

# PORSCHE SE

## **Dr. Stefan Piëch**

### a) Personal Data

- Date of birth: 29 November 1970
- Place of birth: Vienna, Austria

### b) Education / Academic Career

- 1988 International Baccalaureate Diploma Vienna International School, Austria
- 1990 – 1994 studies of film and media science, business administration and Japanese studies (until 1992) at the University of Stirling, Scotland
- 1993 semester abroad at the University of San Diego in California
- 1994 Hons. Bachelor of Arts, University of Stirling, Scotland
- 1997 Young Managers Program in INSEAD, Fontainebleau, France
- 1999 PhD at the Institute for Media and Communications Studies at the University of Klagenfurt, Austria

### c) Professional Career

- 1988 – 1989 mandatory military service as a medic in the Austrian Armed Forces
- 1994 – 1996 internship at Hyundai, Mitsubishi, Chrysler, Porsche, replacement part distribution at SONAUTO S.A.R.L., Paris, France
- 1997 internship in new business development in automotive trade at ITOCHU Corporation, Toyko, Japan
- 1998 – 1999 product manager and new business development at GCI Management, start-up trade platform (Preis 24 AG), Munich
- 2000 – 2005 founding member and chairman of the management board of the media company OPENPICTURES AG, Munich
- since 2006 sole member of the management and principal shareholder of the listed media company Your Family Entertainment AG, Munich

# PORSCHE SE

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

- Member of the supervisory board of SOS Kinderdörfer weltweit, Hermann Gmeiner Fonds e.V., Munich
- Member of the supervisory board of SEAT S.A., Barcelona, Spain
- Member of the board of trustees of the foundation Volkswagen Belegschaftsstiftung, Wolfsburg

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. Stefan Piëch has a participation in an investment company that is an indirect shareholder of Porsche Automobil Holding SE. The investment company, in which other family member shareholders hold a majority participation, is via further investment companies 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. Stefan Piëch is related to other serving members of the supervisory board and other candidates designated for the election to the company's supervisory board as follows:
  - first cousin, once removed, of Dr. Wolfgang Porsche
  - son of Dr. Hans Michel Piëch
  - second cousin of Dr. Ferdinand Oliver Porsche
  - first cousin, once removed, of Ing. Hans-Peter Porsche
  - second cousin of Peter Daniell 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.

# PORSCHE SE

g) Main functions besides the supervisory board mandate

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