DRSCHE SF

Press release 1. May 2013

Dr. Wolfgang Porsche reelected chairman of the supervisory board

Representatives of the shareholders elected for a further term / annual general

meeting passes resolution on significant dividend increase

Stuttgart, 30 April 2013. At today's annual general meeting of Porsche Automobil Holding

SE, Stuttgart (Porsche SE) in Leipzig, the shareholders reelected all the members of the

supervisory board representing the shareholders for a further five-year term. The

individuals involved are: Dr. Wolfgang Porsche, Prof. Dr. Ulrich Lehner, Prof. Dr. Ferdinand

K. Piëch, Dr. Hans Michel Piëch, Dr. Ferdinand Oliver Porsche, and His Excellency Sheikh

Jassim Bin Abdulaziz Bin Jassim Al-Thani. In the constituent supervisory board meeting

following the annual general meeting, the oversight body elected Dr. Wolfgang Porsche as

chairman and Uwe Hück as deputy.

At their annual general meeting, the Porsche SE shareholders had earlier approved the

distribution of a dividend of 2.010 euro per share to the holders of preference shares and

2.004 euro per share to the holders of ordinary shares for the fiscal year 2012. The

dividend for the fiscal year 2011 had been 0.760 euro per preference share and 0.754 euro

per ordinary share.

The shareholders exonerated the members of the executive board and supervisory board

holding office in the fiscal year 2012.

Contact

Porsche Automobil Holding SE Porscheplatz 1

70435 Stuttgart

Telefon: +49 (0)711 911 - 11021

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