

# PORSCHE SE

## **Hans-Peter Porsche**

### a) Personal Data

- Date of birth: 29 October 1940
- Place of birth: Stuttgart

### b) Education / Academic Career

- 1957 – 1963 Vocational training as an engineer at the Mechanical Engineering School (Maschinenbauschule) in Salzburg, Austria

### c) Professional Career

- 1964 Assistant to the management of Dr. Ing. h.c. F. Porsche KG, Stuttgart
- 1965 – 1971 Head of production, purchasing, inspection and construction of Dr. Ing. h.c. F. Porsche KG, Stuttgart
- 1978 – 1985 Managing shareholder of Porsche Design Produkte-Vertriebsgesellschaft, Salzburg, Austria
- 2003 – 2014 Member of the partners' committee of Porsche Lizenz- und Handelsgesellschaft mbH & Co. KG, Ludwigsburg
- since 2001 Managing director of AUCANADA Holding GmbH, Salzburg, Austria
- since 2002 Managing director of Real Estate Holding GmbH, Salzburg, Austria
- since 2007 Managing director of Hohensalzburg Spielzeug- und ModellgmbH, Anger
- since 2012 Managing director of Sonamunt S.L., Mallorca, Spain

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

- Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Stuttgart

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

- FAP Beteiligungen AG, Salzburg, Austria (chairman)
- Familie Porsche AG Beteiligungsgesellschaft, Salzburg, Austria (deputy chairman)

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- Porsche Holding Gesellschaft m.b.H., Salzburg, 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.

- Ing. Hans-Peter Porsche, together with other family member shareholders and the investment companies directly and 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.
- Ing. Hans-Peter Porsche is a managing director with joint power of representation of Familie Porsche Beteiligung GmbH, Grünwald, as well as managing director with sole power of representation of the following investment company holding an indirect participation in Familie Porsche Beteiligung GmbH, namely
  - ZH 1330 GmbH, Salzburg, Austria.
- Ing. Hans-Peter Porsche is related to other candidates designated for the election to the company's supervisory board as follows:
  - brother of Dr. Wolfgang 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.