PORSCHE SE

Directors' Dealings

26. January 2009

DGAP-DD: Porsche Automobil Holding SE english

Notification concerning transactions by persons performing managerial

responsibilities pursuant to section 15a of the WpHG

Directors' Dealings notification transmitted by DGAP - a company of EquityStory AG.

The person with duty of notification is solely responsible for the content of this announcement.

Details of the person subject to the disclosure requirement

Last name: Porsche

First name: Hans-Peter

Position: Member of an administrative or supervisory body

PORSCHE SE

ISIN: DE000PAH0038

Information about the transaction with duty of notification Description of the financial instrument: Preference shares ISIN/WKN of the financial instrument: DE000PAH0038 Type of transaction: Buy Date: 21.01.2009 Price: 44.00 Currency: EUR No. of items: 10000 Total amount traded: 440000 Place: Xetra Information about the company with duty of publication Issuer: Porsche Automobil Holding SE Porscheplatz 1 70435 Stuttgart Deutschland

PORSCHE SE

WKN: PAH003

End of Directors' Dealings Notification (c) DGAP 26.01.2009

Financial News transmitted by DGAP

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