

Volkswagen Aktiengesellschaft
c/o Link Market Services GmbH
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Exercise of voting rights according to article 24 (3) of the articles of association of Volkswagen Aktiengesellschaft on the occasion of the Annual General Meeting of Volkswagen Aktiengesellschaft on 12 May 2022

Submitting Intermediary/Custodian/
Acting in a businesslike manner within
the meaning of section 135 German
Stock Corporation Act (AktG):

Processor (for any queries):

Telephone:

Fax:

E-mail:

Disclosure on the ordinary shareholder:

Name of shareholder:

Address:

**Login-no. of registration confirmation
(Login-Nr. Anmeldebestätigung):**

Custody account no.:

Number of ordinary shares (ISIN: DE0007664005):

Login-no. of registration confirmation:
(Login-Nr. Anmeldebestätigung)

Name of the shareholder:

Mandate to exercise voting rights at the Annual General Meeting of Volkswagen Aktiengesellschaft

At the Annual General Meeting of Volkswagen Aktiengesellschaft on 12 May 2022 the voting rights attaching to my ordinary shares shall be exercised as marked below:

Voting instructions:

I request _____ to represent me in the above mentioned Annual
name of intermediary/custodian

General Meeting of Volkswagen Aktiengesellschaft and authorise them to exercise the voting right from my shares there. The proxy holder is authorized to issue sub-proxies. Concerning the individual items of the agenda, the proxy holder should vote in accordance with **the following instructions.**

Proposed resolutions as published in the Federal Gazette

YES on all agenda items

NO on all agenda items

ABSTENTION on all agenda items

Agenda items	Yes	No	Abstention
2. Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the formal approval for fiscal year 2021 of the actions of the members of the Board of Management who held office in fiscal year 2021			
3.1 H. Diess	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 M. Aksel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 A. Antlitz (as of 01.04.2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 O. Blume	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 M. Duesmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 G. Kilian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.7 T. Schmall-von Westerholt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.8 H. D. Werner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.9 F. Witter (until 31.03.2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the formal approval for fiscal year 2021 of the actions of the members of the Supervisory Board who held office in fiscal year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1 H. D. Pötsch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 J. Hofmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 H. A. Al Abdulla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 H. S. Al Jaber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 B. Althusmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 K. Bliesener (until 31.03.2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 M. Carnero Sojo (as of 01.04.2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 D. Cavallo (as of 11.05.2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 H.-P. Fischer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.10 M. Heiß	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.11 U. Jakob	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.12 L. Kiesling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.13 P. Mosch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.14 B. Murkovic	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.15 B. Osterloh (until 30.04.2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.16 H. M. Piëch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.17 F. O. Porsche	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.18 W. Porsche	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.19 J. Rothe (as of 22.10.2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name of the shareholder:

Login-no. of registration confirmation:
(Login-Nr. Anmeldebestätigung)

Agenda item	Yes	No	Abstention
4.20 C. Schönhardt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.21 A. Stimoniariis (until 31.08.2021)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.22 S. Weil	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.23 W. Weresch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the remuneration report by the Board of Management and the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of a member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If no instruction was issued for an agenda item, i.e. no instruction box was ticked, the votes are counted as abstentions.

Any countermotions and election proposals received by Wednesday, 27 April 2022, 24:00 hours (CEST), will be published on the internet at www.volkswagenag.com/ir/hv in accordance with the statutory provisions. There you will also find instructions on how to join countermotions and election proposals.

	Yes	No	Abst.		Yes	No	Abst.
Countermotion / Election proposal A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Countermotion / Election proposal D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Countermotion / Election proposal B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Countermotion / Election proposal E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Countermotion / Election proposal C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Countermotion / Election proposal F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(City, date)

(Signature resp. declaration pursuant to section 126b BGB)