

# PORSCHE SE

## **Dr. Hans Michel Piëch**

### a) Personal Data

- Date of birth: 10 January 1942
- Place of birth: Vienna, Austria

### b) Education / Academic Career

- Realgymnasium Vienna VIII
- February 1963 Externisten-Matura (external high school diploma)
- 1963 – 1968 Studies in law at the University of Vienna, Austria
- 1970 Doctorate in law (Dr. jur.)

### c) Professional Career

- Late 1970 employed at Gulf Oil in Pittsburgh, USA
- 1971 – 1972 Managing director of Porsche KG, Stuttgart
- since 1977 self-employed attorney, Vienna, Austria

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

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

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

- Porsche Cars Great Britain Ltd., Reading, United Kingdom
- Porsche Cars North America Inc., Wilmington, USA
- 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

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- Volksoper Wien GmbH, Vienna, 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. Hans Michel Piëch, 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. Hans Michel Piëch is a managing director with joint power of representation of Porsche Gesellschaft mit beschränkter Haftung, Grünwald and a managing director with sole power of representation of HMP Vermögensverwaltung GmbH, Grünwald as well as of the following investment company holding a direct participation in it, namely
  - Dr. Hans Michel Piëch GmbH, Vienna, Austria.
- Dr. Hans Michel Piëch is related to other candidates designated for the election to the company's supervisory board as follows:
  - brother of Prof. Dr. Ferdinand K. Piëch;
  - cousin of Ing. Hans-Peter Porsche and Dr. Wolfgang Porsche;
  - uncle in the second degree of Dr. Ferdinand Oliver Porsche.
- 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.