

PORSCHE SE

Prof. Dr. Ulrich Lehner

a) Personal Data

- Date of birth: 1 May 1946
- Place of birth: Düsseldorf

b) Education / Academic Career

- 1968 – 1972 Studies in business engineering and mechanical engineering at Technische Universität Darmstadt (TUD) (Technical University of Darmstadt)
- 1972 / 1973 Degree in business and mechanical engineering (Diplom-Wirtschaftsingenieur, Diplom-Ingenieur)
- 1975 Doctorate (Dr. rer. pol.)
- 1979 / 1980 Tax consultant and auditor

c) Professional Career

- 1975 Auditor at KPMG
- 1981 Central department accounting/taxes, Henkel KGaA
- 1983 Controlling department, Fried. Krupp GmbH
- 1986 Head of central department controlling / accounting / taxes, Henkel KGaA
- 1987 Member of the management committee, Vice President Finance / Controlling, Henkel KGaA
- 1991 President and CEO Asia Pacific, Henkel Asia Pacific, Hong Kong
- 1995 Executive Vice President, Finance / Logistics, Henkel KGaA
- 2000 – 2008 Chairman of the management board of Henkel KGaA
- since 2008 member of the shareholders' committee of Henkel AG & Co. KGaA
- 1999 – 2014 Member of the advisory board of Dr. August Oetker KG
- 2008 – 2013 Member of the supervisory board of Henkel Management AG
- 2002 – 2015 Member of the board of directors of Novartis AG

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

- Deutsche Telekom AG, Bonn (chairman)
- E.ON SE, Düsseldorf (deputy chairman)
- thyssenkrupp AG, Essen (chairman)

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

- Shareholders' committee, Henkel AG & Co. KGaA, Düsseldorf
- Advisory board, Krombacher Brauerei GmbH & Co. KG, Kreuztal

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.

No personal or business relations to the company, the company's corporate bodies or any shareholder with a material participation in the company exist.

g) Main functions besides the supervisory board mandate

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