

# Abridged agenda

## for the Annual General Meeting of Volkswagen Aktiengesellschaft on May 29, 2024

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, 2023, together with the report of the Supervisory Board on fiscal year 2023 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 2023 of the actions of the members of the Board of Management who held office in fiscal year 2023
4. Resolution on the formal approval for fiscal year 2023 of the actions of the members of the Supervisory Board who held office in fiscal year 2023
5. Election of members of the Supervisory Board
6. Resolution on the adjustment of Article 21 of the Articles of Association of Volkswagen Aktiengesellschaft due to an amendment to the Aktiengesetz (German Stock Corporation Act)
7. Resolution on the amendment of Article 11 of the Articles of Association of Volkswagen Aktiengesellschaft to make the process of resigning from the Supervisory Board more flexible
8. Resolution on the approval of the remuneration report by the Board of Management and the Supervisory Board
9. Resolution on the approval of the adapted remuneration system for the members of the Board of Management
10. 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