

Executive Bodies

Members of the Board of Management and their appointments

Appointments: as of December 31, 2017 or the leaving date from the Board of Management of Volkswagen AG

MATTHIAS MÜLLER (64)

Chairman (since September 26, 2015)

March 1, 2015¹

Member of the Executive Board of

Porsche Automobil Holding SE

October 13, 2010¹

DR. RER. SOC. KARLHEINZ BLESSING (60)

Human Resources and Organization

January 1, 2016¹

Appointments:

○ Wolfsburg AG, Wolfsburg

DR.-ING. HERBERT DIESS (59)

Chairman of the Brand Board of Management

of Volkswagen Passenger Cars

July 1, 2015¹

Appointments:

○ Infineon Technologies AG, Neubiberg

DR. RER. POL. H.C.

FRANCISCO JAVIER GARCIA SANZ (60)

Procurement

July 1, 2001¹

Appointments:

○ Hochtief AG, Essen

⊙ Criteria CaixaHolding S.A., Barcelona

PROF. DR. RER. POL. DR.-ING. E.H.

JOCHEM HEIZMANN (65)

China

January 11, 2007¹

Appointments:

○ Lufthansa Technik AG, Hamburg

DR. JUR. CHRISTINE HOHMANN-DENNHARDT (67)

Integrity and Legal Affairs

January 1, 2016 – January 31, 2017¹

Appointments (as of January 31, 2017):

⊙ Messe Frankfurt GmbH, Frankfurt am Main

ANDREAS RENSCHLER (59)

Commercial Vehicles

February 1, 2015¹

Appointments:

○ Deutsche Messe AG, Hanover

PROF. RUPERT STADLER (54)

Chairman of the Board of Management of AUDI AG

January 1, 2010¹

Appointments:

○ FC Bayern München AG, Munich

HILTRUD DOROTHEA WERNER (51)

Integrity and Legal Affairs

February 1, 2017¹

FRANK WITTER (58)

Finance and Controlling

October 7, 2015¹

As part of their duty to manage and supervise the Group's business, the members of the Board of Management hold other offices on the supervisory boards of consolidated Group companies and other significant investees.

○ Membership of statutory supervisory boards in Germany.
⊙ Comparable appointments in Germany and abroad.

¹ Beginning or period of membership of the Board of Management.

Members of the Supervisory Board and their appointments

Appointments: as of December 31, 2017 or the leaving date from the Supervisory Board of Volkswagen AG

HANS DIETER PÖTSCH (66)

Chairman (since October 7, 2015)

Chairman of the Executive Board and

Chief Financial Officer of Porsche Automobil Holding SE
October 7, 2015¹

Appointments:

- AUDI AG, Ingolstadt
- Autostadt GmbH, Wolfsburg (Chairman)
- Bertelsmann Management SE, Gütersloh
- Bertelsmann SE & Co. KGaA, Gütersloh
- Dr. Ing. h.c. F. Porsche AG, Stuttgart
- Wolfsburg AG, Wolfsburg
- Porsche Austria Gesellschaft m.b.H., Salzburg (Chairman)
- Porsche Holding Gesellschaft m.b.H., Salzburg (Chairman)
- Porsche Retail GmbH, Salzburg (Chairman)
- VfL Wolfsburg-Fußball GmbH, Wolfsburg (Deputy Chairman)
- Volkswagen Truck & Bus GmbH, Braunschweig

JÖRG HOFMANN (62)

Deputy Chairman (since November 20, 2015)

First Chairman of IG Metall
November 20, 2015¹

Appointments:

- Robert Bosch GmbH, Stuttgart

DR. JUR. KLAUS LIESEN (86)

July 2, 1987 – May 3, 2006¹

Honorary Chairman of the Supervisory Board of Volkswagen AG (May 3, 2006 – March 30, 2017)

Dr. Liesen died on March 30, 2017.

DR. HUSSAIN ALI AL-ABDULLA (60)

Minister of State

April 22, 2010¹

Appointments:

- Gulf Investment Corporation, Safat/Kuwait
- Kirnaf Finance, Riyadh (Chairman)
- Masraf Al Rayan, Doha (Chairman)
- Qatar Holding, Doha
- Qatar Investment Authority, Doha

DR. HESSA SULTAN AL-JABER (58)

Minister of State

June 22, 2016¹

Appointments:

- Droobi Health Technology, Doha
- Malomatia, Doha
- Qatar Satellite Company, Doha
- Trio Investment, Doha

DR. BERND ALTHUSMANN (51)

Minister of Economic Affairs, Labor, Transport and Digitalization for the Federal State of Lower Saxony
December 14, 2017¹

Appointments:

- Deutsche Messe AG, Hanover
- Container Terminal Wilhelmshaven JadeWeserPort-Marketing GmbH & Co. KG, Wilhelmshaven
- JadeWeserPort Realisierungs GmbH & Co. KG, Wilhelmshaven
- JadeWeserPort Realisierungs-Beteiligungs GmbH, Wilhelmshaven
- Niedersachsen Ports GmbH & Co. KG, Oldenburg (Chairman)

BIRGIT DIETZE (44)

Secretary to the Board of IG Metall

June 1, 2016¹

ANNIKA FALKENGREN (55)

Managing Partner of

Compagnie Lombard Odier SCmA
May 3, 2011 – February 5, 2018¹

Appointments (as of February 5, 2018):

- FAM AB, Stockholm

DR. JUR. HANS-PETER FISCHER (58)

Chairman of the Board of Management of Volkswagen Management Association
January 1, 2013¹

Appointments:

- Volkswagen Pension Trust e.V., Wolfsburg

UWE FRITSCH (61)

Chairman of the Works Council of the Volkswagen AG Braunschweig plant

April 19, 2012 – May 10, 2017¹

Appointments (as of May 10, 2017):

- Eintracht Braunschweig GmbH & Co KGaA, Braunschweig
- Basketball Löwen Braunschweig GmbH, Braunschweig

MARIANNE HEISS (45)

Chief Financial Officer of BBDO Group Germany GmbH, Düsseldorf

February 14, 2018¹

○ Membership of statutory supervisory boards in Germany.
○ Comparable appointments in Germany and abroad.

¹ Beginning or period of membership of the Supervisory Board.

UWE HÜCK (55)

Chairman of the General and Group Works Councils of
Dr. Ing. h.c. F. Porsche AG
July 1, 2015¹

Appointments:

- Dr. Ing. h.c. F. Porsche AG, Stuttgart
(Deputy Chairman)

JOHAN JÄRVKLO (44)

Chairman of IF Metall at Scania AB
November 22, 2015¹

Appointments:

- ⊙ Scania CV AB, Södertälje
- ⊙ Volkswagen Truck & Bus GmbH, Braunschweig

ULRIKE JAKOB (57)

Deputy Chairwoman of the Works Council of
Volkswagen AG, Kassel plant
May 10, 2017¹

DR. LOUISE KIESLING (60)

Designer and entrepreneur
April 30, 2015¹

OLAF LIES (50)

February 19, 2013 – December 14, 2017¹

Appointments (as of December 14, 2017):

- Deutsche Messe AG, Hanover
- ⊙ Container Terminal Wilhelmshaven JadeWeserPort-Marketing GmbH & Co. KG, Wilhelmshaven
- ⊙ Demografieagentur für die niedersächsische Wirtschaft GmbH, Hanover (Chairman)
- ⊙ JadeWeserPort Realisierungs GmbH & Co. KG, Wilhelmshaven
- ⊙ JadeWeserPort Realisierungs-Beteiligungs GmbH, Wilhelmshaven

PETER MOSCH (45)

Chairman of the General Works Council of AUDI AG
January 18, 2006¹

Appointments:

- AUDI AG, Ingolstadt
- Audi Pensionskasse – Altersversorgung der AUTO UNION GmbH, VVaG, Ingolstadt

BERTINA MURKOVIC (60)

Chairwoman of the Works Council of
Volkswagen Commercial Vehicles
May 10, 2017¹

BERND OSTERLOH (61)

Chairman of the General and Group Works Councils of
Volkswagen AG
January 1, 2005¹

Appointments:

- Autostadt GmbH, Wolfsburg
- Wolfsburg AG, Wolfsburg
- ⊙ Allianz für die Region GmbH, Braunschweig
- ⊙ Porsche Holding Gesellschaft m.b.H., Salzburg
- ⊙ SEAT, S.A., Martorell
- ⊙ ŠKODA Auto a.s., Mladá Boleslav
- ⊙ VfL Wolfsburg-Fußball GmbH, Wolfsburg
- ⊙ Volkswagen Immobilien GmbH, Wolfsburg
- ⊙ Volkswagen Truck & Bus GmbH, Braunschweig

DR. JUR. HANS MICHEL PIÉCH (75)

Lawyer in private practice
August 7, 2009¹

Appointments:

- AUDI AG, Ingolstadt
- Dr. Ing. h.c. F. Porsche AG, Stuttgart
- Porsche Automobil Holding SE, Stuttgart
(Deputy Chairman)
- ⊙ Porsche Cars Great Britain Ltd., Reading
- ⊙ Porsche Cars North America Inc., Atlanta
- ⊙ Porsche Holding Gesellschaft m.b.H., Salzburg
- ⊙ Porsche Ibérica S.A., Madrid
- ⊙ Porsche Italia S.p.A., Padua
- ⊙ Schmittenhöhebahn AG, Zell am See
- ⊙ Volksoper Wien GmbH, Vienna

DR. JUR. FERDINAND OLIVER PORSCHE (56)

Member of the Board of Management of Familie
Porsche AG Beteiligungsgesellschaft
August 7, 2009¹

Appointments:

- AUDI AG, Ingolstadt
- Dr. Ing. h.c. F. Porsche AG, Stuttgart
- Porsche Automobil Holding SE, Stuttgart
- ⊙ Porsche Holding Gesellschaft m.b.H., Salzburg
- ⊙ Porsche Lizenz- und
Handelsgesellschaft mbH & Co. KG, Ludwigsburg
- ⊙ Volkswagen Truck & Bus GmbH, Braunschweig

DR. RER. COMM. WOLFGANG PORSCHE (74)

Chairman of the Supervisory Board of
Porsche Automobil Holding SE;
Chairman of the Supervisory Board of
Dr. Ing. h.c. F. Porsche AG
April 24, 2008¹

Appointments:

- AUDI AG, Ingolstadt
- Dr. Ing. h.c. F. Porsche AG, Stuttgart (Chairman)
- Porsche Automobil Holding SE, Stuttgart
(Chairman)
- ⊙ Familie Porsche AG Beteiligungsgesellschaft,
Salzburg (Chairman)
- ⊙ Porsche Cars Great Britain Ltd., Reading
- ⊙ Porsche Cars North America Inc., Atlanta
- ⊙ Porsche Holding Gesellschaft m.b.H., Salzburg
- ⊙ Porsche Ibérica S.A., Madrid
- ⊙ Porsche Italia S.p.A., Padua
- ⊙ Schmittenhöhebahn AG, Zell am See

○ Membership of statutory supervisory boards in Germany.
⊙ Comparable appointments in Germany and abroad.

¹ Beginning or period of membership of the Supervisory Board.

ATHANASIOS STIMONIARIS (46)

Chairman of the Works Council and of the
General Works Council of MAN Truck & Bus AG and
Chairman of the Group Works Council of MAN SE
and of the SE Works Council
May 10, 2017¹

Appointments:

- MAN SE, Munich
- MAN Truck & Bus AG, Munich (Deputy Chairman)
- Rheinmetall MAN Military Vehicles GmbH, Munich
- ⊙ Volkswagen Truck & Bus GmbH, Braunschweig

STEPHAN WEIL (59)

Minister-President of the Federal State of
Lower Saxony
February 19, 2013¹

STEPHAN WOLF (51)

January 1, 2013 – May 10, 2017¹

Appointments (as of May 10, 2017):

- Volkswagen Financial Services AG, Braunschweig
- Wolfsburg AG, Wolfsburg
- ⊙ Volkswagen Pension Trust e.V., Wolfsburg

THOMAS ZWIEBLER (52)

May 15, 2010 – May 10, 2017¹

COMMITTEES OF THE SUPERVISORY BOARD**AS OF DECEMBER 31, 2017****Members of the Executive Committee**

Hans Dieter Pötsch (Chairman)
Jörg Hofmann (Deputy Chairman)
Peter Mosch
Bernd Osterloh
Dr. Wolfgang Porsche
Stephan Weil

Members of the Mediation Committee

established in accordance with section 27(3) of
the Mitbestimmungsgesetz (German
Codetermination Act)

Hans Dieter Pötsch (Chairman)
Jörg Hofmann (Deputy Chairman)
Bernd Osterloh
Stephan Weil

Members of the Audit Committee

Dr. Ferdinand Oliver Porsche (Chairman)
Bernd Osterloh (Deputy Chairman)
Birgit Dietze
n.n.

Members of the Nomination Committee

Hans Dieter Pötsch (Chairman)
Dr. Wolfgang Porsche
Stephan Weil

Special Committee on Diesel Engines

Dr. Wolfgang Porsche (Chairman)
Peter Mosch
Bertina Murkovic
Bernd Osterloh
Dr. Ferdinand Oliver Porsche
n.n.

○ Membership of statutory supervisory boards in
Germany.
⊙ Comparable appointments in Germany and abroad.

1 Beginning or period of membership of the
Supervisory Board.