PORSCHE SE

Press release 13. May 2022

Annual general meeting of Porsche SE: Decision on dividend proposal of 2.56 euro per preference share

Four supervisory board members have been proposed by the supervisory board for re election

Stuttgart, 13 May 2022. The annual general meeting of Porsche Automobil Holding SE (Porsche SE), Stuttgart, will decide today on the proposed dividend for the fiscal year 2021 of 2.56 euro (prior year: 2.21 euro) per preference share and 2.554 euro (prior year: 2.204 euro) per ordinary share. This would result in a total payout of 783 million euro (prior year: 676 million euro), an increase of around 16 percent.

Chairman of the board of management of Porsche SE, Hans Dieter Pötsch, is reporting on the past fiscal year 2021 and on current developments. “Despite negative effects from the Covid-19 pandemic and the ongoing tense supply situation for semiconductors, Porsche SE reports a group result after tax of 4.6 billion euro for the fiscal year 2021.Based on our strong investments we are convinced that Porsche SE can achieve a significant increase in its enterprise value”, says Pötsch.

Furthermore, the supervisory board proposes to the annual general meeting the re-election of four members of the supervisory board, namely Dr. Wolfgang Porsche, Dr. Hans Michel Piëch, Prof. Dr. Ulrich Lehner and Dr. Ferdinand Oliver Porsche. The annual general meeting is being held virtually.

The results of the annual general meeting’s voting will be published following the annual general meeting at: www.porsche-se.com/en/investor-relations/annual-general-meeting

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