

# PORSCHE SE

**Prof. Dr. Ferdinand Karl Piëch**

a) Personal Data

- Date of birth: 17 April 1937
- Place of birth: Vienna, Austria

b) Education / Academic Career

- 1959 – 1963 Studies at the Swiss Federal Institute of Technology in Zurich (Eidgenössische Technische Hochschule Zürich), master's degree as an engineer (Diplom-Ingenieur)

c) Professional Career

- 1963 – 1972 Dr. Ing. h.c. F. Porsche Aktiengesellschaft, inter alia as technical manager
- 1972 – 1992 Audi AG, Ingolstadt
  - 1972 – 1975 Inter alia, senior head of department for special projects
  - 1975 – 1992 Member of the executive board
  - 1983 – 1988 Deputy chairman of the executive board
  - 1988 – 1992 Chairman of the executive board
- 1992 – 2015 Volkswagen AG, Wolfsburg
  - 1992 – 2002 Member of the executive board
  - 1993 – 2002 Chairman of the executive board
  - 2002 – 2015 Chairman of the supervisory board

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

- Via foundations established by Prof. Dr. Ferdinand K. Piëch, he, 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.
- Prof. Dr. Ferdinand K. Piëch is a managing director with sole power of representation of Auto 2015 Beteiligungs GmbH, Grünwald (which, in turn, holds a direct participation in Porsche Automobil Holding SE) and a managing

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director with sole power of representation of the following investment company holding a direct participation in it, namely

- Dipl. Ing. Dr. h.c. Ferdinand K. Piech GmbH, Salzburg, Austria.
- Prof. Dr. Ferdinand K. Piëch is related to other candidates designated for the election to the company's supervisory board as follows:
  - brother of Dr. Hans Michel 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.

e) Main functions besides the supervisory board mandate

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