

Voting Results - Summary

Volkswagen Aktiengesellschaft
Annual General Meeting on September 30, 2020

VOLKSWAGEN

AKTIENGESELLSCHAFT

Agenda item	Valid Votes cast	% of total ordinary share capital	% of total authorized share capital	Yes votes	Yes votes in %	No votes	No votes in %	Result
2 Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft	278,348,611	55.53	94.33	278,295,923	99.98	52,688	0.02	accepted
3 Resolution on the formal approval for fiscal year 2019 of the actions of the members of the Board of Management who held office in fiscal year 2019								
3.1 Mr. Herbert Diess	278,345,394	55.53	94.33	273,720,072	98.34	4,625,322	1.66	accepted
3.2 Mr. Oliver Blume	278,345,485	55.53	94.33	274,781,812	98.72	3,563,673	1.28	accepted
3.3 Mr. Jochem Heizmann	278,345,440	55.53	94.33	273,721,630	98.34	4,623,810	1.66	accepted
3.4 Mr. Gunnar Kilian	278,345,422	55.53	94.33	274,781,423	98.72	3,563,999	1.28	accepted
3.5 Mr. Andreas Renschler	278,345,419	55.53	94.33	273,721,501	98.34	4,623,918	1.66	accepted
3.6 Mr. Abraham Schot	278,344,706	55.53	94.33	274,780,720	98.72	3,563,986	1.28	accepted
3.7 Mr. Stefan Sommer	278,345,077	55.53	94.33	274,781,108	98.72	3,563,969	1.28	accepted
3.8 Mrs. Hiltrud Dorothea Werner	278,345,301	55.53	94.33	274,781,144	98.72	3,564,157	1.28	accepted
3.9 Mr. Frank Witter	278,344,917	55.53	94.33	274,750,306	98.71	3,594,611	1.29	accepted
4 Resolution on the formal approval for fiscal year 2019 of the actions of the members of the Supervisory Board who held office in fiscal year 2019								
4.1 Mr. Hans Dieter Pötsch	278,345,406	55.53	94.33	273,700,074	98.33	4,645,332	1.67	accepted
4.2 Mr. Jörg Hofmann	278,344,990	55.53	94.33	274,731,433	98.70	3,613,557	1.30	accepted
4.3 Mr. Hussain Ali Al Abdulla	278,343,889	55.52	94.33	273,701,205	98.33	4,642,684	1.67	accepted
4.4 Mrs. Hessa Sultan Al Jaber	278,342,075	55.52	94.32	274,729,678	98.70	3,612,397	1.30	accepted
4.5 Mr. Bernd Althusmann	278,345,284	55.53	94.33	274,762,099	98.71	3,583,185	1.29	accepted
4.6 Mrs. Birgit Dietze	278,344,924	55.53	94.33	273,733,500	98.34	4,611,424	1.66	accepted
4.7 Mr. Hans-Peter Fischer	278,345,408	55.53	94.33	273,702,822	98.33	4,642,586	1.67	accepted
4.8 Mrs. Marianne Heiß	278,345,379	55.53	94.33	273,733,595	98.34	4,611,784	1.66	accepted
4.9 Mr. Uwe Hück	278,345,011	55.53	94.33	274,731,283	98.70	3,613,728	1.30	accepted
4.10 Mr. Johan Järvklo	278,344,225	55.53	94.33	274,730,516	98.70	3,613,709	1.30	accepted
4.11 Mrs. Ulrike Jakob	278,345,123	55.53	94.33	274,762,524	98.71	3,582,599	1.29	accepted
4.12 Mrs. Louise Kiesling	278,345,018	55.53	94.33	273,702,704	98.33	4,642,314	1.67	accepted
4.13 Mr. Peter Mosch	278,344,671	55.53	94.33	273,702,832	98.33	4,641,839	1.67	accepted
4.14 Mrs. Bertina Murkovic	278,344,691	55.53	94.33	274,762,461	98.71	3,582,230	1.29	accepted
4.15 Mr. Bernd Osterloh	278,345,195	55.53	94.33	273,702,263	98.33	4,642,932	1.67	accepted
4.16 Mr. Hans Michel Piëch	277,240,466	55.30	93.95	272,598,274	98.33	4,642,192	1.67	accepted
4.17 Mr. Ferdinand Oliver Porsche	278,343,877	55.52	94.33	273,701,717	98.33	4,642,160	1.67	accepted
4.18 Mr. Wolfgang Porsche	277,240,391	55.30	93.95	272,598,256	98.33	4,642,135	1.67	accepted
4.19 Mrs. Conny Schönhardt	278,343,569	55.52	94.33	274,619,323	98.66	3,724,246	1.34	accepted
4.20 Mr. Athanasios Stimoniariis	278,344,716	55.53	94.33	274,762,380	98.71	3,582,336	1.29	accepted
4.21 Mr. Stephan Weil	278,345,057	55.53	94.33	273,702,046	98.33	4,643,011	1.67	accepted
4.22 Mr. Werner Weresch	278,345,352	55.53	94.33	275,647,948	99.03	2,697,404	0.97	accepted

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5 Election of a member of the Supervisory Board Mr. Hussain Ali Al Abdulla	278,343,687	55.52	94.33	273,874,745	98.39	4,468,942	1.61	accepted
6 Resolution on the amendment of Article 21(2) sentence 2 of the Articles of Association (adaptation to the Aktiengesetz (AktG – German Stock Corporation Act) as amended by the Shareholder Rights Directive II Implementation Act)	278,347,638	55.53	94.33	278,345,615	99.99	2,023	0.01	accepted
7.1 Resolution on the appointment of Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Hanover, as the annual auditors and Group annual auditors for fiscal year 2020	278,348,012	55.53	94.33	278,254,013	99.97	93,999	0.03	accepted
7.2 Resolution on the appointment of Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors to review the condensed interim consolidated financial statements and interim management report for the Volkswagen Group for the period from January 1 to September 30, 2020 and for the first three months of 2021	278,348,040	55.53	94.33	278,253,923	99.97	94,117	0.03	accepted