

## **Porsche SE: Annual general meeting approves dividend of 2.56 euro per preference share**

- Payout of 783 million euro
- Shareholders exonerate the board of management and supervisory board

Stuttgart, 11 June 2024. At today's annual general meeting of Porsche Automobil Holding SE ("Porsche SE"), the shareholders approved the distribution of a dividend of 2.56 euro per preference share and 2.554 euro per ordinary share for the fiscal year 2023. Unchanged compared to the prior year, this represents a total payout of 783 million euro.

The members of the board of management and those of the supervisory board in office in the fiscal year 2023 were exonerated. The proposed amendments to the articles of association concerning the company's annual general meeting were approved. The shareholders also reelected Prof. KR Ing. Siegfried Wolf to the supervisory board for a further term of office.

The results of the annual general meeting's voting will be published shortly at: <https://www.porsche-se.com/en/investor-relations/annual-general-meeting/>

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# PORSCHE SE

*Porsche Automobil Holding SE ("Porsche SE") is a holding company with investments in the mobility and industrial technology sector. The company employs just under 50 people as of 31 December 2023 and generated a group result of 5.1 billion euro in the fiscal year 2023. 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, there are non-controlling interests in several technology companies in North America, Europe and Israel as well as investments in private equity and venture capital funds.*