

PORSCHE SE

Marianne Heiß

a) Personal Data

- Date of birth: 2 November 1972
- Place of birth: Krems an der Donau, Austria

b) Education / Academic Career

- 1998 – 2002 studies in corporate accounting, auditing as well as management, human resources and organizational development, earning the academic degree of "Magistra FH", at the University of Applied Sciences Wiener Neustadt, Austria

c) Professional Career

- 1989 – 1991 bookkeeper, tax consultancy, STABILA GmbH, Vienna, Austria
- 1991 – 1993 finances and accounting, Dr. Röhricht – Dr. Schillen GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft (auditing and tax consultancy firm), Bielefeld
- 1993 – 1998 accounting/HR office manager at Dorint Hotel, Hameln
- 1996 – 1998 finances and accounting manager at SELLBYTEL GmbH, Nuremberg
- 1999 – 2002 Finance Director, PKP BBDO, Vienna, Austria
- 2002 – 2005 Management Consultant, BBDO Services GmbH, Düsseldorf
- 2006 – 2011 Chief Financial Officer, BBDO Düsseldorf GmbH, Düsseldorf
- 2011 – 2013 European Finance Director, BBDO Europe Ltd., London, United Kingdom
- since 2013 Chief Financial Officer, BBDO Group Germany GmbH, Düsseldorf

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

- Volkswagen AG, Wolfsburg

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- 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.

No personal or business relations to the company, the company's corporate bodies or any shareholder with a material participation in the company exist.

- g) Main functions besides the supervisory board mandate

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