**PORSCHE SE** 

Press release 30. April 2018

Porsche SE: Matthias Müller resigns as member of the executive board

Stuttgart, 30 April 2018. Matthias Müller, member of the executive board responsible for strategy

and corporate development of Porsche Automobil Holding SE (Porsche SE), Stuttgart, has resigned

from his position in agreement with the supervisory board effective 30 April 2018. In this context, it

was agreed with Matthias Müller that the benefits to which he is entitled under his contract will be

honored in full. Dr. Wolfgang Porsche, chairman of the supervisory board of Porsche SE, thanked

Matthias Müller for his successful work over the years: "Matthias Müller has contributed

significantly to putting our company in an excellent position despite the challenges faced over the

past few years. I would like to express my gratitude for this on behalf of the entire supervisory

board."

The supervisory board of Porsche SE intends to decide about who will succeed in due course.

Porsche SE's executive board currently consists of Hans Dieter Pötsch (chairman of the executive

board and chief financial officer), Dr. Manfred Döss (legal affairs and compliance) and Philipp von

Hagen (investment management).

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