PORSCHE SE

Press release 30. January 2010

Changes to the supervisory board of Porsche SE

His Excellency Sheikh Jassim Bin Abdulaziz Bin Jassim Al-Thani elected

Stuttgart, 29 January 2010. On Friday, the annual general meeting of Porsche Automobil Holding SE, Stuttgart elected His Excellency Sheikh Jassim Bin Abdulaziz Bin Jassim Al-Thani (31) as a representative of Qatar Holding LLC, Doha, onto the supervisory board of the company. He replaces the former member of the supervisory board, Mr. Hans-Peter Porsche (69), who retired from office effective the end of the annual general meeting. Sheikh Jassim Bin Abdulaziz Bin Jassim Al-Thani has been appointed for the remaining four-year period of Hans-Peter Porsche's appointment. Qatar Holding LLC through its fully owned subsidiary Qatar Holding Germany GmbH, Frankfurt, holds ten percent of the ordinary shares of Porsche SE.

Sheikh Jassim Bin Abdulaziz Bin Jassim Al-Thani is the chairman of the board of Qatar Foundation International, USA, and is also a member of the boards of Qatar National Bank, of InvestCorp and of Qatar Foundation Endowment Fund. Other shareholder representatives on the supervisory board of Porsche SE are the chairman, Dr. Wolfgang Porsche, and Dr. Ferdinand Oliver Porsche, Dr. Ferdinand K. Piëch, Dr. Hans Michel Piëch and Prof. Dr. Ulrich Lehner.

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