

## Extraordinary General Meeting 2022

### Further information for holders of preferred 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		
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	DE0007664039 preferred 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 (third parties), but without the right to vote [Formal disclosure pursuant to EU-IR: PH, PX]
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 as well as attendance by authorized proxies (third parties) require timely registration. [Formal disclosure pursuant to EU-IR: 20221209; 11:00 p.m. (UTC)]

D.3.	Issuer deadline for voting	Preferred shares do not provide their holders with the right to vote
<b>E. Agenda</b>		
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	Preferred shares do not provide their holders with the right to vote
E.5.	Alternative voting options	Preferred shares do not provide their holders with the right to vote
<b>F. Specification of the deadlines regarding the exercises of other shareholders rights – Additional items on the agenda</b>		
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)]
<b>F. Specification of the deadlines regarding the exercises of other shareholders rights – Countermotion</b>		
F.1.	Object of deadline	Submission of a countermotion to proposed resolutions by the Executive Board and/or Supervisory Board on the agenda
F.2.	Applicable issuer deadline	December 1, 2022, 24:00 CET (time of receipt) [Formal disclosure pursuant to EU-IR: 20221201; 11 p.m. (UTC)]
<b>F. Specification of the deadlines regarding the exercises of other shareholders rights – Election proposal</b>		
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 p.m. (UTC)]
<b>F. Specification of the deadlines regarding the exercises of other shareholders rights – Right to request information</b>		
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]
<b>F. Specification of the deadlines regarding the exercises of other shareholders rights – Objection to resolutions</b>		
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]