

Appendix

List of all committees of the supervisory board of Porsche Automobil Holding SE and their members in the fiscal year 2023

Executive committee:

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

Audit committee:

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

Nominations committee:

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

Phoenix committee (until 25 September 2023):

- Dr. Ferdinand Oliver Porsche (chairman)
- Dr. Wolfgang Porsche
- Dr. Hans Michel Piëch
- Dr. Stefan Piëch
(until 30 June 2023 – end of his term of office)
- Dr. Günther Horvath

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

<https://www.porsche-se.com/en/company/supervisory-board>