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VOLKSWAGEN

AKTIENGESELLSCHAFT

Wolfsburg

Securities Identification Code: 766 400, 766 403

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Notification pursuant to Section 30b (1) sentence 1 no. 2 WpHG (Securities Trading Act) on the resolution adopted by the General Meeting on 19 April 2012 regarding the purchase of treasury shares

The General Meeting of Volkswagen Aktiengesellschaft domiciled in Wolfsburg resolved on April 19, 2012 to authorize the Board of Management, with the consent of the Supervisory Board, to repurchase ordinary shares and/ or preferred shares of Volkswagen Aktiengesellschaft, at its discretion, up to a maximum of 10 % of the share capital. The shares purchased under this resolution may also be used under exclusion of the shareholders' preemptive rights or redeemed. This authorization will come into effect on November 4, 2012 and applies until April 18, 2017.

Further details of the authorization are referred to in the specifications contained in item 7 of the agenda of the General Meeting of Volkswagen Aktiengesellschaft published in the Federal Gazette (*Bundesanzeiger*) on 12 March 2012.

Wolfsburg, June 2012
The Board of Management