

Proxy and instruction form for ordinary shareholders of Volkswagen Aktiengesellschaft for the Annual General Meeting on May 10, 2023

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
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 no.: _____

Number of ordinary shares (ISIN DE0007664005): _____

Admission ticket no. (if known): _____

Exercise of voting rights according to article 24 (2) and (3) of the articles of association of Volkswagen Aktiengesellschaft

At the Annual General Meeting of Volkswagen Aktiengesellschaft on May 10, 2023 the voting right from my ordinary shares shall be exercised as follows:

I request _____ (name of intermediary/custodian) to represent me in the above-mentioned Annual 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 authorized representative shall abstain from voting on any proposed resolutions not announced in advance.

Proposed resolutions as published in the Federal Gazette on March 27, 2023

YES on all agenda items NO on all agenda items ABSTENTION on all agenda items

	Yes	No	Abst.		Yes	No	Abst.
2. Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
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							
3.1 O. Blume	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	3.8 G. Kilian	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.2 M. Aksel (until 31.08.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	3.9 T. Schäfer (as of 01.07.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.3 A. Antlitz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	3.10 T. Schmall-von Westerholt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.4 R. Brandstätter	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	3.11 H. Stars (as of 01.02.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.5 H. Diess (until 31.08.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	3.12 H. D. Werner (until 31.01.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.6 M. Döss (as of 01.02.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	3.13 H. Wortmann (01.02. - 31.08.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.7 M. Duesmann	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
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							
4.1 H. D. Pötsch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.14 U. Jakob (until 12.05.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.2 J. Hofmann	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.15 S. Mahler (as of 12.05.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.3 H. A. Al Abdulla (until 12.05.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.16 P. Mosch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.4 H. S. Al Jaber	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.17 B. Murkovic (until 12.05.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.5 M. B. E. Al-Mahmoud (as of 12.05.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.18 D. Nowak (as of 12.05.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.6 B. Althusmann (until 08.11.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.19 H. M. Piëch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.7 H. Buck (as of 04.10.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.20 F. O. Porsche	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.8 M. Carnero Sojo	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.21 W. Porsche	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.9 D. Cavallo	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.22 J. Rothe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.10 H.-P. Fischer (until 12.05.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.23 C. Schönhardt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.11 J. W. Hamburg (as of 08.11.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.24 S. Weil	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.12 M. HeiB	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.25 W. Weresch (until 30.09.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.13 A. Homburg (as of 12.05.2022)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
5. Election of members of the Supervisory Board							
5.1 M. HeiB	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
5.2 G. Horvath	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
5.3 W. Porsche	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
6. Resolution on the approval of the amendment of an existing intercompany agreement	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
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)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
8. Resolution on the amendment of Article 19 of the Articles of Association of Volkswagen Aktiengesellschaft (virtual general meeting)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
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)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
10. Resolution on the renewal of authorized capital and to amend the Articles of Association accordingly	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
11. Resolution on the approval of the remuneration report by the Board of Management and the Supervisory Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
12. Resolution on the approval of the adapted remuneration system for the members for the Board of Management	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
13. Resolution on the adjustment of the remuneration system for the members of the Supervisory Board	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
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	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				

(Place)

(Date)

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