PORSCHE SE

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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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1/2

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