



## Sprawozdanie z Walnego Zgromadzenia Akcjonariuszy

Spółka: VOLKSWAGEN AG

Rodzaj walnego zgromadzenia: zwyczajne

Data, na którą walne zgromadzenie zostało zwołane: 22 czerwca 2016 roku

Liczba głosów jakimi fundusz dysponował na walnym zgromadzeniu: 70.500

Uchwały głosowane na Walnym Zgromadzeniu Akcjonariuszy	Sposób głosowania
Resolution on the appropriation of the net profit of Volkswagen Aktiengesellschaft The Supervisory Board and the Board of Management recommend that Volkswagen Aktiengesellschaft's net retained profits for fiscal year 2015 of €69,208,298.30 be appropriated as follows: a) €32,459,879.98 to pay a dividend of €0.11 per ordinary share carrying dividend rights and b) €35,054,925.65 to pay a dividend of €0.17 per preferred share carrying dividend rights and c) €1,693,492.67 to be carried forward to new account.	<b>ZA</b>
Approve Discharge of Management Board Member M. Mueller for Fiscal 2015 (For, Against, Abstain, Do Not Vote)	<b>PRZECIW</b>
Approve Discharge of Management Board Member H. Diess for Fiscal 2015	<b>PRZECIW</b>
Approve Discharge of Management Board Member F.J. Garcia Sanz for Fiscal 2015	<b>PRZECIW</b>
Approve Discharge of Management Board Member J. Heizmann for Fiscal 2015	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - C. Klingler - approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - H. Neumann - approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - L. Östling - approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - H.D. Pötsch - approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015- A. Renschler - approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - R. Stadler - approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015 - M. Winterkorn - approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Board of Management for fiscal year 2015- F. Witter - approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - H.D. Pötsch - approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - J. Hofmann - approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - H.A. Al-Abdulla -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - A. Al Baker -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - A. Al-Sayed -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - J. Dorn - approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - A. Falkengren -approved	<b>PRZECIW</b>

Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - H.-P. Fischer -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - U. Fritsch -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - B. Fröhlich -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - B. Huber -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - U. Hück -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - J. Järvklo -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - L. Kiesling -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - J. Kuhn-Piëch -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - O. Lies -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - H. Meine -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - P. Mosch -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - B. Osterloh - approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - F. K. Piëch - approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - H. M. Piëch -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - U. Piëch -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - F. O. Porsche -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - W. Porsche -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - S. Weil -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - S. Wolf -approved	<b>PRZECIW</b>
Resolution on formal approval of the actions of the members of the Supervisory Board for fiscal year 2015 - T. Zwiebler -approved	<b>PRZECIW</b>
Election of members of the Supervisory Board - Dr. Hessa Sultan Al-Jaber -approved	<b>WSTRZYMAŁ SIĘ</b>
Election of members of the Supervisory Board - A. Falkengren -approved	<b>PRZECIW</b>
Election of members of the Supervisory Board - L. Kiesling -approved	<b>PRZECIW</b>
Election of members of the Supervisory Board - H. D. Pötsch -approved	<b>PRZECIW</b>
The election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors and Group auditors for fiscal year 2016 -approved	<b>PRZECIW</b>
The election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors to review the condensed consolidated financial statements and interim management report for the Volkswagen Group for the first six months of 2016 - approved	<b>PRZECIW</b>
The election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Hanover, as the auditors to review the condensed consolidated financial statements and interim management report for the Volkswagen Group for the first nine months of 2016	<b>PRZECIW</b>

and for the first three months of fiscal year 2017. - approved	
Beschlussfassung über die Bestellung eines Sonderprüfers gemäß § 142 Abs. 1 AktG zur Prüfung der Frage, ob Vorstand und Aufsichtsrat der Volkswagen AG im Zusammenhang mit der Abgasthematik seit dem 01. Januar 2005 ihre rechtlichen Pflichten verletzt und der Gesellschaft einen Schaden zugefügt haben, insbesondere die Frage wann der Vorstand erstmals Kenntnis von der Abgasthematik hatte oder hätte haben müssen und ob der Vorstand gegen die Ad-Hoc-Publizitätspflicht verstoßen hat, indem er den Kapitalmarkt nicht rechtzeitig über die Abgasthematik aufklärte. - not approved	<b>ZA</b>
Beschlussfassung über die Bestellung eines Sonderprüfers gemäß § 142 Abs. 1 AktG zur Prüfung der Frage, ob Vorstand und Aufsichtsrat der Volkswagen AG im Zusammenhang mit der Abgasthematik seit dem 15. Mai 2014 ihre rechtlichen Pflichten verletzt und der Gesellschaft einen Schaden zugefügt haben, insbesondere die Frage wann der Vorstand erstmals Kenntnis von der Abgasthematik hatte oder hätte haben müssen und ob der Vorstand gegen die Ad-Hoc-Publizitätspflicht verstoßen hat, indem er den Kapitalmarkt nicht rechtzeitig über die Abgasthematik aufklärte. - not approved	<b>ZA</b>
Beschlussfassung über die Bestellung eines Sonderprüfers gemäß § 142 Abs. 1 AktG zur Prüfung der Frage, ob die Volkswagen AG hinsichtlich der Abgasthematik die notwendigen Anpassungen am eingerichteten Risikomanagement- und Compliancesystem getroffen hat, um künftige, ähnlich gelagerte Fälle frühzeitig zu unterbinden bzw. aufzudecken oder ob Vorstand und Aufsichtsrat der Volkswagen AG ihre rechtlichen Pflichten verletzt und der Gesellschaft einen Schaden zugefügt haben. - not approved	<b>ZA</b>
Beschlussfassung über die Bestellung eines Sonderprüfers gemäß § 142 Abs. 1 AktG zur Prüfung der Frage, ob Vorstand und/oder Aufsichtsrat oder einzelne ihrer Mitglieder von VW im Zusammenhang mit den Manipulationen an den Emissionswerten von Dieselfahrzeugen seit dem 23. Juni 2006 ihre rechtlichen Pflichten verletzt und der Gesellschaft einen Schaden zugefügt haben. - not approved	<b>ZA</b>