

Supervisory Board ¹⁾

Position at December 31, 2006

Dr.-Ing. e.h. Bernd Pischetsrieder	Chairman ²⁾ Shareholders' representative
Berthold Huber	Deputy Chairman ^{2), 6)} Employees' representative
Dr. rer. pol. h.c. Bruno Adelt	Shareholders' representative ²⁾
Senator h.c. Helmut Aurenz	Shareholders' representative
Joachim Dilger	Employees' representative ⁶⁾
Heinz Eyer	Employees' representative ⁶⁾
Dr. rer. pol. Thomas R. Fischer	Shareholders' representative
Wolfgang Förster	Employees' representative ⁶⁾
Francisco Javier Garcia Sanz	Shareholders' representative ⁵⁾
Dr. jur. Claus Helbig	Shareholders' representative
Johann Horn	Employees' representative ⁶⁾
Peter Mosch	Employees' representative ^{2), 4), 6)}
Dr. rer. pol. Horst Neumann	Shareholders' representative
Dr.-Ing. Franz-Josef Paefgen	Shareholders' representative
Hans Dieter Pötsch	Shareholders' representative ³⁾
Richard Polzmacher	Employees' representative ⁶⁾
Norbert Rank	Employees' representative ^{5), 6)}
Dr. rer. pol. Axel Freiherr von Ruedorffer	Shareholders' representative
Jörg Schlagbauer	Employees' representative ⁶⁾
Max Wäcker	Employees' representative ⁶⁾
Dr. rer. pol. Carl H. Hahn	Honorary Chairman

1) The profession and company of the members of the Supervisory Board, together with other non-executive directorships, are indicated in the Notes to the financial statements of AUDI AG.

2) Member of the Presiding Committee and the Negotiating Committee.

3) Chairman of the Audit Committee.

4) Deputy Chairman of the Audit Committee.

5) Member of the Audit Committee.

6) The employees' elected representatives have stated that their remuneration as Supervisory Board members be paid to the Hans Böckler Foundation, in accordance with the guidelines of the German Confederation of Trade Unions.