PORSCHE SE

Porsche SE: Supervisory board extends appointment of Johannes Lattwein as board of management member responsible for finance and IT

Stuttgart, 18 March 2024. At its meeting on 14 March, the supervisory board of Porsche Automobil Holding SE ("Porsche SE"), Stuttgart, extended the appointment of Dr. Johannes Lattwein as board of management member responsible for finance and IT by a further five years until 31 January 2030. Lattwein has been responsible for this position on the board of management since February 2022. Recently, under his leadership, a Schuldschein Ioan of 2.7 billion euro and several bonds have been successfully placed and the net debt of the Porsche SE Group has been reduced significantly.

Dr. Wolfgang Porsche, chairman of the supervisory board of Porsche SE, thanked Lattwein for his successful work to date, adding: "Dr. Lattwein is a proven financial expert who will continue to support and drive forward the value-oriented development of the company with determination. We look forward to continuing working together."

In addition to Lattwein, the other members of Porsche SE's board of management are Hans Dieter Pötsch (chairman of the board of management), Dr. Manfred Döss (legal affairs and compliance) and Lutz Meschke (investment management).

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Dr. Johannes Lattwein

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Porsche Automobil Holding SE ("Porsche SE") is a holding company with investments in the mobility and industrial technology sector. As of 31 December 2023, the company employed just under 50 people. As core investments, Porsche SE holds the majority of the ordinary shares in Volkswagen AG and 25% plus one share of the ordinary shares in Porsche AG. In addition, it has non-controlling interests in several technology companies in North America, Europe and Israel as well as investments in private equity and venture capital funds.