

Annex to Agenda Item 5



Marianne Heiß

Place of residence:

Düsseldorf, Germany / Vienna, Austria

Date of birth:

November 2, 1972 in Krems an der Donau, Austria

Since February 14, 2018 member of the Supervisory Board of Volkswagen Aktiengesellschaft.

Education:

Studies of Corporate Accounting, Auditing and Development of Management, Human Resources and Organisations at University of Applied Sciences, Wiener Neustadt, Austria

Magistra FH

Professional career:

04/2011 – 05/2013 European Finance Director, BBDO Europe Ltd., London, United Kingdom

01/2006 – 03/2011 Chief Financial Officer, BBDO Düsseldorf GmbH, Düsseldorf, Germany

09/2002 – 12/2005 Management Consultant, BBDO Services GmbH, Düsseldorf, Germany

01/1999 – 06/2002 Finance Director, PKP BBDO, Vienna, Austria

03/1996 – 09/1998 Head of Finance and Accounting, SELLBYTEL GmbH, Nürnberg, Germany

05/1993 – 02/1996 Head of Operations Office (Accounting, Human Resources), Dorint Hotel, Hameln, Germany

09/1991 – 04/1993 Finance and Accounting, Auditing, Röhricht/Schillen, Bielefeld, Germany

07/1989 – 08/1991 Accountant, Tax Advisory, STABILA GmbH, Vienna, Austria

Current professional activity:

Since 06/2013 Chief Financial Officer of BBDO Group Germany GmbH, Düsseldorf, Germany

Membership of statutory supervisory boards in Germany:

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Appointments outside Germany that are comparable with membership of a statutory supervisory board:

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Relationships with executive bodies of Volkswagen Aktiengesellschaft:

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Relationships with shareholders with a significant interest in Volkswagen Aktiengesellschaft:

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Relationships with the Volkswagen Group:

Volkswagen Aktiengesellschaft is a client of BBDO Group Germany GmbH. Revenues of BBDO Group Germany GmbH with Volkswagen Aktiengesellschaft in fiscal year 2017 represented a share of approximately 3% of the total revenues of BBDO Group Germany GmbH.

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Dr. rer. comm. Wolfgang Porsche

Place of residence:

Salzburg, Austria

Date of birth:

May 10, 1943 in Stuttgart, Germany

Since April 24, 2008 member of the Supervisory Board of Volkswagen Aktiengesellschaft.

Education:

Abitur (higher school-leaving certificate)

Journeyman's examination as a metalworker

Studies at the Hochschule für Welthandel, Vienna, Austria

(now the Vienna University of Economics and Business)

Diplom-Kaufmann (degree in Business Administration)

Doktor der Handelswissenschaften (doctorate in International Business)

Professional career:

1973 - 2000 Independent entrepreneur as the general importer of Yamaha motorbikes in Austria

1976 - 1981 Manager in various areas of domestic and foreign sales at Daimler-Benz AG, Stuttgart-Untertürkheim, Germany

1988 - 2011 Managing Partner of Porsche Holding Ges.m.b.H., Salzburg, Austria

Current professional activity:

Chairman of the Supervisory Board of Porsche Automobil Holding SE, Stuttgart, Germany

Chairman of the Supervisory Board of Dr. Ing. h.c. F. Porsche AG, Stuttgart, Germany

Managing director of Porsche Gesellschaft mit beschränkter Haftung, Grünwald, Germany

Membership of statutory supervisory boards in Germany:

AUDI AG, Ingolstadt

Dr. Ing. h.c. F. Porsche AG, Stuttgart (Chairman)

Porsche Automobil Holding SE, Stuttgart (Chairman)

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Appointments outside Germany that are comparable with membership of a statutory supervisory board:

Familie Porsche AG Beteiligungsgesellschaft, Salzburg, Austria (Chairman)
Porsche Cars Great Britain Ltd., Reading, United Kingdom
Porsche Cars North America Inc., Atlanta, USA
Porsche Holding Gesellschaft m.b.H., Salzburg, Austria
Porsche Ibérica S.A., Madrid, Spain
Porsche Italia S.p.A., Padua, Italy
Schmittenhöhebahn AG, Zell am See, Austria

Relationships with executive bodies of Volkswagen Aktiengesellschaft:

Cousin to Dr. jur. Hans Michel Piëch, member of the Supervisory Board
Uncle of Dr. jur. Ferdinand Oliver Porsche, member of the Supervisory Board
Uncle (once removed) of Supervisory Board member Dr. Louise Kiesling

Relationships with shareholders with a significant interest in Volkswagen Aktiengesellschaft:

Chairman of the Supervisory Board of Porsche Automobil Holding SE, Stuttgart, Germany, which holds 52.2% of the ordinary shares in Volkswagen Aktiengesellschaft.

Majority shareholder together with other family shareholders and the subsidiaries held directly or indirectly by them of Porsche Automobil Holding SE, Stuttgart, Germany, on the basis of a syndicate agreement concluded between the immediate family members holding ordinary shares.

Managing director with sole power of representation of Familie Porsche Beteiligung GmbH, Grünwald, Germany.

Managing director with joint representative authority of Porsche Gesellschaft mit beschränkter Haftung, Grünwald, Germany.

Family relationships of varying degrees exist with managing directors of the major shareholders who hold direct or indirect interest in Porsche Automobil Holding SE, Stuttgart, Germany.

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Relationships with the Volkswagen Group:

Purchase of vehicles, accessories and genuine parts

Vehicle support and maintenance

Leasing

Banking deposits

Other services