

Abridged agenda for the Annual General Meeting of Volkswagen Aktiengesellschaft on July 22, 2021

1. Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report as well as the combined separate nonfinancial report of the Volkswagen Group and Volkswagen Aktiengesellschaft for the year ended December 31, 2020, together with the report of the Supervisory Board on fiscal year 2020 and the explanatory report by the Board of Management on the disclosures in accordance with sections 289a and 315a of the Handelsgesetzbuch (HGB – German Commercial Code)
2. Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft
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
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
5. Election of members of the Supervisory Board
6. Resolution on the approval of the remuneration system for the members of the Board of Management
7. Resolution on the confirmation of the remuneration and of the remuneration system for the members of the Supervisory Board
8. Resolution on the amendment of Article 23 of the Articles of Association of Volkswagen Aktiengesellschaft (exercise of voting rights by absentee voting)
9. Resolution on the amendment of Article 27 of the Articles of Association of Volkswagen Aktiengesellschaft (advance payment on the dividend)

10. Resolutions on the approval of settlement agreements with former Chairman of the Board of Management Professor Martin Winterkorn and former member of the Board of Management Rupert Stadler
11. Resolution on the approval of a settlement agreement with the D&O insurers of Volkswagen Aktiengesellschaft
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