PORSCHE SE

Press release 1. March 2014

Supervisory board extends executive board appointment of Matthias Müller

Stuttgart, 28 February 2014. At its meeting today, the supervisory board of Porsche Automobil Holding SE (Porsche SE), Stuttgart, extended the appointment of the executive board member responsible for strategy and corporate development, Matthias Müller (60), for a further five years, effective as of 1 January 2015. He will perform this office alongside his membership of the executive board of Dr. Ing. h.c. F. Porsche AG, Stuttgart.

Dr. Wolfgang Porsche, chairman of the supervisory board, thanked Matthias Müller for his successful work to date. Dr. Porsche also said he was convinced that Mr. Müller would continue to contribute his knowledge and experience to promote the further development and success of Porsche SE in the future. In addition to Matthias Müller, the other members of Porsche SE's executive board are Prof. Dr. Martin Winterkorn (chairman), Hans Dieter Pötsch (finance and controlling) and Philipp von Hagen (investment management).

At its meeting today, the supervisory board of Dr. Ing. h.c. F. Porsche AG also extended the appointment of Matthias Müller as CEO of that company by five years.

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