

Appendix:

List of all current committees
of the supervisory board of
Porsche Automobil Holding SE
and their members

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Executive committee:

- Dr. Wolfgang Porsche (chairman)
- Dr. Hans Michel Piëch
- Dr. Ferdinand Oliver Porsche

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Audit committee:

- Prof. Dr. Ulrich Lehner (chairman)
- Dr. Hans Michel Piëch
- Dr. Ferdinand Oliver Porsche

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Nominations committee:

- Dr. Wolfgang Porsche (chairman)
- Dr. Hans Michel Piëch
- Dr. Ferdinand Oliver Porsche

More information on the above-mentioned
committee members, in particular on their
occupation as well as memberships on supervisory
boards and other control bodies, can be found at

[https://www.porsche-se.com/en/company/
supervisory-board](https://www.porsche-se.com/en/company/supervisory-board)