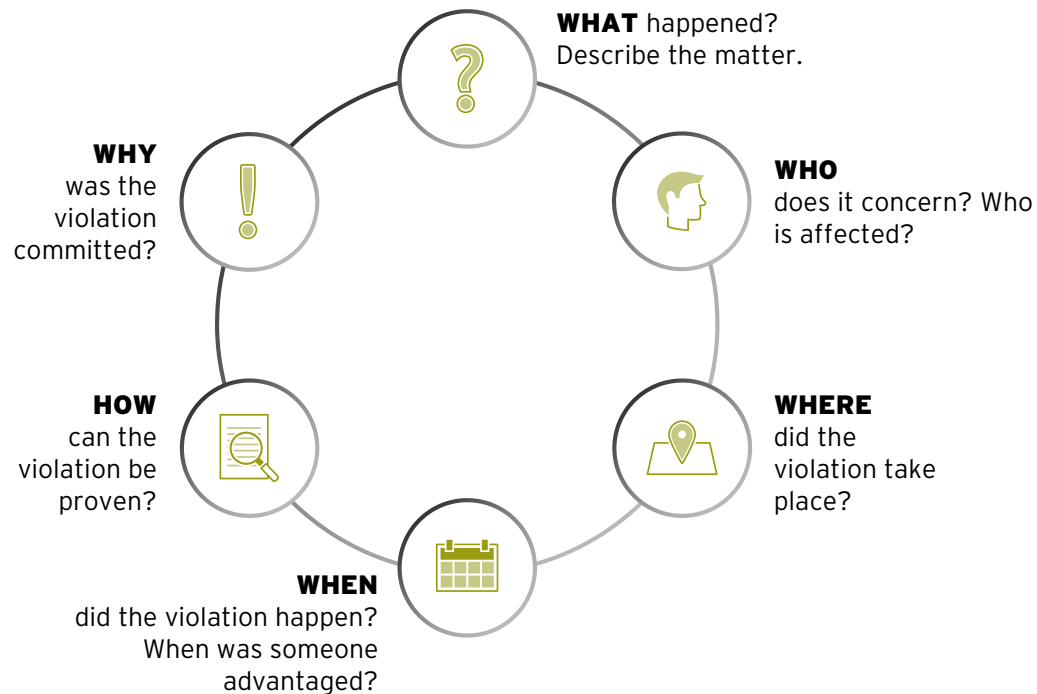


Whistleblower System - Premise

Complying with statutory regulations and internal rules has top priority within Automobili Lamborghini. We can only avoid damage to our company, our employees and business partners if rules and standards are respected. Consequently, misconduct must be recognized swiftly, processed and immediately remedied.

That calls for vigilance on the part of everyone along with a willingness to draw attention to possible serious regulatory violations on the basis of Reasonable Suspicion. We also value information of this nature from business partners, customers and other third parties. The Whistleblower System guarantees the greatest possible protection for whistleblowers and Persons Implicated. An investigation is only initiated after very careful examination of the facts and Reasonable Suspicion of a Regulatory Violation.

Whistleblower - How do I make a report?



To ensure the report being submitted to the appointed bodies can be handled and investigated appropriately, it is important for the report to be as specific as possible.

It will be helpful if the following questions can be answered:

- There will be strict confidentiality and secrecy throughout the investigative process.
- The whistleblower is asked to describe the matter in terms that can also be understood by non-specialists. It will be helpful in that regard if the whistleblower is available to answer further questions.

Whistleblower - Where can I submit a report?

Group Whistleblower Channels



VW Group Ombudsperson* (external lawyers):

Dr. Rainer Buchert:

- **Phone:** +49-69-710 33 330 or +49-6105-92 13 55
- **Fax:** +49-69-710 34 444
- **E-Mail:** dr-buchert@dr-buchert.de
- **Mail:** Dr. Rainer Buchert, Bleidenstraße 1, 60311 Frankfurt am Main
- **In person:** Bleidenstraße 1, 60311 Frankfurt am Main

Please arrange an appointment in advance on the phone numbers given above.

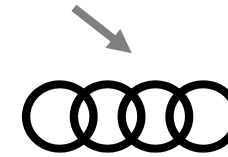
- <http://www.ombudsleute-der-volkswagen-ag.de>
- <http://www.ombudsmen-of-volkswagen.com>

* They will forward the hints, received from whistleblowers, to the Audi Investigation Office.

Also
anonymous
hints

Thomas Rohrbach:

- **Phone:** +49-69-65 30 03 56
- **Fax:** +49-69-65 00 95 23
- **E-Mail:** rohrbach@ra-rohrbach.de
- **Mail:** Thomas Rohrbach, Wildgäßchen 4, 60599 Frankfurt am Main
- **In person:** Wildgäßchen 4, 60599 Frankfurt am Main



Audi Investigation Office:

- **Postal address/In person*:** AUDI AG, Whistleblower System, 85045 Ingolstadt
- **E-Mail:** whistleblower-office@audi.de
- **24/7 Hotline:**
+ 800 444 46300 (toll-free service)**
+ 49 5361 946300 (chargeable number)
- **Online reporting channel (for anonymous hints):**
www.bkms-system.com/audi

Also
anonymous
hints

* Appointments may be arranged in advance via **whistleblower-office@audi.de**.

** If your local telephone provider does not support the toll-free service, you can call the following chargeable number. Please note that the + needs to be replaced by the international access code. H24 guarantees anonymity.

An **additional contact point** for queries or alerts is the **Independent Body* of Automobili Lamborghini**. Below the contacts:

- **Postal address:** Automobili Lamborghini S.p.A., «Independent Body», 40019 Sant'Agata Bolognese (BO)
- **E-Mail:** odv@lamborghini.com
odv-anonymous@lamborghini.com (for anonymous hints)

**Please note that according to the existing Policy, all the hints with suspicion of serious regulatory violation committed by the employees of Automobili Lamborghini will be immediately forwarded to Audi Investigation Office.*