

**Proxy and instruction form for ordinary shareholders of Volkswagen Aktiengesellschaft for the Annual General Meeting on June 18, 2026**

***This form does not fulfil the registration requirement and is not a substitute for an registration confirmation!***

Please send together with the registration of shareholdings to the following address:

Volkswagen Aktiengesellschaft  
 c/o Computershare Operations Center  
 80249 Munich, Germany  
 e-mail: [anmeldestelle@computershare.de](mailto: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): \_\_\_\_\_

Registration confirmation no. (if known): \_\_\_\_\_

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

At the General Meeting of Volkswagen Aktiengesellschaft on June 18, 2026 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 May 5, 2026**

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 2025 of the actions of the members of the Board of Management who held office in fiscal year 2025							
	Yes	No	Abst.		Yes	No	Abst.
3.1 O. Blume	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	3.6 G. Kilian (until July 4, 2025)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.2 A. Antlitz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	3.7 T. Schäfer	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.3 R. Brandstätter	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	3.8 T. Schmall-von Westerholt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.4 G. Döllner	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	3.9 H. Stars	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.5 M. Döss	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				
4. Resolution on the formal approval for fiscal year 2025 of the actions of the members of the Supervisory Board who held office in fiscal year 2025							
	Yes	No	Abst.		Yes	No	Abst.
4.1 H. D. Pötsch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.13 A. Homburg	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.2 J. Hofmann (until March 8, 2025)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.14 G. Horvath	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.3 C. Benner (as of March 9, 2025)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.15 O. Lies (as of May 20, 2025)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.4 H. S. Al Jaber	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.16 D. Nowak	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.5 M. E. Al-Mahmoud (until May 16, 2025)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.17 H. M. Piëch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.6 M. S. Al-Sowaidi (as of May 16, 2025)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.18 F. O. Porsche	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.7 R. Beck	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.19 W. Porsche	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.8 H. Buck	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.20 G. Scarpino	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.9 M. Carnero Sojo	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.21 K. Schnur	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.10 D. Cavallo	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.22 C. Schönhardt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.11 J. W. Hamburg	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.23 S. Weil (until May 20, 2025)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.12 M. Heiß (until July 4, 2025)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	4.24 S. Wiegand (as of July 5, 2025)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Election of members of the Supervisory Board							
	Yes	No	Abst.		Yes	No	Abst.
5.1 Hans Dieter Pötsch	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.2 Susanne Wiegand	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. 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"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Resolutions on							
A the approval of a settlement agreement of Volkswagen Aktiengesellschaft, AUDI Aktiengesellschaft and Dr. Ing. h.c. F. Porsche Aktiengesellschaft with D&O insurers of Volkswagen Aktiengesellschaft including obligations to not assert claims against current and former members of the Board of Management and the Supervisory Board and indemnification obligations and	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
B the confirmation of the resolution adopted by the General Meeting on July 22, 2021, on the approval of the settlement agreement with the former Chairman of the Board of Management, Professor Dr Martin Winterkorn, pursuant to section 244 of the Aktiengesetz (German Stock	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8. Resolutions on							
A the appointment of the auditor and group auditor, the auditor of the interim consolidated financial statements and interim management reports and	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
B the auditor for sustainability reporting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

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 (Place)

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 (Date)

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