PORSCHE SE

Press release 27. June 2019

Prof. Siegfried Wolf elected to the Supervisory Board of Porsche SE

Dividend of 2.21 euro per preference share approved / Executive Board and Supervisory Board exonerated

Stuttgart, 27 June 2019. At Thursday's Annual General Meeting of Porsche Automobil Holding SE (Porsche SE), Stuttgart, the shareholders elected Prof. Siegfried Wolf (61) to the company's Supervisory Board. The Stuttgart local court had already appointed Prof. Wolf as member of the supervisory board in spring 2019 until today's Annual General Meeting.

The shareholders of Porsche SE approved the distribution of a dividend of 2.21 euro per preference share and of 2.204 euro per ordinary share for the fiscal year 2018.

The members of the Executive Board and those of the Supervisory Board holding office in the fiscal year 2018 were exonerated.

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