

Executive Bodies

Members of the Board of Management and their appointments

Appointments: as of December 31, 2016 or the leaving date from the Board of Management of Volkswagen AG

MATTHIAS MÜLLER (63)

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 (59)

Human Resources and Organization

January 1, 2016¹

Appointments:

- Wolfsburg AG, Wolfsburg

DR. ING. HERBERT DIESS (58)

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 (59)

Procurement

July 1, 2001¹

Appointments:

- Hochtief AG, Essen
- ⊙ Criteria CaixaHolding S.A., Barcelona

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

JOCHEM HEIZMANN (64)

China

January 11, 2007¹

Appointments:

- Lufthansa Technik AG, Hamburg

DR. JUR. CHRISTINE HOHMANN-DENNHARDT

(66)

Integrity and Legal Affairs

January 1, 2016 – January 31, 2017¹

Appointments: (as of January 31, 2017):

- ⊙ Messe Frankfurt GmbH, Frankfurt am Main

ANDREAS RENSCHLER (58)

Commercial Vehicles

February 1, 2015¹

Appointments:

- Deutsche Messe AG, Hanover

PROF. RUPERT STADLER (53)

Chairman of the Board of Management of AUDI AG

January 1, 2010¹

Appointments:

- FC Bayern München AG, Munich

HILTRUD DOROTHEA WERNER (50)

Integrity and Legal Affairs

February 1, 2017

FRANK WITTER (57)

Finance and Controlling

October 7, 2015

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, 2016 or the leaving date from the Supervisory Board of Volkswagen AG

HANS DIETER PÖTSCH (65)

(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
- ⊙ 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 (61)

(Deputy Chairman; since November 20, 2015)
First Chairman of IG Metall
November 20, 2015¹

Appointments:

- Robert Bosch GmbH, Stuttgart

DR. HUSSAIN ALI AL-ABDULLA (59)

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

AKBAR AL BAKER (56)

Minister of State and Group Chief Executive of
Qatar Airways
May 5, 2015 – June 22, 2016¹

Appointments (as of June 22, 2016):

- ⊙ Arab Air Carriers Organization, Beirut (Chairman)
- ⊙ Heathrow Airport Holdings Ltd., London
- ⊙ International Air Transport Association, Montreal

DR. HESSA SULTAN AL-JABER (57)

Minister of State
June 22, 2016¹

Appointments:

- ⊙ Qatar Satellite Company, Doha
- ⊙ Malomatia, Doha
- ⊙ Trio Investment, Doha

BIRGIT DIETZE (43)

Secretary to the Board of IG Metall
June 1, 2016¹

ANNIKA FALKENGREN (54)

President and Group Chief Executive of
Skandinaviska Enskilda Banken AB
May 3, 2011¹

Appointments:

- ⊙ FAM AB, Stockholm
- ⊙ Scania CV AB, Södertälje

DR. JUR. HANS-PETER FISCHER (57)

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

Appointments:

- ⊙ Volkswagen Pension Trust e.V., Wolfsburg

DR. JUR. KLAUS LIESEN (85)

July 2, 1987 – May 3, 2006¹
Honorary Chairman of the Supervisory Board of
Volkswagen AG (since May 3, 2006)

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

¹ Beginning or period of membership of the Supervisory Board.

UWE FRITSCH (60)

Chairman of the Works Council of the Volkswagen AG
Braunschweig plant
April 19, 2012¹

Appointments:

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

BABETTE FRÖHLICH (51)

IG Metall,
Department head for coordination of Executive Board duties and planning
October 25, 2007 – June 1, 2016¹

UWE HÜCK (54)

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)
- ⊙ Porsche Automobil Holding SE, Stuttgart (Deputy Chairman)

JOHAN JÄRVKLO (43)

Chairman of IF Metall at Scania AB
November 22, 2015¹

Appointments:

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

DR. LOUISE KIESLING (59)

Designer and entrepreneur
April 30, 2015¹

OLAF LIES (49)

Minister of Economic Affairs, Labor and Transport for the Federal State of Lower Saxony
February 19, 2013¹

Appointments:

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

PETER MOSCH (44)

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

Appointments:

- ⊙ AUDI AG, Ingolstadt
- ⊙ Porsche Automobil Holding SE, Stuttgart
- ⊙ Audi Pensionskasse – Altersversorgung der AUTO UNION GmbH, VVaG, Ingolstadt

BERND OSTERLOH (60)

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

Appointments:

- ⊙ Autostadt GmbH, Wolfsburg
- ⊙ Porsche Automobil Holding SE, Stuttgart
- ⊙ 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 PIËCH (74)

Lawyer in private practice
August 7, 2009¹

Appointments:

- ⊙ AUDI AG, Ingolstadt
- ⊙ Dr. Ing. h.c. F. Porsche AG, Stuttgart
- ⊙ Porsche Automobil Holding SE, Stuttgart
- ⊙ 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

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

¹ Beginning or period of membership of the Supervisory Board.

DR. JUR. FERDINAND OLIVER PORSCHE (55)

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
- ⊙ PGA S.A., Paris
- ⊙ 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 (73)

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

STEPHAN WEIL (58)

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

STEPHAN WOLF (50)

Deputy Chairman of the General and Group Works Councils of Volkswagen AG
January 1, 2013¹

Appointments:

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

THOMAS ZWIEBLER (51)

Chairman of the Works Council of Volkswagen Commercial Vehicles
May 15, 2010¹

COMMITTEES OF THE SUPERVISORY BOARD AS OF DECEMBER 31, 2016**Members of the Executive Committee**

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

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)
Peter Mosch (Deputy Chairman)
Birgit Dietze
Annika Falkengren

Members of the Nomination Committee

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

Special Committee on Diesel Engines

Dr. Wolfgang Porsche (Chairman)
Uwe Fritsch
Olaf Lies
Bernd Osterloh
Dr. Ferdinand Oliver Porsche
Thomas Zwiebler

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

¹ Beginning or period of membership of the Supervisory Board.