

# Voting Results - Summary

Volkswagen Aktiengesellschaft  
Annual General Meeting on July 22, 2021

# VOLKSWAGEN

AKTIENGESELLSCHAFT

Agenda item	Valid Votes cast	% of total ordinary share capital	% of total authorized share capital	Yes votes	Yes votes in %	No votes	No votes in %	Result
2 Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft	276,385,346	55.13	93.66	276,377,465	99.99	7,881	0.01	accepted
3 Resolution on the formal approval for fiscal year 2020 of the actions of the members of the Board of Management who held office in fiscal year 2020								
3.1 Mr. Herbert Diess	275,175,969	54.89	93.25	273,811,250	99.50	1,364,719	0.50	accepted
3.2 Mr. Oliver Blume	275,183,997	54.89	93.25	273,823,344	99.51	1,360,653	0.49	accepted
3.3 Mr. Markus Duesmann	275,183,274	54.89	93.25	273,826,046	99.51	1,357,228	0.49	accepted
3.4 Mr. Gunnar Kilian	275,183,200	54.89	93.25	273,822,726	99.51	1,360,474	0.49	accepted
3.5 Mr. Andreas Renschler	275,175,865	54.89	93.25	273,812,849	99.50	1,363,016	0.50	accepted
3.6 Mr. Abraham Schot	275,183,752	54.89	93.25	273,822,963	99.51	1,360,789	0.49	accepted
3.7 Mr. Stefan Sommer	275,183,292	54.89	93.25	273,822,407	99.51	1,360,885	0.49	accepted
3.8 Mrs. Hiltrud Dorothea Werner	275,183,347	54.89	93.25	273,822,824	99.51	1,360,523	0.49	accepted
3.9 Mr. Frank Witter	275,175,564	54.89	93.25	273,812,742	99.50	1,362,822	0.50	accepted
4 Resolution on the formal approval for fiscal year 2020 of the actions of the members of the Supervisory Board who held office in fiscal year 2020								
4.1 Mr. Hans Dieter Pötsch	275,176,292	54.89	93.25	273,762,776	99.49	1,413,516	0.51	accepted
4.2 Mr. Jörg Hofmann	275,173,761	54.89	93.25	273,763,503	99.49	1,410,258	0.51	accepted
4.3 Mr. Hussain Ali Al Abdulla	275,174,550	54.89	93.25	273,754,159	99.48	1,420,391	0.52	accepted
4.4 Mrs. Hessa Sultan Al Jaber	275,174,609	54.89	93.25	273,754,362	99.48	1,420,247	0.52	accepted
4.5 Mr. Bernd Althusmann	275,183,655	54.89	93.25	273,774,299	99.49	1,409,356	0.51	accepted
4.6 Mr. Kai Bliesener	275,183,109	54.89	93.25	273,779,685	99.49	1,403,424	0.51	accepted
4.7 Mr. Hans-Peter Fischer	275,175,758	54.89	93.25	273,769,424	99.49	1,406,334	0.51	accepted
4.8 Mrs. Marianne Heiß	275,183,643	54.89	93.25	273,775,211	99.49	1,408,432	0.51	accepted
4.9 Mr. Johan Järvklo	275,175,887	54.89	93.25	273,778,589	99.49	1,397,298	0.51	accepted
4.10 Mrs. Ulrike Jakob	275,182,918	54.89	93.25	273,779,192	99.49	1,403,726	0.51	accepted
4.11 Mrs. Louise Kiesling	275,175,447	54.89	93.25	273,764,826	99.49	1,410,621	0.51	accepted
4.12 Mr. Peter Mosch	275,175,169	54.89	93.25	273,769,232	99.49	1,405,937	0.51	accepted
4.13 Mrs. Bertina Murkovic	275,182,841	54.89	93.25	273,779,042	99.49	1,403,799	0.51	accepted
4.14 Mr. Bernd Osterloh	275,173,370	54.89	93.25	273,761,825	99.49	1,411,545	0.51	accepted
4.15 Mr. Hans Michel Piëch	274,072,626	54.67	92.88	272,660,603	99.48	1,412,023	0.52	accepted
4.16 Mr. Ferdinand Oliver Porsche	275,175,954	54.89	93.25	273,764,392	99.49	1,411,562	0.51	accepted
4.17 Mr. Wolfgang Porsche	274,072,705	54.67	92.88	272,660,770	99.48	1,411,935	0.52	accepted
4.18 Mrs. Conny Schönhardt	275,183,126	54.89	93.25	273,779,005	99.49	1,404,121	0.51	accepted
4.19 Mr. Athanasios Stimoniaris	275,183,321	54.89	93.25	273,778,971	99.49	1,404,350	0.51	accepted
4.20 Mr. Stephan Weil	275,175,984	54.89	93.25	273,765,002	99.49	1,410,982	0.51	accepted
4.21 Mr. Werner Weresch	275,182,877	54.89	93.25	273,779,233	99.49	1,403,644	0.51	accepted

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5	Election of members of the Supervisory Board								
5.1	Mrs. Louise Kiesling	275,126,548	54.88	93.23	273,709,505	99.48	1,417,043	0.52	accepted
5.2	Mr. Hans Dieter Pötsch	275,149,636	54.89	93.24	273,731,801	99.48	1,417,835	0.52	accepted
6	Resolution on the approval of the remuneration system for the members of the Board of Management	275,558,224	54.97	93.38	274,482,527	99.61	1,075,697	0.39	accepted
7	Resolution on the confirmation of the remuneration and of the remuneration system for the members of the Supervisory Board	276,287,580	55.11	93.63	276,278,462	99.99	9,118	0.01	accepted
8	Resolution on the amendment of Article 23 of the Articles of Association of Volkswagen Aktiengesellschaft (exercise of voting rights by absentee voting)	276,217,140	55.10	93.60	276,174,289	99.98	42,851	0.02	accepted
9	Resolution on the amendment of Article 27 of the Articles of Association of Volkswagen Aktiengesellschaft (advance payment on the dividend)	276,223,411	55.10	93.61	276,183,659	99.99	39,752	0.01	accepted
10	Resolutions on the approval of settlement agreements with former Chairman of the Board of Management Professor Dr. Martin Winterkorn and former member of the Board of Management Rupert Stadler								
10.1	Settlement agreement with Mr. Martin Winterkorn	276,174,726	55.09	93.59	275,916,316	99.91	258,410	0.09	accepted
10.2	Settlement agreement with Mr. Rupert Stadler	276,174,288	55.09	93.59	275,915,655	99.91	258,633	0.09	accepted
11	Resolution on the approval of a settlement agreement with the D&O insurers of Volkswagen Aktiengesellschaft	276,185,370	55.09	93.59	276,138,695	99.98	46,675	0.02	accepted
12	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	275,313,461	54.92	93.30	273,986,631	99.52	1,326,830	0.48	accepted