

**Porsche Automobil Holding SE**  
**2018 Annual General Shareholders' Meeting**

**on 15 May 2018, 10:00 a.m.**

**Information on**  
**Item 7 of the Agenda:**  
**(New election of supervisory board members)**

On 14 May 2018, the supervisory board decided the following based on a recommendation of the nomination committee:

- (1) the proposal contained in the invitation to the company's General Shareholders' Meeting that Prof. Siegfried Wolf be elected as a member of the supervisory board effective as of the close of that General Shareholders' Meeting will not be put to a vote; and
- (2) the proposal contained in the invitation to the company's General Shareholders' Meeting that Marianne Heiß be elected as a member of the supervisory board will be amended with respect to the start of her term of office as follows:

Previous election proposal:

Based on the recommendations of the nomination committee, the supervisory board proposes to elect Marianne Heiß, Vienna (Austria), Chief Financial Officer of BBDO Group Germany GmbH, Düsseldorf, as a member of the supervisory board effective as of the registration of the amendment of the articles of association in the commercial register to be resolved under agenda item 6.

Pursuant to § 9 (2) sentence 1 of the articles of association, the election shall be effective until the close of the General Shareholders' Meeting that resolves on the approval of the acts of Marianne Heiß for the fourth fiscal year after the beginning of the term of office. The fiscal year in which the term of office begins is not counted.

New amended election proposal (substantive changes are underlined):

Based on the recommendations of the nomination committee, the supervisory board proposes to elect Marianne Heiß, Vienna (Austria), Chief Financial Officer of BBDO Group Germany GmbH, Düsseldorf, as a member of the supervisory board effective as of the close of this General Shareholders' Meeting.

Pursuant to § 9 (2) sentence 1 of the articles of association, the election shall be effective until the close of the General Shareholders' Meeting that resolves on the approval of the acts of Marianne Heiß for the fourth fiscal year after the beginning of the term of office. The fiscal year in which the term of office begins is not counted.

In all other regards, the supervisory board's proposal regarding agenda item 7 shall remain unaffected.

In accordance with no. 5.4.1 para. 5 of the German Corporate Governance Code (the "GCGC"), the supervisory board has satisfied itself that Marianne Heiß will be able to devote the expected amount of time required also starting at this earlier date. The amended nomination additionally accounts for the objectives resolved by the supervisory board regarding its composition in accordance with no. 5.4.1 para. 2 of the GCGC and simultaneously seeks to complete the profile of skills and expertise for the entire board.

An updated curriculum vitae of Marianne Heiß is included in this information. Such vitae also includes information pursuant to § 125 para. (1) sentence 5 AktG (memberships in domestic supervisory boards that are required to be established by law and of comparable domestic or foreign supervisory bodies of commercial enterprises) as well as the information pursuant to no. 5.4.1 of the GCGC.

## **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

– AUDI AG, Ingolstadt (since 9 May 2018)

**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.