

Voting Results - Summary

VOLKSWAGEN AG
Annual General Meeting 3/05/2018

VOLKSWAGEN

KAPITALGESELLSCHAFT

ITEM	Resolution	Valid Votes cast	% of total ordinary share capital	% of total authorised share capital	Yes-votes		No-votes		Result
					Yes-votes	in %	No-votes	in %	
2	Resolution on appropriation of the net profit of Volkswagen Aktiengesellschaft	274,952,624	54.85	93.18	274,861,473	99.97	91,151	0.03	accepted
3.1	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2017 Mr. Matthias Müller	273,464,445	54.55	92.67	270,541,858	98.93	2,922,587	1.07	accepted
3.2	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2017 Mr. Karheinz Blessing	273,461,806	54.55	92.67	271,240,330	99.19	2,221,476	0.81	accepted
3.3	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2017 Mr. Herbert Diess	273,463,043	54.55	92.67	270,543,922	98.93	2,919,121	1.07	accepted
3.4	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2017 Mr. Francisco Javier Garcia Sanz	273,462,203	54.55	92.67	270,543,792	98.93	2,918,411	1.07	accepted
3.5	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2017 Mr. Jochem Heizmann	273,463,185	54.55	92.67	270,545,708	98.93	2,917,477	1.07	accepted
3.6	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2017 Mrs. Christine Hohmann-Dennhardt	273,436,069	54.55	92.66	271,283,090	99.21	2,152,979	0.79	accepted
3.7	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2017 Mr. Andreas Renschler	273,463,140	54.55	92.67	270,545,629	98.93	2,917,511	1.07	accepted
3.8	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2017 Mr. Rupert Stadler	273,462,974	54.55	92.67	270,543,758	98.93	2,919,216	1.07	accepted
3.9	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2017 Mrs. Hiltrud Dorothea Werner	274,062,836	54.67	92.87	271,782,820	99.17	2,280,016	0.83	accepted
3.10	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2017 Mr. Frank Witter	273,463,095	54.55	92.67	270,612,538	98.96	2,850,557	1.04	accepted
4.1	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Hans Dieter Pötsch	273,463,189	54.55	92.67	270,531,319	98.93	2,931,870	1.07	accepted
4.2	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Jörg Hofmann	273,462,031	54.55	92.67	270,598,667	98.95	2,863,364	1.05	accepted
4.3	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Hussain Ali Al-Abdulla	273,460,806	54.55	92.67	270,542,207	98.93	2,918,599	1.07	accepted
4.4	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mrs. Hessa Sultan Al-Jaber	273,460,597	54.55	92.67	271,227,407	99.18	2,233,190	0.82	accepted
4.5	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Bernd Althusmann	273,979,378	54.65	92.85	272,248,461	99.37	1,730,917	0.63	accepted
4.6	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mrs. Birgit Dietze	273,460,976	54.55	92.67	271,227,971	99.18	2,233,005	0.82	accepted
4.7	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mrs. Annika Falkengren	273,461,272	54.55	92.67	270,542,832	98.93	2,918,440	1.07	accepted
4.8	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Hans-Peter Fischer	273,461,445	54.55	92.67	270,542,952	98.93	2,918,493	1.07	accepted
4.9	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Uwe Fritsch	273,461,888	54.55	92.67	270,542,865	98.93	2,919,023	1.07	accepted
4.10	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Uwe Hück	273,462,443	54.55	92.67	270,599,851	98.95	2,862,592	1.05	accepted
4.11	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Johan Järviklo	273,461,197	54.55	92.67	270,598,788	98.95	2,862,409	1.05	accepted
4.12	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mrs. Ulrike Jakob	273,478,501	54.55	92.68	271,254,392	99.19	2,224,109	0.81	accepted
4.13	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mrs. Louise Kiesling	273,461,098	54.55	92.67	270,542,256	98.93	2,918,842	1.07	accepted
4.14	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Olaf Lies	273,462,398	54.55	92.67	270,542,654	98.93	2,919,744	1.07	accepted
4.15	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Peter Mosch	273,461,064	54.55	92.67	270,542,280	98.93	2,918,784	1.07	accepted
4.16	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mrs. Bertina Murkovic	273,478,311	54.55	92.68	271,254,302	99.19	2,224,009	0.81	accepted

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		cast	ordinary share capital	authorised share capital	Yes-votes in %	No-votes in %			
4.17	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Bernd Osterloh	273,462,957	54.55	92.67	270,542,546	98.93	2,920,411	1.07	accepted
4.18	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Hans Michel Piëch	272,358,581	54.33	92.30	269,437,235	98.93	2,921,346	1.07	accepted
4.19	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Ferdinand Oliver Porsche	273,462,142	54.55	92.67	270,541,139	98.93	2,921,003	1.07	accepted
4.20	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Wolfgang Porsche	272,358,601	54.33	92.30	269,437,552	98.93	2,921,049	1.07	accepted
4.21	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Athanasios Stimoniaris	273,478,444	54.55	92.68	271,254,374	99.19	2,224,070	0.81	accepted
4.22	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Stephan Weil	273,461,399	54.55	92.67	270,542,353	98.93	2,919,046	1.07	accepted
4.23	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Stephan Wolf	273,460,874	54.55	92.67	270,542,425	98.93	2,918,449	1.07	accepted
4.24	Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017 Mr. Thomas Zwiebler	273,461,011	54.55	92.67	270,542,651	98.93	2,918,360	1.07	accepted
5.1	Election of members of the Supervisory Board Mrs. Marianne Heiß	273,510,481	54.56	92.69	271,402,621	99.23	2,107,860	0.77	accepted
5.2	Election of members of the Supervisory Board Mr. Wolfgang Porsche	273,658,625	54.59	92.74	270,785,015	98.95	2,873,610	1.05	accepted
6.1	Appointment on the election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors and Group auditors for fiscal year 2018	274,851,335	54.83	93.14	274,636,199	99.92	215,136	0.08	accepted
6.2	Appointment on the election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors to review the condensed interim consolidated financial statements and interim management report for the Volkswagen Group for the first six month	274,851,039	54.83	93.14	274,636,044	99.92	214,995	0.08	accepted
6.3	Appointment on the election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors to review the condensed interim consolidated financial statements and interim management report for the Volkswagen Group for the first nine month	274,851,189	54.83	93.14	274,636,034	99.92	215,155	0.08	accepted
	Sonderprüfungsantrag von Frau Geibel-Conrad und Herrn Prof. Strenger	264,372,266	52.74	89.59	852	0.01	264,371,414	99.99	rejected