PORSCHE SE

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Porsche SE: Matthias Müller resigns as member of the executive board

Stuttgart, 30 April 2018. Matthias Müller, member of the executive board responsible for

strategy and corporate development of Porsche Automobil Holding SE (Porsche SE),

Stuttgart, has resigned from his position in agreement with the supervisory board effective

30 April 2018. In this context, it was agreed with Matthias Müller that the benefits to which

he is entitled under his contract will be honored in full. Dr. Wolfgang Porsche, chairman of

the supervisory board of Porsche SE, thanked Matthias Müller for his successful work over

the years: "Matthias Müller has contributed significantly to putting our company in an

excellent position despite the challenges faced over the past few years. I would like to

express my gratitude for this on behalf of the entire supervisory board."

The supervisory board of Porsche SE intends to decide about who will succeed in due

course. Porsche SE's executive board currently consists of Hans Dieter Pötsch (chairman

of the executive board and chief financial officer), Dr. Manfred Döss (legal affairs and

compliance) and Philipp von Hagen (investment management).

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