

Executive Bodies

Members of the Board of Management and their appointments

Appointments: as of December 31, 2018 or the leaving date from the Board of Management of Volkswagen AG

DR.-ING. HERBERT DIESS (60)

Chairman (since April 13, 2018)
Chairman of the Brand Board of Management of Volkswagen Passenger Cars, Volume brand group, China (since January 11, 2019)
July 1, 2015¹

Appointments:

- FC Bayern München AG, Munich
- Infineon Technologies AG, Neubiberg

DR. RER. SOC. KARLHEINZ BLESSING (61)

Human Resources and Organization
January 1, 2016 – April 12, 2018¹

Appointments (as of April 12, 2018):

- Wolfsburg AG, Wolfsburg

OLIVER BLUME (50)

Chairman of the Executive Board of Dr. Ing. h.c. F. Porsche AG, Sport & Luxury brand group
April 13, 2018¹

DR. RER. POL. H.C.

FRANCISCO JAVIER GARCIA SANZ (61)

Procurement
July 1, 2001 – April 12, 2018¹

Appointments (as of April 12, 2018):

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

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

JOCHEM HEIZMANN (66)

China
January 11, 2007 – January 10, 2019¹

Appointments (as of January 10, 2019):

- Lufthansa Technik AG, Hamburg
- ⊙ OBO Bettermann Holding GmbH Co. KG, Menden

GUNNAR KILIAN (43)

Human Resources
April 13, 2018¹

Appointments:

- Wolfsburg AG, Wolfsburg

MATTHIAS MÜLLER (65)

Chairman
March 1, 2015 – April 12, 2018¹

ANDREAS RENSCHLER (60)

Chairman of the Board of Management of TRATON AG², Truck & Bus brand group
February 1, 2015¹

Appointments:

- Deutsche Messe AG, Hanover

ABRAHAM SCHOT (57)

Chairman of the Board of Management of AUDI AG, Premium brand group
January 1, 2019¹

DR.-ING. STEFAN SOMMER (55)

Components & Procurement
September 1, 2018¹

RUPERT STADLER (55)

Chairman of the Board of Management of AUDI AG, Premium brand group
January 1, 2010 – October 2, 2018¹

Appointments (as of October 2, 2018):

- FC Bayern München AG, Munich

HILTRUD DOROTHEA WERNER (52)

Integrity and Legal Affairs
February 1, 2017¹

FRANK WITTER (59)

Finance & IT
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.

² Formerly Volkswagen Truck & Bus GmbH or Volkswagen Truck & Bus AG; now TRATON SE.

Members of the Supervisory Board and their appointments

Appointments: as of December 31, 2018 or the leaving date from the Supervisory Board of Volkswagen AG

HANS DIETER PÖTSCH (67)

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
- Bertelsmann Management SE, Gütersloh
- Bertelsmann SE & Co. KGaA, Gütersloh
- Dr. Ing. h.c. F. Porsche AG, Stuttgart
- TRATON AG², Munich (Chairman)
- 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)

JÖRG HOFMANN (63)

Deputy Chairman (since November 20, 2015)

First Chairman of IG Metall

November 20, 2015¹

Appointments:

- Robert Bosch GmbH, Stuttgart

DR. HUSSAIN ALI AL-ABDULLA (61)

Minister of State, Qatar

April 22, 2010¹

Appointments:

- Gulf Investment Corporation, Safat/Kuwait
- Masraf Al Rayan, Doha (Chairman)
- Qatar Investment Authority, Doha
- Qatar Supreme Council for Economic Affairs and Investment, Doha

DR. HESSA SULTAN AL-JABER (59)

Chairwoman of the Supervisory Board of

Malomatia Qatar, Doha

Chairwoman of the Supervisory Board of

Qatar Satellite Company (Es'hailSat), Doha

Member of the Consultative Assembly (Shura Council)

of the state Qatar, Doha

June 22, 2016¹

Appointments:

- Malomatia, Doha (Chairwoman)
- Qatar Satellite Company (Es'hailSat), Doha (Chairwoman)
- Trio Investment, Doha (Chairwoman)

DR. BERND ALTHUSMANN (52)

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

Appointments:

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

BIRGIT DIETZE (45)

First authorized representative of IG Metall Berlin
June 1, 2016¹

Appointments:

- Volkswagen Bank GmbH, Braunschweig

ANNIKA FALKENGREN (56)

Managing Partner of

Compagnie Lombard Odier SCmA

May 3, 2011 – February 5, 2018¹

DR. JUR. HANS-PETER FISCHER (59)

Chairman of the Board of Management of

Volkswagen Management Association

January 1, 2013¹

Appointments:

- Volkswagen Pension Trust e.V., Wolfsburg

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

1 Beginning or period of membership of the Supervisory Board.
2 Formerly Volkswagen Truck & Bus GmbH or Volkswagen Truck & Bus AG; now TRATON SE.

MARIANNE HEIß (46)

Chief Financial Officer of BBDO Group
Germany GmbH, Düsseldorf
February 14, 2018¹

Appointments:

- AUDI AG, Ingolstadt
- Porsche Automobil Holding SE, Stuttgart

UWE HÜCK (56)

Chairman of the General and Group Works Councils of
Dr. Ing. h.c. F. Porsche AG
July 1, 2015 – February 8, 2019¹

Appointments (as of February 8, 2019):

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

JOHAN JÄRVKLO (45)

Secretary-General of the European and Global Group
Works Council of Volkswagen AG
November 22, 2015¹

ULRIKE JAKOB (58)

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

DR. LOUISE KIESLING (61)

Businesswoman
April 30, 2015¹

PETER MOSCH (46)

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

Appointments:

- AUDI AG, Ingolstadt (Deputy Chairman)
- Audi Pensionskasse – Altersversorgung der
AUTO UNION GmbH, VVaG, Ingolstadt

BERTINA MURKOVIC (61)

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

Appointments:

- ⊙ MOIA GmbH, Berlin

BERND OSTERLOH (62)

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

Appointments:

- Autostadt GmbH, Wolfsburg
- TRATON AG², Munich
- 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

DR. JUR. HANS MICHEL PIÉCH (76)

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 (57)

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
- TRATON AG², Munich
- ⊙ Porsche Holding Gesellschaft m.b.H., Salzburg
- ⊙ Porsche Lizenz- und
Handelsgesellschaft mbH & Co. KG, Ludwigsburg

DR. RER. COMM. WOLFGANG PORSCHE (75)

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
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⊙ Comparable appointments in Germany and abroad.

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Volkswagen Truck & Bus AG; now TRATON SE.

ATHANASIOS STIMONIARIS (47)

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
- TRATON AG², Munich (Deputy Chairman)

STEPHAN WEIL (60)

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

WERNER WERESCH (57)

Chairman of the General and Group Works Councils of
Dr. Ing. h.c. F. Porsche AG
February 21, 2019¹

Appointments (as of February 21, 2019):

- Dr. Ing. h.c. F. Porsche AG, Stuttgart

COMMITTEES OF THE SUPERVISORY BOARD**AS OF DECEMBER 31, 2018****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
Marianne Heiß

Members of the Nomination Committee

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

Special Committee on Diesel Engines

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

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- ◎ Comparable appointments in Germany and abroad.

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