

Supervisory Board ¹⁾

As of Dec. 31, 2007

Prof. Dr. rer. nat. Martin Winterkorn	Chairman ²⁾ Stockholder representative
Berthold Huber	Deputy Chairman ^{2) 6)} Employee representative
Dr. rer. pol. h.c. Bruno Adelt	Stockholder representative ²⁾
Senator h.c. Helmut Aurenz	Stockholder representative
Heinz Eyer	Employee representative ⁶⁾
Dr. rer. pol. Thomas R. Fischer	Stockholder representative
Wolfgang Förster	Employee representative ⁶⁾
Francisco Javier Garcia Sanz	Stockholder representative ⁵⁾
Dr. jur. Claus Helbig	Stockholder representative
Johann Horn	Employee representative ⁶⁾
Peter Mosch	Employee representative ^{2) 4) 6)}
Wolfgang Müller	Employee representative ⁶⁾
Dr. rer. pol. Horst Neumann	Stockholder representative
Dr.-Ing. Franz-Josef Paefgen	Stockholder representative
Hans Dieter Pötsch	Stockholder representative ³⁾
Norbert Rank	Employee representative ^{5) 6)}
Dr. rer. pol. Axel Freiherr von Ruedorffer	Stockholder representative
Jörg Schlagbauer	Employee representative ⁶⁾
Max Wäcker	Employee representative ⁶⁾
Hubert Waltl	Employee representative
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 presented 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.