PORSCHE SE

Press release 14. June 2021

Annual general meeting on 23 July 2021 to be held virtually

Proposed dividend of 2.21 euro per preference share / Distribution unchanged

Stuttgart, 14 June 2021. The 2021 annual general meeting of Porsche Automobil Holding SE (Porsche SE), Stuttgart, will take place on 23 July 2021. In light of the ongoing uncertainty regarding the limitation of the number of participants in connection with the Covid-19 pandemic, it will be held virtually. The invitation to the annual general meeting will be sent through the usual channels by the legally prescribed deadlines.

The dividend proposal for the fiscal year 2020 published in March this year remains unchanged. The board of management and supervisory board of Porsche SE propose an unchanged dividend compared to the prior year of 2.21 euro per preference share and 2.204 euro per ordinary share. This corresponds to a payout of 676 million euro. The annual general meeting will decide on the dividend.

The agenda is available for investors to download on Porsche SE's website at: www.porsche-se.com/en/investor-relations/annual-general-meeting

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