

Abridged agenda for the Annual General Meeting of Volkswagen Aktiengesellschaft on May 10, 2023

- 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 Aktiengesellschaft for the year ended December 31, 2022, together with the report of the Supervisory Board on fiscal year 2022 and the explanatory report by the Board of Management on the disclosures 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 2022 of the actions of the members of the Board of Management who held office in fiscal year 2022**
- 4. Resolution on the formal approval for fiscal year 2022 of the actions of the members of the Supervisory Board who held office in fiscal year 2022**
- 5. Election of members of the Supervisory Board**
- 6. Resolution on the approval of the amendment of an existing intercompany agreement**
- 7. Resolution on the approval of the draft Hive-Down and Transfer Agreement between Volkswagen Aktiengesellschaft and Volkswagen Financial Services Europe AG (currently still trading as Volkswagen Group Mobility GmbH)**
The tax authority has very recently informed us that the way in which we were planning to hive-down Volkswagen Bank GmbH cannot be implemented without significant tax disadvantages. We have therefore opted not to implement this measure and will not submit this agenda item 7 for voting and resolution.
- 8. Resolution on the amendment of Article 19 of the Articles of Association of Volkswagen Aktiengesellschaft (virtual general meeting)**
- 9. Resolution on the amendment of Article 21 of the Articles of Association of Volkswagen Aktiengesellschaft (attendance by Supervisory Board members by way of video or audio transmission)**
- 10. Resolution on the renewal of authorized capital and to amend the Articles of Association accordingly**
- 11. Resolution on the approval of the remuneration report by the Board of Management and the Supervisory Board**
- 12. Resolution on the approval of the adapted remuneration system for the members for the Board of Management**
- 13. Resolution on the adjustment of the remuneration system for the members of the Supervisory Board**

14. Resolution on the appointment of the auditor of the annual financial statements and consolidated financial statements and of the auditor for the review of interim consolidated financial statements and interim management reports