

POWER OF ATTORNEY

The

attorneys

KMP3G Klamert Tremel und Partner Rechtsanwälte Fachanwälte Partnerschaftsgesellschaft,
Pettenkoferstr. 37, 80336 Munich, Germany

is hereby informed in matters of Musterfeststellungsklage against Volkswagen AG

Power of attorney granted by _____

- for registration and order in the VW Design declaratory action Register
- on conducting legal proceedings (inter alia pursuant to §§ 81 et seq. ZPO) including the right to file and withdraw counterclaims;
- representation in other proceedings, also in out-of-court negotiations of all kinds;
- to establish and terminate contractual relationships and to submit and receive unilateral declarations of intent (e.g. notices of termination) in connection with the aforementioned matter.

The attorneys provide services exclusively in the legal field, tax advice is not the subject of the assignment. It is recommended to consult a tax advisor in order to clarify tax issues or effects.

If necessary for the processing of the mandate, the authorised representative is entitled to pass on personal data to third parties obliged to maintain secrecy.

The power of attorney applies to all instances and extends to ancillary and subsequent proceedings of all kinds (e.g. arrest and interim injunction, cost fixing, foreclosure, intervention, forced sale, forced administration and deposit proceedings as well as insolvency proceedings). It includes in particular the authority,

- to effect and receive service of documents,
- to transfer the authorisation in whole or in part to others (sub-authorisation),
- to appeal, revoke or waive them,
- to settle the legal dispute or out-of-court negotiations by settlement, waiver or acknowledgement,
- to receive money, valuables and documents, including in particular the subject-matter of the dispute and the sums to be reimbursed by the opposing party, the judicial cashier or any other body; and
- to inspect the files.

I explicitly agree or demand that KMP3G Klamert Tremel und Partner Rechtsanwälte Fachanwälte Partnerschaftsgesellschaft starts the service immediately, although the withdrawal period has not expired yet and I am aware that my right of withdrawal expires when the service has been completely provided (§ 356 Abs. 4 BGB).

_____, the _____
City Date

Signature

Right of withdrawal

You have the right to revoke this contract within fourteen days without giving reasons.

The revocation period is fourteen days from the date of conclusion of the contract.

In order to exercise your right of cancellation, you must inform us (KMP3G Klamert Tremel und Partner Rechtsanwälte Fachanwälte Partnerschaftsgesellschaft, Pettenkoferstr. 37, 80336 München, Tel: 089/540239-0, Fax: 089/540239-199, E-Mail: mail@kmp3g.de) of your decision to cancel this contract by means of a clear declaration (e.g. a letter, fax or e-mail sent by post). You can use the attached sample revocation form for this purpose, which is, however, not mandatory.

In order to comply with the revocation period, it is sufficient for you to send the notification of exercising the right of revocation before the expiry of the revocation period.

Consequences of the revocation

If you revoke this Agreement, we will refund to you all payments we have received from you, including delivery charges (other than the additional charges arising from your choosing a method of delivery other than the cheapest standard delivery offered by us), immediately and no later than fourteen days from the date we receive notice of your revocation of this Agreement. For such refund we will use the same means of payment as you used for the original transaction unless expressly agreed otherwise with you and in no event will you be charged for such refund.

If you have requested that the Services be commenced during the withdrawal period, you shall pay us a reasonable amount equal to the proportion of the Services already provided by the time you notify us of the exercise of the right of withdrawal in respect of this Agreement in relation to the total Services provided for in the Agreement.

Sample withdrawal form

(If you wish to cancel the contract, please fill in this form and send it back.)

To: KMP3G Klamert Tremel und Partner Rechtsanwälte Fachanwälte Partnerschaftsgesellschaft,
Pettenkoferstr. 37,
80336 Munich, Germany,
Phone: 089/540239-0
Fax: 089/540239-199
E-mail: mail@kmp3g.de Herewith cancel the contract concluded by me/us(*)

I/we(*) hereby cancel the contract concluded by me/us(*) for the purchase of the following goods(*)/the provision of the following services(*).

Ordered on(*)/ received on (*):

Name of the consumer(s):

Address of the consumer(s):
