

## **Annual general meeting on 13 May 2022 will take place in virtual form**

Dividend proposal of 2.56 euro per preference share

Stuttgart, 31 March 2022. The 2022 annual general meeting of Porsche Automobil Holding SE ("Porsche SE"), Stuttgart, will take place in virtual form on 13 May 2022. The invitation to the annual general meeting will be sent through the usual channels by the legally prescribed deadlines.

The board of management and supervisory board of Porsche SE propose to increase the dividend for the fiscal year 2021 by around 16 percent to 2.56 euro (prior year: 2.21 euro) per preference share and to 2.554 euro (prior year: 2.204 euro) per ordinary share. This results in a payout of 783 million euro (prior year: 676 million euro). The annual general meeting will decide on the dividend proposal.

The agenda is available for investors to download on Porsche SE's website at: [www.porsche-se.com/en/investor-relations/annual-general-meeting](http://www.porsche-se.com/en/investor-relations/annual-general-meeting)

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