



— Invitation to the 131st
Annual General Meeting of AUDI AG
at 10:00 a.m. on July 31, 2020



Key figures

Audi Group

		2019	2018	Change in %
Production				
Automotive segment	Cars ¹⁾	1,802,073	1,871,386	-3.7
	Engines	1,969,731	1,955,532	-0.7
Motorcycles segment	Motorcycles	51,723	53,320	-3.0
Deliveries to customers				
Automotive segment		1,853,833	2,081,418	-10.9
of which Audi brand ²⁾	Cars	1,845,573	1,812,485	1.8
of which Lamborghini brand	Cars	8,205	5,750	42.7
Motorcycles segment (Ducati brand)	Motorcycles	53,183	53,004	0.3
Workforce	Average for the year	90,783	91,477	-0.8
Revenue	EUR million	55,680	59,248	-6.0
Operating profit before special items³⁾	EUR million	4,509	4,705	-4.2
Operating profit	EUR million	4,509	3,529	27.8
Profit before tax	EUR million	5,223	4,361	19.8
Profit after tax	EUR million	3,943	3,463	13.9
Operating return on sales before special items³⁾	Percent	8.1	7.9	
Operating return on sales	Percent	8.1	6.0	
Return on sales before tax	Percent	9.4	7.4	
Return on investment (ROI)	Percent	12.7	10.0	
Ratio of capex⁴⁾	Percent	4.9	5.9	
Research and development ratio	Percent	7.9	7.1	
Cash flow from operating activities	EUR million	7,479	7,013	6.7
Net cash flow	EUR million	3,160	2,141	47.6
Balance sheet total (Dec. 31)	EUR million	66,878	65,598	2.0
Equity ratio (Dec. 31)	Percent	42.5	45.3	

1) Including vehicles built locally by the associated company FAW-Volkswagen Automotive Company, Ltd., Changchun (China)

2) Including delivered vehicles built locally by the associated company FAW-Volkswagen Automotive Company, Ltd., Changchun (China)

3) In the 2019 fiscal year, the effects on earnings in connection with the diesel issue were of lesser importance overall when compared with the amounts reported as special items in the previous year.

4) Investments in property, plant and equipment, investment property and other intangible assets according to the cash flow statement in relation to revenue

131ST ANNUAL GENERAL MEETING OF AUDI AG

The 131st Annual General Meeting of AUDI AG will be held on
Friday, July 31, 2020, at 10:00 a.m.

We cordially invite our shareholders* to attend.

In view of the spread of the coronavirus SARS-CoV-2, the 131st Annual
General Meeting of AUDI AG will be a virtual Annual General Meeting
without the physical presence of the shareholders or their proxies.

AGENDA

1 / PRESENTATION OF THE ESTABLISHED ANNUAL FINANCIAL STATEMENTS, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AND THE COMBINED MANAGEMENT REPORT OF THE AUDI GROUP AND AUDI AG FOR THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31, 2019, WITH THE REPORT OF THE SUPERVISORY BOARD AS WELL AS THE EXPLANATORY REPORT OF THE BOARD OF MANAGEMENT ON THE DISCLOSURES PURSUANT TO SECTIONS 289A AND 315A OF THE GERMAN COMMERCIAL CODE (HGB)

The documents cited above can be viewed on the Internet at audi.com/annual_general_meeting including during the Annual General Meeting and will be explained in greater detail during the Annual General Meeting.

In accordance with legal requirements (Sections 172 and 173 of the German Stock Corporation Act), no resolution is to be adopted with regard to agenda item 1 as the Supervisory Board has approved the annual financial statements prepared by the Board of Management and the consolidated financial statements. The annual financial statements are thus established.

2 / RESOLUTION ON DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT

The Supervisory Board and the Board of Management propose that discharge be granted for fiscal year 2019 for the members of the Board of Management who held office in the 2019 fiscal year.

3 / RESOLUTION ON DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD

The Supervisory Board and the Board of Management propose that discharge be granted for fiscal year 2019 for the members of the Supervisory Board who held office in the 2019 fiscal year.

* Purely for reasons of better readability, only the masculine form is used. Nonetheless, people of all genders are referred to.

4 / ELECTION OF THE AUDITOR OF THE ACCOUNTS AND CONSOLIDATED ACCOUNTS FOR THE 2020 FISCAL YEAR AND OF THE AUDITOR FOR THE CONDENSED CONSOLIDATED FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF 2020

Based on the recommendation of the Audit Committee, the Supervisory Board proposes that Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Munich, be appointed as auditor of the accounts and consolidated accounts for the 2020 fiscal year.

In addition to auditing the accounts and consolidated accounts, this year there is also to be a review of the condensed consolidated financial statements and Interim Management Report for the first half of 2020. Since the auditor for this review is to be appointed before the end of the review period in question to comply with Section 115, Para. 5 Sentence 2 of the German Securities Trading Act (WpHG) in conjunction with Section 318, Para. 1, Sentence 3 of German Commercial Code – in other words before June 30, 2020 – at the request of AUDI AG, Ingolstadt Local Court appointed Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Munich, as auditor for the review of the condensed consolidated financial statements and Interim Management Report for the first half of 2020 by resolution dated June 9, 2020. To that extent no resolution need be passed by the Annual General Meeting.

5 / TRANSFER OF THE SHARES OF THE MINORITY SHAREHOLDERS OF AUDI AG TO VOLKSWAGEN AG AS PRINCIPAL SHAREHOLDER IN RETURN FOR THE GRANTING OF AN APPROPRIATE CASH SETTLEMENT PURSUANT TO SECTIONS 327A FF. OF THE GERMAN STOCK CORPORATION ACT

The share capital of AUDI AG currently amounts to EUR 110,080,000.00 and is divided into 43,000,000 no-par bearer shares. Volkswagen AG, Wolfsburg, currently holds 42,847,251 no-par bearer shares of AUDI AG and therefore around 99.64 percent of the share capital of AUDI AG. Volkswagen AG is consequently the principal shareholder of AUDI AG within the meaning of Section 327a, Para. 1, Sentence 1 of the German Stock Corporation Act.

By letter dated February 28, 2020, Volkswagen AG communicated its formal request to AUDI AG pursuant to Section 327a, Para. 1, Sentence 1 of the German Stock Corporation Act that the Annual General Meeting of AUDI AG resolve the transfer of the shares of the remaining shareholders (minority shareholders) to Volkswagen AG in return for an appropriate cash settlement (squeeze-out under the German Stock Corporation Act).

After determining the appropriate level of the cash settlement payable to the minority shareholders in return for the transfer of their shares to Volkswagen AG, by letter dated June 16, 2020, Volkswagen AG submitted a specific request for transfer to AUDI AG, stating the level of the cash settlement as determined by the former.

Volkswagen AG determined the appropriate level of the cash settlement based on a valuation report by PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft dated June 16, 2020, and on the same day specified the figure of EUR 1,551.53 per no-par bearer share of AUDI AG.

In a written report dated June 16, 2020, to the Annual General Meeting, Volkswagen AG set out the conditions for the transfer of the shares of the minority shareholders, and explained and reasoned the adequacy of the cash settlement as determined by it (transfer report). The adequacy of the cash settlement was examined and confirmed by Baker Tilly GmbH & Co. KG Wirtschaftsprüfungsgesellschaft, which was appointed expert auditor for examining the adequacy of the cash settlement by Munich I District Court by resolution dated March 6, 2020. Baker Tilly GmbH & Co. KG Wirtschaftsprüfungsgesellschaft issued an audit report on the matter dated June 17, 2020, pursuant to Section 327c, Para. 2, Sentences 2 to 4 of the German Stock Corporation Act.

In addition, Volkswagen AG sent the Board of Management of AUDI AG a declaration of warranty of UniCredit Bank AG, Munich, dated June 16, 2020, pursuant to Section 327b, Para. 3 of the German Stock Corporation Act. Through this declaration, UniCredit Bank AG provides a warranty for the obligation of Volkswagen AG to pay the determined cash settlement for the transferred shares of AUDI AG plus any interest at the statutory rate pursuant to Section 327b, Para. 2 of the German Stock Corporation Act, immediately upon entry of the transfer resolution on the Commercial Register.

From the convening of the Annual General Meeting on, the following documents will be made available to the shareholders on the Company website at audi.com/annual_general_meeting and can be retrieved from there:

- > The draft transfer resolution,
- > The annual financial statements of AUDI AG, the consolidated financial statements as well as the Combined Management Report of the Audi Group and AUDI AG for fiscal years 2017, 2018 and 2019,
- > The transfer report with its annexes (including the valuation report of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft as well as the declaration of warranty of UniCredit Bank AG) and
- > The audit report of Baker Tilly GmbH & Co. KG Wirtschaftsprüfungsgesellschaft on the audit of the adequacy of the determined cash settlement.

The Supervisory Board and Board of Management propose that the following resolution be passed:

The shares of the remaining shareholders of AUDI AG (minority shareholders) shall, pursuant to Sections 327a ff. of the German Stock Corporation Act, be transferred to the principal shareholder in return for payment of an appropriate cash settlement by Volkswagen AG with registered office in Wolfsburg (principal shareholder) in the amount of EUR 1,551.53 per no-par bearer share of AUDI AG.

TOTAL NUMBER OF SHARES AND VOTING RIGHTS AT THE TIME OF CONVENING OF THE ANNUAL GENERAL MEETING

At the time of convening of the Annual General Meeting the share capital of the Company is divided into 43,000,000 no-par bearer shares, of which each share carries an entitlement to one vote. The total number of voting rights is thus 43,000,000. The Company does not hold any treasury shares at the time of convening of the Annual General Meeting.

PREREQUISITES FOR THE EXERCISING OF SHAREHOLDER RIGHTS IN CONNECTION WITH THE VIRTUAL ANNUAL GENERAL MEETING AND IN PARTICULAR FOR THE EXERCISING OF VOTING RIGHTS

/ VIRTUAL ANNUAL GENERAL MEETING WITHOUT PHYSICAL PRESENCE OF SHAREHOLDERS

Pursuant to Section 1, Para. 1, Para. 2, Para. 6 Sentence 1 of the Act Concerning Measures Under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic (German COVID-19 Act) the Board of Management of AUDI AG has resolved, with the consent of the Supervisory Board of AUDI AG, to hold the 131st Annual General Meeting of AUDI AG as a virtual Annual General Meeting without the physical presence of the shareholders or their proxies. To protect the health of the shareholders and the members of the Supervisory Board and Board of Management attending, the shareholders or their proxies are therefore barred from physically attending.

The Annual General Meeting will take place in the presence of the Chairman of the Supervisory Board, the Board of Management of AUDI AG and a notary public appointed to minute the Annual General Meeting in the business premises of the Company in 85057 Ingolstadt, Hall B, Ettinger Straße 113.

The conducting of the Annual General Meeting as a virtual Annual General Meeting under the provisions of the German COVID-19 Act necessitates modifications to the procedures of the Annual General Meeting and to the rights of shareholders. The Annual General Meeting will be broadcast in full in picture and sound on the Internet for registered shareholders, the exercising of voting rights by shareholders by electronic communications as well as by granting proxies will be enabled, shareholders will be granted a right to ask questions by using electronic communications and shareholders who have exercised their voting right may use electronic communications to object to resolutions of the Annual General Meeting.

This year we request shareholders to pay particular attention to the following instructions on registering for the Annual General Meeting, exercising voting rights and on other rights of shareholders.

/ Registration for the virtual Annual General Meeting and confirmation

Only duly registered shareholders shall be entitled to exercise shareholder rights in connection with the virtual Annual General Meeting.

Registration must be received by the Company in text form (Section 126b of the German Civil Code) in the German or English language by no later than the end of July 24, 2020, (12:00 p.m.) at the following address, together with confirmation of the stockholding by the institute administering the securities. The confirmation shall refer to the start of the 21st day prior to the Annual General Meeting (deadline for providing evidence of eligibility), which is July 10, 2020, (0:00 a.m.).

Registration office:

By post: AUDI AG
c/o Computershare Operations Center
80249 Munich
By fax: +49 89 30903-74675
By e-mail: anmeldestelle@computershare.de

To ensure prompt receipt of the documents for the Annual General Meeting (in particular of the access data for the shareholder portal), we request shareholders to send their registration and confirmation to the Company as soon as possible.

/ Significance of the deadline for providing evidence of eligibility

The deadline for providing evidence of eligibility is the decisive date for the scope and exercising of rights of shareholders in connection with the virtual Annual General Meeting. In respect of the Company, only those persons who have presented confirmation of stockholdings by the deadline as evidence of eligibility shall be considered shareholders in connection with the Annual General Meeting or the exercising of voting rights. Changes in stockholdings after the deadline for providing evidence of eligibility shall have no significance for the exercising of rights of shareholders in connection with the Annual General Meeting. The deadline for providing evidence of eligibility shall not impose a bar on the disposal of a shareholding. Equally, if a shareholding is disposed of in whole or part after the deadline for providing evidence of eligibility, the exercising of rights of shareholders and the number of voting rights shall be determined solely based on the shareholding at the deadline for providing evidence of eligibility, in other words disposals of shares after the deadline for providing evidence of eligibility shall have no

effect on the entitlement to exercise rights of shareholders or on the number of voting rights. The same shall apply to shares acquired after the deadline for providing evidence of eligibility. Persons who do not yet hold shares at the deadline for providing evidence of eligibility and only thereafter become shareholders shall only be entitled to exercise rights of shareholders for the shares they hold to the extent that they obtain a proxy or authority to exercise rights from the previous shareholder.

/ Internet-based Annual General Meeting system (shareholder portal)

For purposes of conducting the virtual Annual General Meeting and exercising rights of shareholders, the Company shall make an Internet-based Annual General Meeting system (shareholder portal) available on its website at audi.com/annual_general_meeting. Shareholders who have registered in time for the Annual General Meeting shall receive access cards by post, on which an access card number and a personal access code are printed. Shareholders can use these access cards to register in the shareholder portal and exercise their shareholder rights in connection with the virtual Annual General Meeting in the manner described below. This shall not affect the exercising of shareholder rights by other means, as likewise described below. The shareholder portal is expected to be available from July 10, 2020, at audi.com/annual_general_meeting.

Before and during the Annual General Meeting, the members of our Annual General Meeting service provider Computershare will be available on the following number to deal with technical questions about the shareholder portal or your connection to the virtual Annual General Meeting:

Shareholder hotline: +49 89 30903-6382

The shareholder hotline will be available from June 24, 2020, Monday to Friday from 9:00 a.m. to 5:00 p.m. CEST, and on the day of the Annual General Meeting, July 31, 2020, from 9:00 a.m. CEST.

You can also e-mail technical questions to our Annual General Meeting service provider Computershare before the start of the virtual Annual General Meeting at the following e-mail address:

aktionaeersportal@computershare.de

/ Representation by third parties

Shareholders who do not wish to exercise their shareholder rights in person in connection with the Annual General Meeting may choose to be represented by a proxy, for example an intermediary (such as a bank), an association of shareholders or another third party. Representation shall equally require registration by the deadline, as described above.

Proxy rights may be conferred either through a declaration to the Company or through a declaration to the person to be appointed proxy. In the case of a declaration to the person to be appointed proxy, the Company must be provided with evidence of granting proxy rights.

The granting of proxy rights to third parties, the amendment or revocation of such powers and presentation of evidence for the Company of authorization as a proxy may be performed electronically via the shareholder portal. Such transmissions are possible up until the start of the voting process at the Annual General Meeting on July 31, 2020.

Proxy rights granted to third parties, the amendment or revocation of such powers or evidence for the Company of authorization as a proxy may also be sent to the Company by post, telefax or e-mail to the following address:

By post: AUDI AG
c/o Computershare Operations Center
80249 Munich
By fax: +49 89 30903-74675
By e-mail: anmeldestelle@computershare.de

In this case, for organizational reasons transmission must take place by no later than the end of July 30, 2020, (12:00 p.m.).

In the case of authorizing intermediaries (e.g. from banks), shareholders' associations or other equivalent persons under Section 135 of the German Stock Corporation Act to exercise voting rights as proxies, the proxy declaration is to be retained as evidence by the proxy. The proxy declaration must be complete and may exclusively contain declarations in connection with the exercising of voting rights. Shareholders who wish to authorize an intermediary (e.g. a bank), a shareholders' association or another equivalent person under Section 135 of the German Stock Corporation Act should agree with the latter on what form the proxy rights shall take.

Shareholders who wish to have their voting rights exercised by a proxy are requested to provide the proxy with the access data they were sent for the shareholder portal.

In cases where the shareholder has granted proxy rights to more than one person, the Company reserves the right to reject one or more of these persons (Section 134, Para. 3 of the German Stock Corporation Act).

/ Voting procedure for proxies appointed by the Company

We offer our shareholders the opportunity to be represented by a proxy appointed by the Company. Here again, representation shall require registration by the deadline, as described above. To act, the proxies must be granted proxy rights and instructions for the exercising of voting rights. The proxies shall be obliged to vote as instructed; if they have not received instructions for specific agenda items, they shall not vote on those items. The proxies appointed by the Company shall be available only to cast votes; they may not be authorized to exercise other rights of shareholders.

Shareholders who wish to be represented by the Company's proxies in exercising their voting rights may arrange this via the shareholder portal. The granting of proxy rights and instructions or the revocation or amendment of instructions to proxies appointed by the Company via the shareholder portal is possible up until the start of the voting process at the Annual General Meeting on July 31, 2020.

For granting proxy rights and instructions to the proxies appointed by the Company, shareholders may also use the form printed on the access card. Please complete and return this form granting proxy rights and instructions for the proxy appointed by the Company to the following address:

By post: AUDI AG
c/o Computershare Operations Center
80249 Munich
By fax: +49 89 30903-74675
By e-mail: anmeldestelle@computershare.de

The authorization with instructions for the proxy appointed by the Company must be received at this address no later than the end of July 30, 2020, (12:00 p.m.). Shareholders will be sent further details of the process for casting votes by the proxies appointed by the Company together with the access card.

/ Process for casting votes by postal vote

Registered shareholders as well as their proxies may cast their votes using electronic communications or in text form without taking part in the meeting (postal vote).

The shareholder portal is available for electronic postal votes. It can be used to cast, change or revoke postal votes including during the Annual General Meeting on July 31, 2020, up until the start of the voting process.

Alternatively shareholders may use the form sent with the access card to vote by post. Votes cast using the postal voting form must have been received by the Company at the following address by no later than the end of July 30, 2020, (12:00 p.m.):

By post: AUDI AG
c/o Computershare Operations Center
80249 Munich
By fax: +49 89 30903-74675
By e-mail: anmeldestelle@computershare.de

/ Broadcasting of the Annual General Meeting on the Internet

Registered shareholders or their proxies may use the shareholder portal to follow the entire Annual General Meeting on the Internet at audi.com/annual_general_meeting from 10:00 on July 31, 2020. The speeches of the Chairman of the Board of Management and Board Member for Finance as well as the voting results will be published on the Internet at audi.com/annual_general_meeting after the Annual General Meeting.

Members of the general public may follow the opening of the Annual General Meeting and the speeches of the Chairman of the Board of Management and Board Member for Finance on the Internet.

SHAREHOLDERS' RIGHTS

In advance of and during the Annual General Meeting, shareholders are entitled to the following rights, among others. Further details can be found at audi.com/annual_general_meeting.

/ Amendments to the agenda in accordance with Section 122, Para. 2 of the German Stock Corporation Act

Shareholders whose total shares amount to one-twentieth of the Company's total share capital or the proportionate amount of EUR 500,000.00 may demand that items be placed on the agenda and published.

Demands for additional items must be submitted to the Company in writing at least 30 days prior to the Meeting, i.e. no later than the end of June 30, 2020, (12:00 p.m.). Please submit them to the following address:

By post: AUDI AG
Auto-Union-Straße 1
I/FU-23 Financial Communication/Analytics, Investor Relations
"Annual General Meeting 2020"
85045 Ingolstadt

The applicants must prove that they have held the shares for at least 90 days prior to the date of receipt of the request and that they will continue to hold the shares until a decision on the application has been taken by the Board of Management. Reference is made to Section 70 of the German Stock Corporation Act with regard to calculation of the period of possession of the share of stock. Amendments to the agenda subject to disclosure are announced without delay in the Federal Gazette and disseminated throughout Europe. The amendments to the agenda are in addition published on the website of the Company at audi.com/annual_general_meeting.

/ Motions and election proposals by shareholders pursuant to Sections 126, 127 of German Stock Corporation Act in conjunction with Section 1, Para. 1, Para. 2 of German COVID-19 Act

Under the legislative concept of the German COVID-19 Act, the rights of shareholders to table motions and make election proposals in respect of the agenda and rules of procedure are excluded. Nevertheless, in analogous application of Sections 126, 127 of the German Stock Corporation Act shareholders are granted the opportunity to submit countermotions to proposals of the Board of Management and Supervisory Board on certain agenda items as well as election proposals on the election of the auditor in advance of the Annual General Meeting, in the manner described below. Countermotions must be substantiated; no substantiation of election proposals is required.

Subject to analogous application of Section 126, Paras. 2 and 3 of the German Stock Corporation Act, the Company shall publish countermotions submitted by shareholders, including the name of the shareholder, the substantiation and any comments from the administration, on the Internet at audi.com/annual_general_meeting. Shareholders must submit to the Company their permissible countermotions to proposals from the Supervisory Board and/or Board of Management for specific agenda items, including substantiation, to the following address no later than 14 days prior to the Annual General Meeting, i.e. by the end of July 16, 2020, (12:00 p.m.).

By post: AUDI AG
Auto-Union-Straße 1
I/FU-23 Financial Communication/Analytics, Investor Relations
"Annual General Meeting 2020"
85045 Ingolstadt
By fax: +49 841 89-30900
By e-mail: hauptversammlung2020@audi.de

In accordance with Section 127 of the German Stock Corporation Act, these provisions apply correspondingly to any proposals for elections from shareholders, along with the restrictions contained in Section 127 of the German Stock Corporation Act.

Countermotions and election proposals shall be tabled in German. If they are also to be published in English, a translation shall be enclosed.

However in accordance with the concept of the German COVID-19 Act, such countermotions and election proposals shall not be put to a vote nor addressed otherwise.

/ Opportunity to ask questions using electronic communications

Pursuant to Section 1, Para. 1, Para. 2 of the German COVID-19 Act, the shareholders are granted an opportunity to ask questions using electronic communications. The Board of Management has specified that questions must be submitted using electronic communications no later than two days before the Annual General Meeting. The Board of Management will exercise its own discretion and sound judgment in deciding which questions to answer and how. Shareholders registered for the Annual General Meeting or their proxies may thus communicate their questions to the Company up until the end of July 28, 2020, (12:00 p.m.) in the shareholder portal on the Company's website at audi.com/annual_general_meeting.

We point out that the name of the shareholder submitting the question will not be mentioned when answering it. If the contrary is desired in individual cases, it must be expressly indicated when submitting the question.

/ Opportunity to object to motions of the Annual General Meeting

Shareholders or their proxies who have exercised their voting right using electronic communications or by granting proxy rights shall be granted the opportunity to lodge objections to resolutions of the Annual General Meeting. Such objections are to be submitted to the Company on the e-mail address hv@notarwegmann.de and shall be possible from the start of the Annual General Meeting up until its closing by the chair of the meeting.

INFORMATION ON THE COMPANY'S WEBSITE

In accordance with Section 124a of the German Stock Corporation Act, once the meeting has been convened the following information may be accessed through the Company's website at audi.com/annual_general_meeting:

- > The content of this convocation
- > An explanation if no resolution is to be adopted on an agenda item
- > The documents to be made available to the Annual General Meeting including the documents stated under agenda item 5
- > Total number of shares and voting rights at the time of convening of the Annual General Meeting
- > In addition, further notes on the rights of shareholders

AUDI AG

The Board of Management

Ingolstadt, June 2020

FURTHER DETAILS AND INFORMATION

/ Notes on General Data Protection Regulation (GDPR)

In order to prepare and conduct its Annual General Meeting, the Company collects personal data of its shareholders and any shareholder representatives. This data comprises in particular the name, place of residence or address, any e-mail address used, the current stockholding, the access card number, the granting of any proxy rights for voting, votes cast as well as questions submitted in advance of the Annual General Meeting.

The Company is the data controller for data processing purposes. The purpose of data processing is to enable shareholders and shareholder representatives to exercise shareholder rights in connection with the Annual General Meeting. The legal basis for data processing is Article 6, Para. 1, Sentence 1 letter c) of GDPR. The Company engages various service providers and consultants in connection with its Annual General Meeting. The latter receive from the Company only such personal data as is necessary for them to act as mandated. Service providers and consultants then process this data exclusively as instructed by the Company. In addition, personal data is made available to shareholders and shareholder representatives within the framework of the statutory requirements, namely through the list of participants.

Personal data is saved for as long as required by law or for as long as the Company has a legitimate interest in saving it. Under the statutory requirements you have a right to request information about, rectify, restrict, object to and delete your personal data or its processing as well as a right to data portability according to section III of GDPR. You may enforce these rights against the Company at no charge by contacting it at the following:

AUDI AG
Central Contact
Ettinger Straße
85045 Ingolstadt, Germany
www.audi.de/betroffenenrechte

In addition, under Article 77 of GDPR, you have a right to complain to the data protection supervisory authorities. Our in-house data protection officer can be contacted at:

AUDI AG
Data Protection Officer
Auto-Union-Straße 1
85045 Ingolstadt, Germany
Tel.: +49 841 89-0
datenschutz@audi.de



AUDI AG
Financial Communication/Analytics, Investor Relations
I/FU-23

Auto-Union-Straße 1
85045 Ingolstadt
Germany
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Fax: +49 841 89-30900

email: ir@audi.de
www.audi.com/investor-relations