

Abridged agenda

for the Annual General Meeting on May 3, 2018

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 AG for the year ended December 31, 2017, together with the report of the Supervisory Board on fiscal year 2017 and the explanatory report by the Board of Management on the information in accordance with sections 289a(1) and 315a(1) of the Handelsgesetzbuch (HGB – German Commercial Code)
2. Resolution on appropriation of the net profit of Volkswagen Aktiengesellschaft
3. Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2017
4. Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2017
5. Election of members of the Supervisory Board
6. Resolution on appointment of the auditors and Group auditors