

PORSCHE SE

Mag. Josef Michael Ahorner

a) Personal Data

- Date of birth: 26 March 1960
- Place of birth: Vienna, Austria

b) Education / Academic Career

- 1978 Matura at the American International School Vienna, Austria
- 1979 completion of the Abitur program at the Vienna Business School HAK I, Vienna, Austria
- 1993 completion of studies in law at the University of Graz (Austria) with the academic degree of "Mag. jur."

c) Professional Career

- 1996 – 2008 member of the partners' committee (Gesellschafterausschuss) of Porsche Piëch Holding GmbH, Austria
- since 1986 managing director of Ahorner Vermögensverwaltungsgesellschaft mbH, Vienna, Austria
- since 2000 founder and supervisory board chairman of Emarsys eMarketing Systems AG, Vienna, Austria
- since 2000 managing director of Ahorner GmbH, Vienna, Austria
- since 2006 managing director of Ferdinand Porsche GmbH Stifter Gesellschaft, Salzburg, Austria, and of Louise GmbH Stifter Gesellschaft, Salzburg, Austria
- since 2006 director of Louise Founding Limited, London, United Kingdom
- since 2006 chairman of the foundation Ferry Privatstiftung, Salzburg, Austria
- since 2012 managing director of Ahorner Holding GmbH, Vienna, Austria
- since 2014 managing director of ZH 1470 GmbH, Vienna, Austria

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

- AUDI AG, Ingolstadt

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

- Emarsys eMarketing Systems AG, Vienna, Austria (chairman)
- Automobili Lamborghini S.p.A., Italy

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.

- Mag. Josef Ahorner, together with other family member shareholders and the investment companies directly and indirectly controlled by them, is a 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.
- Mag. Josef Ahorner is a managing director with sole power of representation of Ahorner GmbH and of the following investment companies holding direct participations in Ahorner GmbH, namely
 - Ahorner Holding GmbH, Vienna, Austria
 - ZH 1470 GmbH, Vienna, Austria
- Mag. Josef Ahorner 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
 - nephew of Dr. Hans Michel Piëch
 - cousin of Dr. Stefan 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 or 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.