

PORSCHE SE

Dr. Wolfgang Porsche

a) Personal Data

- Date of birth: 10 May 1943
- Place of birth: Stuttgart

b) Education / Academic Career

- 1965 – 1971 Studies at the University of World Trade, Vienna, Austria, master's degree in business administration (Diplom-Kaufmann)
- 1973 Doctorate in commercial sciences at the University of World Trade, Vienna

c) Professional Career

- 1976 – 1981 Functions in various sales divisions in Germany and abroad of Daimler-Benz AG, Stuttgart
- 2000 – 2015 managing director of Wolfgang Porsche GmbH, Stuttgart
- since 2013 chairman of the foundation Dr. Wolfgang Porsche Privatstiftung Mensch Natur Technik, Salzburg, Austria
- since 2014 managing director of Porsche Gesellschaft mit beschränkter Haftung, Grünwald
- since 2014 managing director of Porsche Piech Holding GmbH, Salzburg, Austria

d) Memberships in domestic supervisory boards which are to be established pursuant to statutory law

- Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Stuttgart (chairman)
- AUDI AG, Ingolstadt
- Volkswagen AG, Wolfsburg

e) Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises

- Familie Porsche AG Beteiligungsgesellschaft, Salzburg, Austria (chairman)
- Porsche Cars Great Britain Ltd., Reading, United Kingdom
- Porsche Cars North America Inc., Wilmington, USA

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- Porsche Holding Gesellschaft m.b.H., Salzburg, Austria
- Porsche Ibérica S.A., Madrid, Spain
- Porsche Italia S.p.A., Padua, Italy
- Schmittenhöhebahn Aktiengesellschaft, Zell am See, Austria

f) Information on personal or business relations to the company, the company's corporate bodies and any shareholder with a material participation in the company.

- Dr. Wolfgang Porsche, together with other family member shareholders and the investment companies directly or indirectly controlled by them, is a controlling shareholder of Porsche Automobil Holding SE on the basis of the Consortium Agreement concluded between the direct family member ordinary shareholders of Porsche Automobil Holding SE.
- Dr. Wolfgang Porsche is a managing director with sole power of representation of Familie Porsche Beteiligung GmbH, Grünwald, and of the following investment companies holding indirect participations in Familie Porsche Beteiligung GmbH, namely
 - managing director with sole power of representation of Familie WP Holding GmbH, Salzburg, Austria;
 - managing director with sole power of representation of Dr. Wolfgang Porsche Holding GmbH, Salzburg, Austria.
- In addition, Dr. Wolfgang Porsche is a managing director with joint power of representation of Porsche Gesellschaft mit beschränkter Haftung, Grünwald.
- Dr. Wolfgang Porsche is related to other candidates designated for the election to the company's supervisory board as follows:
 - brother of Ing. Hans-Peter Porsche;
 - uncle of Dr. Ferdinand Oliver Porsche;
 - cousin of Prof. Dr. Ferdinand K. Piëch and Dr. Hans Michel Piëch.
- There are various relationships with different degrees of kin with the managing directors of shareholders directly and indirectly holding material participations in Porsche Automobil Holding SE.

g) Main functions besides the supervisory board mandate

Main functions besides the supervisory board mandate are set out in c), d), e) and f) above.