

PORSCHE SE

Dr. Günther Horvath

a) Personal Data

- Date of birth: 28 July 1952
- Place of birth: Salzburg, Austria

b) Education / Academic Career

- 1970 – 1976 studies in law at the University of Graz (Austria)
- 1976 – 1977 master's studies in comparative law at New York University (USA)

c) Professional Career

- 1981 registration as a lawyer in Austria
- 2011 – 2013 member of the ICC International Court of Arbitration, Paris, France
- 1993 – 2014 chairman of the supervisory board of Management Services Aktiengesellschaft, Salzburg, Austria
- 1982 – 2018 partner at the law firm of Heller Löber Bahn & Peter, as of 2000 Freshfields Bruckhaus Deringer LLP, Vienna, Austria
- since 2000 chairman of the foundation IKBE Privatstiftung, Wels, Austria
- since 2006 chairman of the foundation Familie Porsche Privatstiftung, Salzburg, Austria
- since 2006 chairman of the foundation Louise Privatstiftung, Salzburg, Austria
- since 2013 chairman of the foundation Dr. Wolfgang Porsche Privatstiftung Mensch Natur Technik, Salzburg, Austria
- since 2014 chairman of the foundation Ferdinand Porsche Familien-Privatstiftung, Salzburg, Austria
- since 2017 President of the Vienna International Arbitral Center (VIAC), Vienna, Austria

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

The candidate is not a member in domestic supervisory boards which are to be established pursuant to statutory law.

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

The candidate is not a member in comparable domestic and foreign supervisory bodies of commercial enterprises.

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.

- Rendering of legal advising services to persons holding direct and indirect participations in the company.
- Board member with joint power of representation of the foundation Ferdinand Porsche Familien-Privatstiftung, a foundation holding an indirect participation in Familie Porsche Beteiligung GmbH.

g) Main functions besides the supervisory board mandate

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