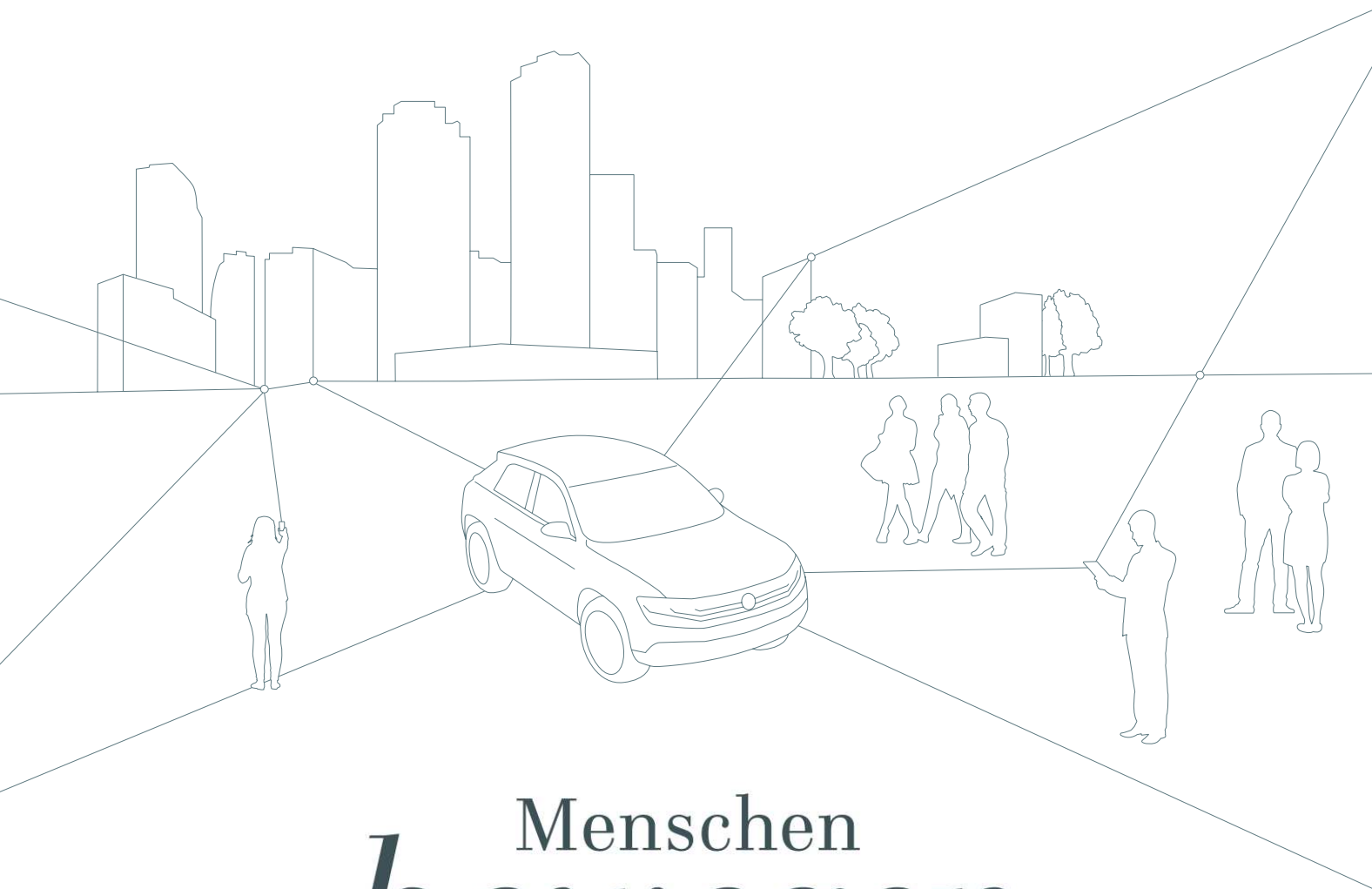


VOLKSWAGEN

AKTIENGESELLSCHAFT

56TH ANNUAL GENERAL MEETING
JUNE 22, 2016



Menschen
bewegen

Presence

501.295.263
279.390.139

Total number of ordinary and preferred shares
of which represented at the 2016 Annual General Meeting
= **Total presence** **55,73 %**

295.089.818
276.482.699

Total number of ordinary shares
of which represented at the 2016 Annual General Meeting
= **Total presence** **93,69 %**

Voting Results - Summary

ITEM 2	Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft-approved		
	277.422.882	Shares for valid votes were cast (= 55,34 % of the total authorised share capital)	
	277.422.882	Shares for valid votes were cast (= 94,01 % of the total ordinary share capital)	
	277.355.828	Yes votes	99,98 %
	67.054	No votes	0,02 %
ITEM 3.1	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015- M. Müller -approved		
	277.306.820	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
	277.306.820	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
	270.963.621	Yes votes	97,71 %
	6.343.199	No votes	2,29 %
ITEM 3.2	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - H. Diess -approved		
	218.283.273	Shares for valid votes were cast (= 43,54 % of the total authorised share capital)	
	218.283.273	Shares for valid votes were cast (= 73,97 % of the total ordinary share capital)	
	211.936.617	Yes votes	97,09 %
	6.346.656	No votes	2,91 %
ITEM 3.3	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - F. J. Garcia Sanz - approved		
	277.305.192	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
	277.305.192	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
	270.779.525	Yes votes	97,65 %
	6.525.667	No votes	2,35 %
ITEM 3.4	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - J. Heizmann -approved		
	277.304.972	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
	277.304.972	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
	270.780.010	Yes votes	97,65 %
	6.524.962	No votes	2,35 %
ITEM 3.5	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - C. Klingler -approved		
	277.304.367	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
	277.304.367	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
	270.779.046	Yes votes	97,65 %
	6.525.321	No votes	2,35 %
ITEM 3.6	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - H. Neumann- approved		
	277.305.107	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
	277.305.107	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
	270.780.296	Yes votes	97,65 %
	6.524.811	No votes	2,35 %
ITEM 3.7	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - L. Östling -approved		
	277.302.398	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
	277.302.398	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
	270.780.961	Yes votes	97,65 %
	6.521.437	No votes	2,35 %
ITEM 3.8	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - H.D. Pötsch -approved		
	277.301.898	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
	277.301.898	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
	270.778.089	Yes votes	97,65 %
	6.523.809	No votes	2,35 %
ITEM 3.9	Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015- A. Renschler -approved		
	277.222.266	Shares for valid votes were cast (= 55,30 % of the total authorised share capital)	
	277.222.266	Shares for valid votes were cast (= 93,95 % of the total ordinary share capital)	
	270.958.987	Yes votes	97,74 %
	6.263.279	No votes	2,26 %

Voting Results - Summary

ITEM 3.10 Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - R. Stadler- approved		
277.223.433	Shares for valid votes were cast (= 55,30 % of the total authorised share capital)	
277.223.433	Shares for valid votes were cast (= 93,95 % of the total ordinary share capital)	
270.778.594	Yes votes	97,68 %
6.444.839	No votes	2,32 %
ITEM 3.11 Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - M. Winterkorn -approved		
218.201.725	Shares for valid votes were cast (= 43,53 % of the total authorised share capital)	
218.201.725	Shares for valid votes were cast (= 73,94 % of the total ordinary share capital)	
211.749.877	Yes votes	97,04 %
6.451.848	No votes	2,96 %
ITEM 3.12 Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015- F. Witter -approved		
277.232.517	Shares for valid votes were cast (= 55,30 % of the total authorised share capital)	
277.232.517	Shares for valid votes were cast (= 93,95 % of the total ordinary share capital)	
272.854.056	Yes votes	98,42 %
4.378.461	No votes	1,58 %
ITEM 4.1 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - H.D. Pötsch -approved		
277.302.963	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
277.302.963	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
270.851.946	Yes votes	97,67 %
6.451.017	No votes	2,33 %
ITEM 4.2 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - J. Hofmann -approved		
277.312.391	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
277.312.391	Shares for valid votes were cast (= 93,98 % of the total ordinary share capital)	
272.868.797	Yes votes	98,40 %
4.443.594	No votes	1,60 %
ITEM 4.3 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - H.A. Al-Abdulla -approved		
277.301.917	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
277.301.917	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
270.881.577	Yes votes	97,68 %
6.420.340	No votes	2,32 %
ITEM 4.4 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - A. Al Baker -approved		
277.300.849	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
277.300.849	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
270.854.523	Yes votes	97,68 %
6.446.326	No votes	2,32 %
ITEM 4.5 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - A. Al-Sayed -approved		
277.300.169	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
277.300.169	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
270.850.400	Yes votes	97,67 %
6.449.769	No votes	2,33 %
ITEM 4.6 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - J. Dorn -approved		
277.301.030	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
277.301.030	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
270.851.897	Yes votes	97,67 %
6.449.133	No votes	2,33 %

Voting Results - Summary

ITEM 4.7 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - A. Falkengren -approved

277.300.717	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.300.717	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.852.940	Yes votes 97,67 %
6.447.777	No votes 2,33 %

ITEM 4.8 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - H.-P. Fischer -approved

277.301.198	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.301.198	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.852.373	Yes votes 97,67 %
6.448.825	No votes 2,33 %

ITEM 4.9 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - U. Fritsch -approved

277.301.165	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.301.165	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.852.316	Yes votes 97,67 %
6.448.849	No votes 2,33 %

ITEM 4.10 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - B. Fröhlich -approved

277.301.304	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.301.304	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.852.384	Yes votes 97,67 %
6.448.920	No votes 2,33 %

ITEM 4.11 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - B. Huber -approved

277.301.663	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.301.663	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.849.165	Yes votes 97,67 %
6.452.498	No votes 2,33 %

ITEM 4.12 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - U. Hück -approved

277.300.552	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.300.552	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.895.074	Yes votes 97,69 %
6.405.478	No votes 2,31 %

ITEM 4.13 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - J. Järvklo -approved

277.311.691	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.311.691	Shares for valid votes were cast (= 93,98 % of the total ordinary share capital)
272.859.273	Yes votes 98,39 %
4.452.418	No votes 1,61 %

ITEM 4.14 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - L. Kiesling -approved

277.301.322	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.301.322	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.855.357	Yes votes 97,68 %
6.445.965	No votes 2,32 %

ITEM 4.15 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - J. Kuhn-Piëch -approved

277.256.079	Shares for valid votes were cast (= 55,31 % of the total authorised share capital)
277.256.079	Shares for valid votes were cast (= 93,96 % of the total ordinary share capital)
270.860.425	Yes votes 97,69 %
6.395.654	No votes 2,31 %

Voting Results - Summary

ITEM 4.16 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - O. Lies -approved

277.301.382	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.301.382	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.851.879	Yes votes 97,67 %
6.449.503	No votes 2,33 %

ITEM 4.17 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - H. Meine -approved

277.300.851	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.300.851	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.851.375	Yes votes 97,67 %
6.449.476	No votes 2,33 %

ITEM 4.18 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - P. Mosch -approved

277.300.939	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.300.939	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.851.862	Yes votes 97,67 %
6.449.077	No votes 2,33 %

ITEM 4.19 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - B. Osterloh -approved

277.302.277	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.302.277	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.851.856	Yes votes 97,67 %
6.450.421	No votes 2,33 %

ITEM 4.20 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - F. K. Piëch -approved

277.302.150	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.302.150	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.846.825	Yes votes 97,67 %
6.455.325	No votes 2,33 %

ITEM 4.21 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - H. M. Piëch -approved

276.198.462	Shares for valid votes were cast (= 55,10 % of the total authorised share capital)
276.198.462	Shares for valid votes were cast (= 93,60 % of the total ordinary share capital)
269.744.131	Yes votes 97,66 %
6.454.331	No votes 2,34 %

ITEM 4.22 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - U. Piëch -approved

277.302.182	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.302.182	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.847.127	Yes votes 97,67 %
6.455.055	No votes 2,33 %

ITEM 4.23 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - F. O. Porsche -approved

277.302.388	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)
277.302.388	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)
270.849.035	Yes votes 97,67 %
6.453.353	No votes 2,33 %

ITEM 4.24 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - W. Porsche -approved

276.197.140	Shares for valid votes were cast (= 55,10 % of the total authorised share capital)
276.197.140	Shares for valid votes were cast (= 93,60 % of the total ordinary share capital)
269.743.763	Yes votes 97,66 %
6.453.377	No votes 2,34 %

Voting Results - Summary

ITEM 4.25 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - S. Weil -approved		
277.304.779	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
277.304.779	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
270.841.730	Yes votes	97,67 %
6.463.049	No votes	2,33 %
ITEM 4.26 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - S. Wolf -approved		
277.303.456	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
277.303.456	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
270.843.335	Yes votes	97,67 %
6.460.121	No votes	2,33 %
ITEM 4.27 Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - T. Zwiebler -approved		
277.303.699	Shares for valid votes were cast (= 55,32 % of the total authorised share capital)	
277.303.699	Shares for valid votes were cast (= 93,97 % of the total ordinary share capital)	
270.843.511	Yes votes	97,67 %
6.460.188	No votes	2,33 %
ITEM 5.1 Election of members of the Supervisory Board - Dr. Hessa Sultan Al-Jaber -approved		
277.393.080	Shares for valid votes were cast (= 55,34 % of the total authorised share capital)	
277.393.080	Shares for valid votes were cast (= 94,00 % of the total ordinary share capital)	
273.014.329	Yes votes	98,42 %
4.378.751	No votes	1,58 %
ITEM 5.2 Election of members of the Supervisory Board - A. Falkengren -approved		
277.463.802	Shares for valid votes were cast (= 55,35 % of the total authorised share capital)	
277.463.802	Shares for valid votes were cast (= 94,03 % of the total ordinary share capital)	
273.661.534	Yes votes	98,63 %
3.802.268	No votes	1,37 %
ITEM 5.3 Election of members of the Supervisory Board - L. Kiesling -approved		
277.464.093	Shares for valid votes were cast (= 55,35 % of the total authorised share capital)	
277.464.093	Shares for valid votes were cast (= 94,03 % of the total ordinary share capital)	
270.948.762	Yes votes	97,65 %
6.515.331	No votes	2,35 %
ITEM 5.4 Election of members of the Supervisory Board - H. D. Pötsch -approved		
277.464.908	Shares for valid votes were cast (= 55,35 % of the total authorised share capital)	
277.464.908	Shares for valid votes were cast (= 94,03 % of the total ordinary share capital)	
270.938.210	Yes votes	97,65 %
6.526.698	No votes	2,35 %
ITEM 6.1 The election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors and Group auditors for fiscal year 2016 -approved		
277.463.426	Shares for valid votes were cast (= 55,35 % of the total authorised share capital)	
277.463.426	Shares for valid votes were cast (= 94,03 % of the total ordinary share capital)	
277.250.360	Yes votes	99,92 %
213.066	No votes	0,08 %
ITEM 6.2 The election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors to review the condensed consolidated financial statements and interim management report for the Volkswagen Group for the first six months of 2016 - approved		
277.464.346	Shares for valid votes were cast (= 55,35 % of the total authorised share capital)	
277.464.346	Shares for valid votes were cast (= 94,03 % of the total ordinary share capital)	
277.251.216	Yes votes	99,92 %
213.130	No votes	0,08 %

Voting Results - Summary

ITEM 6.3 The election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors to review the condensed consolidated financial statements and interim management report for the Volkswagen Group for the first nine months of 2016 and for the first three months of fiscal year 2017. - approved

277.463.371	Shares for valid votes were cast (= 55,35 % of the total authorised share capital)	
277.463.371	Shares for valid votes were cast (= 94,03 % of the total ordinary share capital)	
277.250.478	Yes votes	99,92 %
212.893	No votes	0,08 %

ITEM 7.1 Beschlussfassung über die Bestellung eines Sonderprüfers gemäß § 142 Abs. 1 AktG zur Prüfung der Frage, ob Vorstand und Aufsichtsrat der Volkswagen AG im Zusammenhang mit der Abgasthematik seit dem 01. Januar 2005 ihre rechtlichen Pflichten verletzt und der Gesellschaft einen Schaden zugefügt haben, insbesondere die Frage wann der Vorstand erstmals Kenntnis von der Abgasthematik hatte oder hätte haben müssen und ob der Vorstand gegen die Ad-Hoc-Publizitätspflicht verstoßen hat, indem er den Kapitalmarkt nicht rechtzeitig über die Abgasthematik aufklärte. - not approved

276.041.831	Shares for valid votes were cast (= 55,07 % of the total authorised share capital)	
276.041.831	Shares for valid votes were cast (= 93,55 % of the total ordinary share capital)	
6.671.695	Yes votes	2,42 %
269.370.136	No votes	97,58 %

ITEM 7.2 Beschlussfassung über die Bestellung eines Sonderprüfers gemäß § 142 Abs. 1 AktG zur Prüfung der Frage, ob Vorstand und Aufsichtsrat der Volkswagen AG im Zusammenhang mit der Abgasthematik seit dem 15. Mai 2014 ihre rechtlichen Pflichten verletzt und der Gesellschaft einen Schaden zugefügt haben, insbesondere die Frage wann der Vorstand erstmals Kenntnis von der Abgasthematik hatte oder hätte haben müssen und ob der Vorstand gegen die Ad-Hoc-Publizitätspflicht verstoßen hat, indem er den Kapitalmarkt nicht rechtzeitig über die Abgasthematik aufklärte. - not approved

276.042.515	Shares for valid votes were cast (= 55,07 % of the total authorised share capital)	
276.042.515	Shares for valid votes were cast (= 93,55 % of the total ordinary share capital)	
6.672.204	Yes votes	2,42 %
269.370.311	No votes	97,58 %

ITEM 7.3 Beschlussfassung über die Bestellung eines Sonderprüfers gemäß § 142 Abs. 1 AktG zur Prüfung der Frage, ob die Volkswagen AG hinsichtlich der Abgasthematik die notwendigen Anpassungen am eingerichteten Risikomanagement- und Compliancesystem getroffen hat, um künftige, ähnlich gelagerte Fälle frühzeitig zu unterbinden bzw. aufzudecken oder ob Vorstand und Aufsichtsrat der Volkswagen AG ihre rechtlichen Pflichten verletzt und der Gesellschaft einen Schaden zugefügt haben. - not approved

276.126.634	Shares for valid votes were cast (= 55,08 % of the total authorised share capital)	
276.126.634	Shares for valid votes were cast (= 93,57 % of the total ordinary share capital)	
6.756.288	Yes votes	2,45 %
269.370.346	No votes	97,55 %

ITEM 8 Beschlussfassung über die Bestellung eines Sonderprüfers gemäß § 142 Abs. 1 AktG zur Prüfung der Frage, ob Vorstand und/oder Aufsichtsrat oder einzelne ihrer Mitglieder von VW im Zusammenhang mit den Manipulationen an den Emissionswerten von Dieselfahrzeugen seit dem 23. Juni 2006 ihre rechtlichen Pflichten verletzt und der Gesellschaft einen Schaden zugefügt haben. - not approved

276.036.244	Shares for valid votes were cast (= 55,06 % of the total authorised share capital)	
276.036.244	Shares for valid votes were cast (= 93,54 % of the total ordinary share capital)	
6.732.216	Yes votes	2,44 %
269.304.028	No votes	97,56 %

ITEM 8 Antrag von Herrn Prof. Christian Strenger, Frankfurt am Main, auf Bestellung eines Sonderprüfers - not approved

213.299.464	Shares for valid votes were cast (= 42,55 % of the total authorised share capital)	
213.299.464	Shares for valid votes were cast (= 72,28% of the total ordinary share capital)	
57.756	Yes votes	0,03 %
213.241.708	No votes	99,97 %