

VOLKSWAGEN

AKTIENGESELLSCHAFT

INVITATION

**EXTRAORDINARY GENERAL MEETING
ON DECEMBER 16, 2022**

Extraordinary General Meeting 2022

NOTICE 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	DE0007664005 ordinary shares 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: 09:00 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, however, with regard to the share ownership, 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

Further information relating to the Convocation of the Extraordinary General Meeting (Blocks D to F of Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212):

Further information on participation in the Extraordinary General Meeting (Block D), the Agenda (Block E) and details of the deadlines for exercising other shareholder rights (Block F) can be found on the following website: <https://www.volkswagenag.com/ir/agm>

This version of the Invitation to the Extraordinary General Meeting is a translation of the German original. The German takes precedence.

Letter to our shareholders

Dear Shareholders,

In February of this year, the Board of Management and Supervisory Board of Volkswagen Aktiengesellschaft (“Volkswagen”) jointly decided to evaluate the possibility of an IPO for our subsidiary Dr. Ing. h.c. F. Porsche AG (“Porsche”).

And now we’ve done it. At the end of September, Porsche successfully went public. We have thus successfully navigated the largest IPO in European history in terms of the market capitalization – in spite of the challenging market environment.

We associate two significant expectations with this IPO: Porsche can now benefit from greater agility and corporate independence and continue the successful strategy of the company. The IPO also creates additional financial flexibility for the Volkswagen Group for its industrial and technological transformation towards electromobility and digitalization. With our ten powerful Group brands – and this still includes Porsche – we plan to maintain our leading position in the market for battery-electric, increasingly automated and software-based mobility.

As part of the IPO, a total of 113,875,000 preferred Porsche shares were successfully placed with investors at a price of 82.50 euros on September 28, 2022, thus generating total proceeds of around 9.4 billion euros. Additionally, Volkswagen disposed of a 25% holding of ordinary Porsche shares plus one ordinary share in Porsche Automobil Holding SE as part of the IPO. In return, Porsche Automobil Holding SE has undertaken to pay a purchase price of approximately 10.1 billion euros to Volkswagen; this purchase price includes a 7.5% premium on the placement price of the preferred shares. All Volkswagen shareholders are to receive a 49% share in the success of the overall IPO transaction.

Ladies and Gentlemen, in light of this, we are pleased to be able to share the success of this transaction with you directly in the form of a special dividend in the amount of 19.06 euros per ordinary or preferred share carrying dividend rights. We hereby invite you to the extraordinary general meeting for 2022 for the resolution regarding this dividend and request your vote for the approval of this single agenda item.

After three virtual Annual General Meetings over the past three years, we would like to once again personally welcome you to an in-person event on December 16, 2022. Of course, it could be that infection regulations are imposed by the authorities depending on the current situation with regard to the COVID-19 pandemic. Please stay up to date in this regard on our website at www.volkswagenag.com/ir/hv before beginning your journey. If you are not able to be there in person, we offer you the ability to cast your vote via the online shareholder portal. You will receive your log-in details with your admission ticket once your custodian bank has completed your registration. Furthermore, you have the ability to send us a statement either in written form or as a video. You can find more detailed information on this under “Additional information” in the invitation or also on the website at www.volkswagenag.com/ir/hv.

Kind regards,

Also on behalf of the entire Board of Management team of Volkswagen AG

Dr. Oliver Blume

Dr. Arno Antlitz

Invitation to the Extraordinary General Meeting

We are pleased to invite our ordinary and preferred shareholders to attend the extraordinary general meeting to be held at the CityCube Berlin, Messedamm 26, 14055 Berlin, on Friday, December 16, 2022 at 10:00 a.m. (CET).

I. AGENDA

THE ONLY ITEM ON THE AGENDA

1. 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

With its ten powerful group brands, Volkswagen Aktiengesellschaft plans to maintain its leading position in the market for battery-electric, increasingly automated and software-based mobility. The IPO of its subsidiary Dr. Ing. h.c. F. Porsche AG (“Porsche AG”) creates additional financial flexibility for Volkswagen Aktiengesellschaft and, in doing so, will help accelerate the industrial and technological transformation as well as support the implementation of the NEW AUTO strategy. Volkswagen Aktiengesellschaft is of the opinion that the IPO means greater agility and corporate independence for Porsche AG and it will help Porsche AG accelerate the implementation of its already-successful strategy.

The IPO of Porsche AG was based on a comprehensive agreement on the conclusion of multiple contracts between Volkswagen Aktiengesellschaft and its largest shareholder, Porsche Automobil Holding SE (“Porsche SE”). Under a shareholders’ agreement, Volkswagen Aktiengesellschaft and Porsche SE agreed that 25% of the preferred shares in Porsche AG would be floated on the capital markets. A share purchase agreement was also entered into, pursuant to which Porsche SE will acquire 25% plus one of the ordinary shares of Porsche AG indirectly from Volkswagen Aktiengesellschaft at a 7.5% premium to the placement price of the preferred shares.

The Porsche IPO was Germany’s biggest listing in more than 25 years. Preferred shares of Porsche AG have been traded on the capital markets since September 29, 2022. As part of the IPO, a total of 113,875,000 preferred shares of Porsche AG could successfully be placed with investors at a placement price of EUR 82.50 and thus for a total value of around EUR 9,394,687,500.00. In return for the sale of 25% plus one of the ordinary shares in Porsche AG, Porsche SE undertook to pay a purchase price of €10,099,573,838.69 to Volkswagen Aktiengesellschaft.

Volkswagen Aktiengesellschaft plans to allow its shareholders to participate directly in this successful entire transactions. In the shareholders’ agreement with Porsche SE, Volkswagen Aktiengesellschaft therefore agreed to propose that its shareholders be paid a special dividend totaling 49% of the total gross proceeds from the IPO of Porsche AG as well as from the sale of the block of ordinary shares to Porsche SE. Volkswagen Aktiengesellschaft will use the remaining 51% of the total gross proceeds primarily to finance future investments as part of the transformation of the automotive industry.

The intended distribution to the shareholders of Volkswagen Aktiengesellschaft will take the form of payment of a special dividend per ordinary and preferred share of Volkswagen Aktiengesellschaft for fiscal year 2021 on top of the dividends for the ordinary and preferred shares already paid to the shareholders in May 2022.

This necessitates an amendment of the resolution on the appropriation of the net profit adopted by the Annual General Meeting of Volkswagen Aktiengesellschaft on May 12, 2022. Under agenda item 2, the Annual General Meeting on May 12, 2022 had resolved to appropriate €19,100,982,980.60 of the net retained profits for fiscal year 2021 as follows:

- a) €2,213,173,635.00 to pay a dividend of €7.50 per ordinary share carrying dividend rights,
- b) €1,558,913,164.20 to pay a dividend of €7.56 per preferred share carrying dividend rights

and

- c) €15,328,896,181.40 to be carried forward to new account.

The special dividend will now be paid from the amount of the net retained profits from fiscal year 2021 specified under c) that was carried forward to new account by the 2022 Annual General Meeting.

In light of this, the Supervisory Board and the Board of Management therefore propose that the following resolution be adopted:

- (i) The resolution on the appropriation of the net profit adopted by the Annual General Meeting on May 12, 2022 under agenda item 2 shall be amended to set out that the portion of the net retained profits from fiscal year 2021 carried forward to new account shall be used in the amount of €15,328,896,181.40 as follows:
 - a) €9,554,687,712.78 to pay a special dividend of €19.06 per ordinary share carrying dividend rights and per preferred share carrying dividend rights, and
 - b) €5,774,208,468.62 to be carried forward to new account.

In view of the appropriation of the remaining portions of the net retained profits from fiscal year 2021 resolved by the Annual General Meeting of Volkswagen Aktiengesellschaft on May 12, 2022 – i.e. €2,213,173,635.00 for the already effected payment of a dividend of €7.50 per ordinary share carrying dividend rights and €1,558,913,164.20 for the already effected payment of a dividend of €7.56 per preferred share carrying dividend rights – the resolution on the appropriation of the net profit adopted by the Annual General Meeting of Volkswagen Aktiengesellschaft on May 12, 2022 remains unaffected.

(ii) It is determined that the entitlement to the special dividend per ordinary share carrying dividend rights and per preferred share carrying dividend rights will be due on January 9, 2023.

Taking into account the appropriation of portions of the net retained profits already resolved by the Annual General Meeting on May 12, 2022 for the payment of a dividend of €7.50 per ordinary share carrying dividend rights and €7.56 per preferred share carrying dividend rights, the net retained profits from fiscal year 2021 totaling €19,100,982,980.60 shall thus be appropriated as follows:

- a) €2,213,173,635.00 to pay a dividend of €7.50 per ordinary share carrying dividend rights and
- b) €1,558,913,164.20 to pay a dividend of €7.56 per preferred share carrying dividend rights and
- c) €9,554,687,712.78 to pay a special dividend of €19.06 per ordinary share carrying dividend rights and per preferred share carrying dividend rights, as well as
- d) €5,774,208,468.62 to be carried forward to new account.

It should be noted that the dividend of €7.50 per ordinary share carrying dividend rights and €7.56 per preferred share carrying dividend rights resolved by the Annual General Meeting on May 12, 2022 was already paid out in May 2022 and will not be paid out again.

II. ADDITIONAL INFORMATION ON THE CONVOCATION

1. TOTAL NUMBER OF SHARES AND VOTING RIGHTS

The total number of shares of the Company at the time the Extraordinary General Meeting was convened amounts to 501,295,263. 295,089,818 of these were ordinary shares and 206,205,445 were nonvoting preferred shares. The total number of voting rights is 295,089,818.

2. CONDITIONS FOR ATTENDING THE EXTRAORDINARY GENERAL MEETING AND EXERCISING VOTING RIGHTS

Only persons who are shareholders of the Company and who have registered in due time by the beginning of the 21st day before the Extraordinary General Meeting, i.e. by **00:00 (CET) on November 25, 2022** (record date) are entitled to attend the Extraordinary General Meeting and exercise voting rights. Registration must be submitted to the Company in text form (section 126b of the Bürgerliches Gesetzbuch [BGB – German Civil Code]) in either German or English, together with proof, issued by the last intermediary, in accordance with section 67c (3) of the Aktiengesetz (broken down by ordinary and/or preferred shares), and sent to the following address to be received by no later than **24:00 (CET) on December 9, 2022**:

Registration agent:

Volkswagen Aktiengesellschaft
c/o Computershare Operations Center
D-80249 Munich
E-Mail: anmeldestelle@computershare.de

As a rule, custodian banks or last intermediaries perform the necessary registration procedures on behalf of their customers and send the evidence of shareholdings. Therefore, shareholders are asked to contact their custodian bank in a timely manner. On receipt of the registration accompanied by the evidence of shareholdings, the shareholders entitled to attend the extraordinary general meeting will receive the admission ticket and the access data for the use of the shareholder portal from the registration agent. The shareholder portal offers the possibility to grant proxies and to exercise voting rights. The exercise of further shareholder rights requires physical participation in the meeting place.

To ensure that the documents for the Extraordinary General Meeting are received in good time, shareholders are requested to ensure that their registration and evidence of shareholdings are sent to the Company, addressed to the registration agent, as early as possible.

3. PERSONAL ATTENDANCE BY SHAREHOLDERS OR PROXY HOLDERS

The shareholder can attend the Extraordinary General Meeting personally or be represented by a proxy holder appointed in text form (see point 4) using the top section of the form on the admission ticket.

Depending on the prevailing COVID-19 pandemic situation, infection protection requirements can be issued on the day of the Extraordinary General Meeting by official order. Information on any infection-protection-related measures for participation in the meeting place will be published on the company's website under www.volkswagenag.com/ir/agm.

4. PROCEDURE FOR EXERCISING VOTING RIGHTS AND AUTHORIZING THIRD PARTIES

a) Authorizing a third party

Shareholders who do not attend the Extraordinary General Meeting in person and/or do not wish to exercise their voting rights in person may exercise their voting rights through proxy holders, e.g. intermediaries, shareholders' associations or other third parties, but not in the proxy holders' name. Proxies can be granted either by submitting a statement to the Company or by submitting a statement to the persons to be appointed. If the statement is submitted to the persons to be appointed, proof of authorization must be submitted to the Company.

Anybody who represents shareholders in a professional capacity may only exercise voting rights if the shareholder has issued them with a proxy. Instructions may be obtained. A proxy form will be provided on the company's website at www.volkswagenag.com/ir/agm.

Proxies, revocations of proxies and proof of authorization submitted to the Company must be in text form.

The designated text section on the admission ticket can also be used to issue the proxy. Proxies, revocations of proxies and proof of authorization must be received at the following address by no later than **24:00 (CET) on December 15, 2022** by post or via e-mail:

Volkswagen Aktiengesellschaft
c/o Computershare Operations Center
D-80249 Munich
E-Mail: anmeldestelle@computershare.de

The granting of proxies as well as their revocation can also be carried out electronically before the Extraordinary General Meeting on **December 16, 2022** and during the Extraordinary General Meeting **until 11:00 a.m. (CET)** via the Company's shareholder portal under www.volkswagenag.com/agm-portal. For this purpose, the access data to the shareholder portal are required, which are printed on the admission ticket.

On the day of the Extraordinary General Meeting, granting a proxy, its revocation and proof of the authorization to the Company are also possible at the entrance and exit control to the General Meeting.

In accordance with the Articles of Association, the proxy is only valid for the next General Meeting. When attending on site, the proxies of the shareholders the representative represents must be presented at the registration desk in alphabetical order and placed for inspection by all participants.

b) Authorizing Company proxy holders

We offer our ordinary shareholders the opportunity to be represented by proxy holders designated by the Company who will vote on their behalf on the agenda items published in the Federal Gazette (Bundesanzeiger) in accordance with their voting instructions. The proxy holders are obliged to vote as instructed. It should be noted in this regard that proxy holders will only vote in accordance with the instructions given by the shareholder or their authorized representative; if the proxy holders have not been given instructions on certain agenda items, they will not vote on them. The authorized Company proxy holders represent shareholders for voting purposes only; they cannot be instructed or authorized to exercise other shareholder rights.

Ordinary shareholders who wish to take advantage of this opportunity require an admission ticket for the Extraordinary General Meeting. Proxies, revocations of proxies and proof of authorization submitted to the Company must be in text form. The designated text section on the admission ticket can also be used to issue the proxy. The completed form must be received at the following address by no later than **24:00 (CET)** on **December 15, 2022** by post or via e-mail:

Volkswagen Aktiengesellschaft
c/o Computershare Operations Center
D-80249 Munich
E-Mail: anmeldestelle@computershare.de

The granting of proxies and instructions as well as their revocation can also be carried out electronically before the Extraordinary General Meeting on **December 16, 2022** and during the Extraordinary General Meeting **until 11:00 (CET)** via the Company's shareholder portal under www.volkswagenag.com/agm-portal. For this purpose, the access data to the shareholder portal are required, which are printed on the admission ticket.

On the day of the Extraordinary General Meeting, proxies and instructions to proxies may be issued, amended or revoked at the entrance and exit control to the General Meeting.

c) Absentee voting

Registered ordinary shareholders may cast their votes in text form or by means of electronic communication without attending the Extraordinary General Meeting (absentee voting).

Absentee votes can also be submitted in text form using the text section of the admission ticket intended for this purpose. The vote in text form must be received at the following address by no later than **24:00 (CET)** on **December 15, 2022** by post or via e-mail:

Volkswagen Aktiengesellschaft
c/o Computershare Operations Center
D-80249 Munich
E-Mail: anmeldestelle@computershare.de

Alternatively, the option of electronic absentee voting is available until **December 16, 2022, 11:00 (CET)** and is carried out with the access data of the admission ticket via the Company's shareholder portal under www.volkswagenag.com/agm-portal.

5. EVIDENCE OF THE COUNTING OF VOTES

In accordance with section 129 (5) sentence 1 of the Aktiengesetz, voters can obtain a confirmation of whether and how their vote was counted within one month of the date of the Extraordinary General Meeting. Evidence of the counting of votes (voting confirmation) is accessible on the shareholder portal for the statutory period and is available from the Company on request from hvstelle@volkswagen.de. If the confirmation is given to an intermediary, the intermediary must pass this confirmation on to the shareholder without undue delay in accordance with section 129 (5) sentence 3 of the Aktiengesetz.

6. AUDIO AND VISUAL WEBCAST OF THE EXTRAORDINARY GENERAL MEETING ON THE INTERNET

Any interested members of the public can follow the introductory statements of the Supervisory Board and the Board of Management live on the Company's website at www.volkswagenag.com/ir/agm on **December 16, 2022 starting at 10:00 (CET)**.

After the end of the Extraordinary General Meeting, the speeches will be available as a recording on the Company's website.

7. SHAREHOLDERS' RIGHTS IN ACCORDANCE WITH SECTIONS 122(2), 126(1), 127, 131(1) OF THE AKTIENGESETZ (GERMAN STOCK CORPORATION ACT)

a) Motions for additions to the agenda in accordance with section 122(2) of the Aktiengesetz

Shareholders whose shareholdings when taken together amount to one-twentieth of the share capital or a proportionate interest of EUR 500,000.00 (corresponding to 195,313 shares) may, in accordance with section 122(2) in conjunction with section 122(1) of the Aktiengesetz require items to be added to the agenda and published. Each new item must be accompanied by the reasons for it or by a proposed resolution.

The notice requiring the new item to be added must be received by the Company, together with proof, issued by the shareholder's last intermediary, that the shareholders hold the minimum number of shares, by **November 15, 2022, 24:00 (CET) exclusively** at the following address:

Volkswagen Aktiengesellschaft
 The Board of Management
 c/o HV-Stelle
 Postbox 1848/3
 D-38436 Wolfsburg
 via fax: +49-5361-95600100
 or via e-mail to: hvstelle@volkswagen.de

Motions for additions to the agenda must be submitted in German. If they are meant to be published in English as well, a translation is to be enclosed.

Applicants have to prove that they have held the shares for at least 90 days before the day the motion for addition was received and that they will hold the shares until the Board of Management decides on the request. We refer to section 70 of the Aktiengesetz for the calculation of the time of share ownership.

Motions for additions to the agenda liable to publication will be published without delay in the Bundesanzeiger (Federal Gazette) and disseminated throughout Europe.

Furthermore, motions for additions to the agenda will be published on the Company's website at www.volkswagenag.com/ir/agm.

b) Motions and proposals for election by shareholders in accordance with sections 126(1) and 127 of the Aktiengesetz

In accordance with sections 126(1) and 127 of the Aktiengesetz, countermotions against proposals of the Board of Management and/or the Supervisory Board on specific items of the agenda as well as election proposals of shareholders must be submitted together with evidence that the person filing the countermotion or making the proposal is a shareholder, **exclusively** to the following address by **24:00 (CET) on December 1, 2022**:

Volkswagen Aktiengesellschaft
 HV-Stelle
 Postbox 1848/3
 D-38436 Wolfsburg
 via fax: +49-5361-95600100
 or via e-mail to: hvstelle@volkswagen.de

Countermotions must be substantiated. Countermotions and proposals for election must be submitted in German. If they are meant to be published in English as well, a translation is to be enclosed.

In accordance with sections 126(1) and 127 of the Aktiengesetz, countermotions and proposals for election from shareholders to be made accessible will be published without delay on the Company's website at **www.volkswagenag.com/ir/agm** with the shareholder's name. Other personal data will not be disclosed unless the applicant explicitly requests disclosure of the data.

Any statements by the Management will also be published at the website shown above.

Shareholders' countermotions and proposals for election submitted to the Company in advance and on time can only be voted on if they are put forward during the course of the General Meeting. If shareholders submit countermotions and proposals for election during the general meeting, that have not been submitted in advance, they are asked to file them additionally in text form at the desk.

The meeting chairperson's right to have the Management's proposals voted on first in the voting remains unaffected. If the Management's proposals are accepted with the necessary majority, countermotions or (differing) nominations become superfluous in this respect.

In the event of obvious contradictions in votes of shareholders or their proxies on the Management's proposals on the one hand and the vote on countermotions or proposals for election on the other, the votes will be treated as invalid.

c) Right to information in accordance with section 131(1) of the Aktiengesetz

Each shareholder who requests information on Company matters from the Board of Management at the Extraordinary General Meeting must be provided with such information to the extent that it is required for an adequate assessment of the relevant item on the agenda. The obligation to provide information also applies to the legal and business relationships of the Company with an affiliated company.

d) Opportunity to submit statements

Registered shareholders or their proxies are given the opportunity to submit statements in text form or by video, which the Company will publish ahead of the Extraordinary General Meeting including the submitting shareholder's name and subject to the explanatory details below on the Company's website at www.volkswagenag.com/ir/agm.

Statements may be submitted until **December 14, 2022, 12:00 (CET)** using the Company's shareholder portal at www.volkswagenag.com/agm-portal.

Only one statement per shareholder can be submitted. Statements must be made in German. Video statements are only permitted, if the shareholder or a proxy himself appears and speaks. Moreover, the statements must be relevant to the agenda and their substance and presentation must correspond to a spoken contribution at the General Meeting. The length of a statement by video may not exceed three minutes, the written statement may not exceed 10,000 characters.

There is no legal entitlement to publication of the statement. In particular, the Company reserves the right not to publish statements if they have no clear reference to the agenda of the Extraordinary General Meeting, their substance and presentation fail to correspond to a spoken contribution at the General Meeting, or they contain content that is offensive, discriminatory, criminally relevant, obviously false or misleading. Statements with advertising or offensive content are also not taken into account.

Motions, nominations for election, questions and objections to resolutions of the General Meeting, contained in the submitted statements, will not be taken into account. These can only be submitted or made by the means described separately in the convening notice.

More information, especially on the technical requirements relating to statements and how to submit them, is available on the Company's website at www.volkswagenag.com/ir/agm.

e) Filing objections to Extraordinary General Meeting resolutions

Shareholders and their proxies have the opportunity to object to resolutions of the Extraordinary General Meeting at the desk for recording by the minutes of the notary.

8. INFORMATION IN ACCORDANCE WITH SECTION 124A OF THE AKTIENGESETZ ON THE COMPANY'S WEBSITE

The content of the notice convening the Extraordinary General Meeting, the documents to be made available, shareholder motions, election proposals and additional information relating to the Extraordinary General Meeting (including on shareholder rights) are available on the Company's website at www.volkswagenag.com/ir/agm.

The voting results can also be accessed at this web address after the Extraordinary General Meeting.

9. INFORMATION ON DATA PROTECTION FOR SHAREHOLDERS AND SHAREHOLDER REPRESENTATIVES

Acting as the responsible data controller, Volkswagen Aktiengesellschaft processes personal data in connection with holding the Extraordinary General Meeting, particularly contact details and information on share ownership to ensure the proper functioning of the meeting, to enable you to exercise your shareholder rights and to fulfill legal obligations and obligations under stock-corporation law. The processing takes place to safeguard legitimate interests and fulfill legal obligations. Further information on the data processing and your rights (of access, to rectification, to restriction of processing, to **object**, to erasure, to transfer of your data and to lodge complaints with a competent supervisory authority) is available at www.volkswagenag.com/agm-data-protection. If you have any questions, please do not hesitate to contact Volkswagen AG's data protection officer by post at Berliner Ring 2, 38440 Wolfsburg, Germany, by phone on +49 5361 9 0, or by email at datenschutz@volkswagen.de.

The notice convening the Extraordinary General Meeting was published in the Bundesanzeiger (Federal Gazette) on October 14, 2022 and distributed throughout Europe.

VOLKSWAGEN AKTIENGESELLSCHAFT

The Board of Management

Wolfsburg, October 2022

Chairman of the Supervisory Board:

Hans Dieter Pötsch

The Board of Management:

Dr. Oliver Blume

Dr. Arno Antlitz

Ralf Brandstätter

Dr. Manfred Döss

Markus Duesmann

Gunnar Kilian

Thomas Schäfer

Thomas Schmall-von Westerholt

Hauke Stars

Domiciled in: Wolfsburg, Germany

Commercial register: Braunschweig Local Court HRB 100484

CONTACT INFORMATION

Contact information in case of questions relating to organizational matters:

You can reach us Monday to Friday (except for national holidays) during normal business hours (CET)

via phone: +49-5361 - 9 13088, via e-mail: hvstelle@volkswagen.de



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