the Supervisory Board member Dr. Hans Michel Piëch

Relationships with shareholders with a significant interest in Volkswagen Aktiengesellschaft:

Member of the Supervisory Board of Porsche Automobil Holding SE, Stuttgart, Germany, which holds 52.2% of the ordinary shares in Volkswagen Aktiengesellschaft.

Majority shareholder together with other family shareholders and the subsidiaries held directly or indirectly by them of Porsche Automobil Holding SE, Stuttgart, Germany on the basis of a syndicate agreement concluded between the immediate family members holding ordinary shares.

Managing director with sole power of representation of Familie Porsche Beteiligung GmbH, Grünwald, Germany, and of the following investment company holding an indirect participation in Familie Porsche Beteiligung GmbH, namely

– Managing director with sole power of representation of ZH 1420 GmbH, Salzburg, Austria.

Family relationships of varying degrees exist with managing directors of the major shareholders who hold direct and indirect interest in Porsche Automobil Holding SE, Stuttgart, Germany.

Relationships with the Volkswagen Group:

Purchase of vehicles, accessories and genuine parts

Support and maintenance of private vehicles

Leasing

Insurance service

Air service

Annex to Agenda Item 5



Dr. Hans Michel Piëch

Place of residence:

Vienna, Austria

Date of birth:

January 10, 1942 in Vienna, Austria

Since August 7, 2009 member of the Supervisory Board of Volkswagen Aktiengesellschaft.

Education:

Study of law at the University of Vienna, Austria

PhD in law

Professional career:

1970 employed at Gulf Oil, Pittsburgh, USA

1971 – 1972 Managing Director of Porsche KG, Stuttgart, Germany

Current professional activity:

Since 1977 lawyer in private practice, Vienna, Austria

Membership of statutory supervisory boards in Germany:

Porsche Automobil Holding SE, Stuttgart

Dr. Ing. h.c. F. Porsche AG, Stuttgart

Audi AG, Ingolstadt

Appointments outside Germany that are comparable with membership of a statutory supervisory board:

Porsche Holding Gesellschaft m.b.H., Salzburg, Austria

Porsche Cars Great Britain Ltd., Reading, United Kingdom

Porsche Cars North America Inc., Atlanta, USA

Porsche Ibérica S.A., Madrid, Spain

Porsche Italia S.p.A., Padua, Italy

Schmittenhöhebahn AG, Zell am See, Austria

Volksooper Wien GmbH, Vienna, Austria

Annex to Agenda Item 5

Relationships with executive bodies of Volkswagen Aktiengesellschaft:

Cousin of Supervisory Board Member Dr. Wolfgang Porsche

Uncle of Supervisory Board Member Dr. Louise Kiesling

Uncle once removed of Supervisory Board member Dr. Ferdinand Oliver Porsche

Relationships with shareholders with a significant interest in Volkswagen Aktiengesellschaft:

Vice Chairman of the Supervisory Board of Porsche Automobil Holding SE, Stuttgart, Germany, which holds 52.2% of the ordinary shares in Volkswagen Aktiengesellschaft.

Majority shareholder together with other family shareholders and the subsidiaries held directly or indirectly by them of Porsche Automobil Holding SE, Stuttgart, Germany, on the basis of a syndicate agreement concluded between the immediate family members holding ordinary shares.

Managing director with sole power of representation of HMP Vermögensverwaltung GmbH, Grünwald, Germany as well as managing director with joint representative authority of the following investment company holding a direct participation in it, namely

- Dr. Hans Michel Piëch GmbH, Vienna, Austria.

Furthermore managing director with joint representative authority of Porsche Gesellschaft mit beschränkter Haftung, Grünwald, Germany as well as the following investment companies holding a direct / indirect participation in it, namely

- Managing director with joint representative authority of Porsche Gesellschaft m.b.H., Salzburg, Austria.
- Managing director with joint representative authority of Porsche Piëch Holding GmbH, Salzburg, Austria.

Family relationships of varying degrees exist with managing directors of the major shareholders who hold direct and indirect interest in Porsche Automobil Holding SE, Stuttgart, Germany.

Relationships with the Volkswagen Group:

Purchase of vehicles, accessories and genuine parts

Support and maintenance of private vehicles

Leasing

Insurance service