

## **Executive board's proposal for the appropriation of net profit available for distribution (item 1)**

The executive board proposes to use the balance sheet profit of 4,495,723,624.26 euro realized in the fiscal year 2009/10 as follows:

Distribution to the shareholders:

Distribution of a dividend of 0.094 euro per common share, in the case of 87,500,000 common shares, amounts to € 8,225,000.00

Distribution of a dividend of 0.100 euro per preferred share, in the case of 87,500,000 preferred shares, amounts to € 8,750,000.00

Allocation to the revenue reserves € 4,478,748,624.26

Balance sheet profit € 4,495,723,624.26

1 Oktober 2010

**Porsche Automobil Holding SE**

**The executive board**

**Prof. Dr. Martin Winterkorn**

**Hans Dieter Pötsch**

**Thomas Edig**