

Porsche Automobil Holding SE: Ordinary shareholders will not participate in dividend distribution for the benefit of the preference shareholders, preference shareholders to receive dividend of 50 Eurocent per preference share

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All ordinary shareholders have declared vis-à-vis Porsche Automobil Holding SE, Stuttgart, that they will not participate in the dividend distribution for the rump fiscal year 2010 and that the dividend shall be paid out exclusively to the holders of the preference shares. In coordination with the consortium banks of the syndicated loan, up to 80 million EUR may be distributed as a dividend for the rump fiscal year 2010. The executive board and the supervisory board intend to propose a dividend of 50 Eurocent per preference share as distribution. The new preference shares, issued in

the course of the capital increase, are fully entitled to the dividend.

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Company: Porsche Automobil Holding SE

Porscheplatz 1

70435 Stuttgart

Deutschland

Phone: +49 (0)711 911-11000

Fax: +49 (0)711 911-26375

E-mail: info@porsche.de

Internet: www.porsche-se.com

ISIN: DE000PAH0038

WKN: PAH003

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