PORSCHE SE

Press release 4. March 2008

Dr. Hans Michel Piëch will be a new member of the Executive Committee of Supervisory Board

Extraordinary Meeting of Supervisory Board:

Stuttgart, 3 March 2008. Dr. Hans Michel Piëch (66) will join the Executive Committee of the Supervisory Board of Porsche Automobil Holding SE, Stuttgart. He follows Dr. Ing. Ferdinand K. Piëch (70), who resigned from this position in an extraordinary Meeting of the Supervisory Board on this Monday. Members of the Executive Committee are besides the Chairman of the Supervisory Board of the Porsche SE, Dr. Wolfgang Porsche, also his Deputy, Chairman of the Group Works Council for Porsche SE, Uwe Hück, as well as Hans Baur, the representative of IG Metall Stuttgart.

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