PORSCHE SE

Press release 31. January 2009

Supervisory Board re-constituted

Dr. Wolfgang Porsche remains Chairman, Uwe Hück is Deputy

Stuttgart, 30 January 2009. The Supervisory Board of Porsche Automobil Holding SE, Stuttgart, was re-constituted this Friday. In the session of the Supervisory Board following the Annual General Meeting of the company, the Board unanimously re-appointed Dr. Wolfgang Porsche as its Chairman and Uwe Hück as his Deputy.

Prior to the session of the Supervisory Board the representatives of the shareholders on the Supervisory Board had been re-elected unanimously in the Annual General Meeting of Porsche Automobil Holding SE for a full term of five years. Apart from Dr. Wolfgang Porsche, the shareholders' representatives are
Dr. Ferdinand Oliver Porsche, Hans-Peter Porsche, Dr. Ferdinand K. Piëch, Dr. Hans Michel Piëch, and
Prof. Dr. Ulrich Lehner.

There were changes in membership among the representatives of the employees. With Porsche Automobil Holding SE increasing its share in VW in September 2008 to more than 35 per cent of the voting rights, the Wolfsburg car maker has become part of the Porsche SE Group. Hence, a new, joint SE Works Council was elected in December 2008, which appointed the representatives of the employees on the Supervisory Board of Porsche Automobil Holding SE on 27 January 2009. The new members of the Supervisory Board are Bernd Osterloh, Chairman of the Overall and Group Works Council of Volkswagen AG and Chairman of the Works Council of Porsche Automobil Holding SE, Peter Mosch, Chairman of the Overall Works Council of Audi AG, and Berthold Huber, Chairman of IG Metall, the German Metalworkers' Union.

Uwe Hück, Chairman of the Group Works Council of Dr. Ing. h.c. F. Porsche AG and Deputy Chairman of the Works Council of Porsche Automobil Holding SE, Werner Weresch, member of the Works Council of

Dr. Ing h.c. F. Porsche AG, and Hans Baur, First General Representative of IG Metall Stuttgart, were re-appointed in their positions on the Supervisory Board. In today's session, the Supervisory Board furthermore appointed Dr. Hans Michel Piëch as the representative of shareholders and Bernd Osterloh as the representative of employees on the Presiding Body of the Supervisory Board of Porsche Automobil Holding SE.

K-GO

Contact
Porsche Automobil Holding SE
Porscheplatz 1
70435 Stuttgart
Telefon: +49 (0)711 911 – 11021