PORSCHE SE

Press release

28. February 2012

Change in the Management Board at Porsche SE

Thomas Edig to leave Board / Philipp von Hagen appointed

Stuttgart, 27 February 2012. By his own wish and in consultation with the Supervisory

Board, Thomas Edig, member of the Management Board of Porsche Automobil Holding SE

(Porsche SE), Stuttgart, in charge of commercial and administrative affairs will leave the

Board effective 29 February 2012 to fully concentrate on his tasks and bring forward the

'Strategy 2018' in his role as member of the Management Board at

Dr. Ing. h.c. F. Porsche AG, Stuttgart. The Supervisory Board of Porsche SE in its meeting

on Monday has agreed to it. Dr. Wolfgang Porsche, chairman of the Supervisory Board,

expressed his sincere thanks to Thomas Edig honouring his entrepreneurial efforts

contributing to the economic effort and the successful realignment of Porsche SE.

Already in June 2011, the Supervisory Board of Dr. Ing. h.c. F. Porsche AG extended

Thomas Edig's term as Deputy Chairman of the Management Board, Board Member in

charge of human resources and labour director with effect from 1 May 2012 for another

five years to continue his successful work in the Porsche group.

Effective 1 March the Supervisory Board appointed Philipp Alexander Edward von Hagen

to the Management Board of Porsche SE. Von Hagen actually serves as Director Global

Financial Advisory with Bankhaus Rothschild.

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1/1