PORSCHE SE

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Porsche SE: Annual general meeting approves dividend proposal of 1.91 euro per preference share

- Total payout of 584 million euro
- Board of management and supervisory board exonerated
- Proposed resolutions for the authorization to acquire own preference shares and to create authorized capital adopted

Stuttgart, 23 May 2025. At today's annual general meeting of Porsche Automobil Holding SE ("Porsche SE"), the shareholders approved the distribution of a dividend of 1.91 euro per preference share and 1.904 euro per ordinary share for the fiscal year 2024. This is equivalent to a total distribution of around 584 million euro.

The members of the board of management and those of the supervisory board holding office in the fiscal year 2024 were exonerated. In addition, the shareholders approved the proposed resolutions regarding the authorization to acquire own preference shares amounting to up to 5 percent of the share capital and the creation of authorized capital amounting to 20 percent of the share capital. The resolutions provide for a five-year authorization period.

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 Automobil Holding SE ("Porsche SE") is a holding company with investments in the areas of mobility and industrial technology. The company employs just under 50 people as of 31 December 2024. 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, Porsche SE acquired minority shareholdings in several technology companies in North America, Europe and Israel and invested in private equity and venture capital funds.