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VOLKSWAGEN

AKTIENGESELLSCHAFT

Wolfsburg

Notice under Sec. 246 (4) Sent. 1 of the German Stock Corporation Act (*Aktiengesetz, AktG*)

The Extraordinary General Meeting of the Company of 3 December 2009 adopted the following resolutions:

- to create an Authorised Capital (*Genehmigtes Kapital*) (amending the Articles of Association accordingly) (item 1 of the agenda),
- to create two rights of appointment of supervisory board members (*Entsendungsrecht*) in favour of the Federal State of Lower Saxony (amending the Articles of Association accordingly) (item 2 of the agenda),
- to adjust the requirements for a qualified majority (amending the Articles of Association accordingly) (item 3 of the agenda),
- to appoint Dr. Hans Michel Piëch and Dr. Ferdinand Oliver Porsche as members of the Supervisory Board (*Aufsichtsrat*) (item 4 of the agenda),
- to make various amendments to the Articles of Association to meet the requirements of the Act Implementing the Shareholder Rights Directive (*Gesetz zur Umsetzung der Aktionärsrechterichtlinie, ARUG*) (item 5 of the agenda).

Knightsbridge Vermögensverwaltungs- und Beteiligungs GmbH, Widenmayerstrasse 16, 80538 Munich, has filed an action to set aside all of the above resolutions and to annul the same under the Stock Corporation Act. The matter is pending before the 6th Chamber for Commercial Matters at Hanover Regional Court (*Landgericht*) under court reference 26 O 1/10.

CIA Consulting Investment Asset Management GmbH, Grosslohering 70, 22143 Hamburg, CDHL-Vermögensverwaltungsgesellschaft mbH, Josthöhe 6, 22339 Hamburg, VC-Services GmbH, Harksheider Strasse 123a, 22399 Hamburg, and Edmund Zimmermann GmbH, Vierlander Strasse 13, 21502 Geesthacht, have filed an action to set aside the resolutions made under item 1, item 2 and item 3 of the agenda mentioned above and to annul the same under the Stock Corporation Act. The matter is pending before the 6th Chamber for Commercial Matters at Hanover Regional Court under court reference 26 O 4/10.

The court has scheduled a conciliatory hearing followed by an oral hearing afterwards, if necessary, regarding the aforementioned actions for 10.00 a.m. on Thursday, 25 March 2010 in Room 5 H 1 at Volgersweg 65, 30175 Hanover.

Wolfsburg, 26 January 2010

The Board of Management