

## Porsche Automobil Holding SE

### Annual general meeting of Porsche Automobil Holding SE

to be held at 10:00 a.m. on Friday, 29 January 2010  
in the Porsche Arena, Mercedesstrasse 69, 70372 Stuttgart,

#### Appointing a proxy for voting

- Power of attorney       Secondary power of attorney

*(please complete)*

Entrance ticket no.	
Shares	
Votes	

I/we herewith appoint:

Mr./Miss/Mrs./Ms.

*(please complete)*

\_\_\_\_\_  
First name, last name

\_\_\_\_\_  
Place of residence

as my proxy to attend and vote at the annual general meeting on my/our behalf and confer the right to grant secondary power of attorney.

\_\_\_\_\_  
Place, date

\_\_\_\_\_  
First name, last name of the shareholder

(identity of the party making the declaration pursuant to § 126b German Civil Code (BGB))

\_\_\_\_\_  
(Conclusion of the declaration by signature, replication of the signature or any other recognizable mark in the meaning of § 126b German Civil Code)