



Declaration of the Board of Management and Supervisory Board
of AUDI AG
regarding the recommendations of the
“Government Commission on the German Corporate Governance Code”
pursuant to Section 161 of German Stock Corporation Law

The Board of Management and Supervisory Board of AUDI AG declare that the recommendations of the “Government Commission on the German Corporate Governance Code” published in the official section of the electronic Federal Official Gazette by the Federal Ministry of Justice in the version dated May 21, 2003 were complied with and that the recommendations in the version dated June 2, 2005 are complied with.

However, the restrictions have applied throughout that the information on the remuneration of members of the Board of Management is not disclosed individually (Section 4.2.4, Sentence 2 of the Code) and that the remuneration of Supervisory Board members is not disclosed individually, itemised by component, in the Corporate Governance Report (Section 5.4.7 Para. 3, Sentence 1 of the Code). The restriction moreover applies that the elections to the Supervisory Board do not take the form of election of individuals (Section 5.4.3, Sentence 1 of the Code).

Ingolstadt, December 7, 2005

On behalf of the Supervisory Board:

Dr. Bernd Pischetsrieder

On behalf of the Board of Management:

Prof. Dr. Martin Winterkorn