PORSCHE SE

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Annual General Meeting of Porsche SE scheduled for 29 June 2016

Stuttgart, 04 March 2016. Porsche Automobil Holding SE, Stuttgart ("Porsche SE"), has

rescheduled its Annual General Meeting for the fiscal year 2015 for 29 June 2016. The

Annual General Meeting takes place - as in previous years - in the Porsche-Arena and

Hanns-Martin-Schleyer-Halle in Stuttgart. Shareholders will be informed about further

details with their invitation to the Annual General Meeting in due course. The Annual Press

Conference is scheduled for 29 April 2016 in Stuttgart. An invitation to media

representatives will be sent separately.

The postponement of both dates was previously necessary due to remaining open

questions relating to the consequences of the emissions issue and the resulting valuation

issues for the reporting of the annual results of Volkswagen AG, Wolfsburg. As a

consequence of the capital stake of currently 30.8 percent Porsche SE holds in

Volkswagen AG, the reporting of the annual results of Volkswagen AG is a necessary

precondition for the preparation of the annual results and group profit of Porsche SE.

Contact

Porsche Automobil Holding SE Porscheplatz 1

70435 Stuttgart

Telefon: +49 (0)711 911 - 11021

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