

Extraordinary General Meeting 2022

Further information for holders of ordinary shares

pursuant to section 125 of the Aktiengesetz (German Stock Corporation Act) in conjunction with Table 3 of the Commission Implementing Regulation (EU) 2018/1212

| A. Specification of the message | | |
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| A.1. | Unique identifier of the event | VWXGM20221216 |
| A.2. | Type of message | Notice convening the Extraordinary General Meeting [Formal disclosure pursuant to EU-IR: NEWM] |
| B. Specification of the issuer | | |
| B.1. | ISIN | DE0007664005 ordinary shares |
| B.2. | Name of issuer | Volkswagen Aktiengesellschaft |
| C. Specification of the meeting | | |
| C.1. | Date of the General Meeting | December 16, 2022 [Formal disclosure pursuant to EU-IR: 20221216] |
| C.2. | Time of the General Meeting | 10:00 a.m. (CET) [Formal disclosure pursuant to EU-IR: 9:00 a.m. UTC] |
| C.3. | Type of General Meeting | Extraordinary General Meeting [Formal disclosure pursuant to EU-IR: XMET] |
| C.4. | Location of the General Meeting | CityCube Berlin, Messedamm 26, 14055 Berlin, Germany [Formal disclosure pursuant to EU-IR: CityCube Berlin, Messedamm 26, 14055 Berlin, Germany] |
| C.5. | Record Date | November 24, 2022, 24:00 (CET) The proof of share ownership pursuant to section 123 (4) sentence 2 of the Aktiengesetz in conjunction with section 21 (2) sentence 3 of the Articles of Association must refer to the beginning of November 25, 2022. The record date pursuant to the EU-IR, with regard to the share ownership, however, refers to the close of business and therefore corresponds to November 24, 2022. [Formal disclosure pursuant to EU-IR: 20221124, 11:00 p.m. UTC] |
| C.6. | Uniform Resource Locator (URL) | www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv |
| D. Participation in the General Meeting | | |
| D.1. | Method of participation by shareholder | Personal attendance on site Attendance by authorized proxies (Proxy holders designated by the company, third parties) Exercise of voting rights by absentee voting [Formal disclosure pursuant to EU-IR: PH, PX, EV] |
| D.2. | Issuer deadline for the notification of participation (deadline for registration) | Registration for participation in the Extraordinary General Meeting by December 9, 2022, 24:00 (CET) (time of receipt). Personal attendance on site, attendance by authorized proxies (proxy holders designated by the company, third parties) as well as exercising voting rights by absentee voting |

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| | | require timely registration. The applicable deadlines for exercising those rights are specified in section D.3. [Formal disclosure pursuant to EU-IR: 20221209; 11:00 p.m. (UTC)] |
| D.3. | Issuer deadline for voting | <p><u>Personal attendance on site</u></p> <ul style="list-style-type: none"> ○ Voting until immediately prior to the counting of votes [Formal disclosure pursuant to EU-IR: 20221216] <p><u>Exercise of voting rights by absentee voting</u></p> <ul style="list-style-type: none"> ○ Voting by postal ballot or e-mail, using in particular the absentee voting form sent as part of the admission ticket: December 15, 2022, 24:00 (CET) (time of receipt) [Formal disclosure pursuant to EU-IR: 20221215; 11:00 p.m. (UTC)] ○ Voting by electronic communication at www.volkswagenag.com/agm-portal; www.volkswagenag.com/hv-portal: December 16, 2022, 11:00 (CET) [Formal disclosure pursuant to EU-IR: 20221216; 10:00 a.m. (UTC)] <p><u>Exercise of voting rights by proxy authorization and instruction of proxy holders designated by the Company</u></p> <ul style="list-style-type: none"> ○ Proxy authorization using the proxy form sent as part of the admission ticket (submitted by post or e-mail): December 15, 2022, 24:00 (CET) (time of receipt) [Formal disclosure pursuant to EU-IR: 20221215; 11:00 p.m. (UTC)] ○ Proxy authorization by electronic communication at www.volkswagenag.com/agm-portal; www.volkswagenag.com/hv-portal: December 16, 2022, 11:00 a.m. (CET) [Formal disclosure pursuant to EU-IR: 20221216; 10:00 a.m. (UTC)] <p><u>Exercising voting rights by authorizing a third party</u></p> <ul style="list-style-type: none"> ○ Voting rights may be exercised by authorized third parties in the above mentioned ways. The above-mentioned deadlines apply. |

E. Agenda

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| E.1. | Unique identifier of the agenda item | 1 |
| E.2. | Title of the agenda item | Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft with amendment of the resolution by the Annual General Meeting on May 12, 2022 on the appropriation of the net profit |
| E.3. | Uniform Resource Locator (URL) of the materials | www.volkswagenag.com/ir/agm www.volkswagenag.com/ir/hv |
| E.4. | Vote | Binding vote [Formal disclosure pursuant to EU-IR: BV] |
| E.5. | Alternative voting options | VOTE IN FAVOR / VOTE AGAINST / ABSTENTION [Formal disclosure pursuant to EU-IR: VF; VA; AB] |

F. Specification of the deadlines regarding the exercises of other shareholders rights – Additional items on the agenda

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| F.1. | Object of deadline | Request for items to be added to the agenda |
| F.2. | Applicable issuer deadline | November 15, 2022, 24:00 CET (time of receipt) [Formal disclosure pursuant to EU-IR: 20221115; 11:00 p.m. (UTC)] |

F. Specification of the deadlines regarding the exercises of other shareholders rights – Countermotion

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| F.1. | Object of deadline | Submission of a countermotion to proposed resolutions by the Executive Board and/or Supervisory Board on the agenda |
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| F.2. | Applicable issuer deadline | December 1, 2022, 24:00 CET (time of receipt) [Formal disclosure pursuant to EU-IR: 20221201; 11:00 p.m. (UTC)] |
| F. Specification of the deadlines regarding the exercises of other shareholders rights – Election proposal | | |
| F.1. | Object of deadline | Submission of election proposal regarding the election of the auditor and the elections to the Supervisory Board |
| F.2. | Applicable issuer deadline | December 1, 2022, 24:00 CET (time of receipt) [Formal disclosure pursuant to EU-IR: 20221201; 11:00 p.m. (UTC)] |
| F. Specification of the deadlines regarding the exercises of other shareholders rights – Right to request information | | |
| F.1. | Object of deadline | Request for information on company matters, insofar as this is necessary for the proper assessment of the subject matter of the agenda |
| F.2. | Applicable issuer deadline | December 16, 2022, from the opening of the Extraordinary General Meeting to the closing of the General Debate [Formal disclosure pursuant to EU-IR: 20221216] |
| F. Specification of the deadlines regarding the exercises of other shareholders rights – Objection to resolutions | | |
| F.1. | Object of deadline | Objection to resolutions of the Extraordinary General Meeting |
| F.2. | Applicable issuer deadline | December 16, 2022, from opening until closing of the Extraordinary General Meeting by the chairman [Formal disclosure pursuant to EU-IR: 20221216] |