

# PORSCHE SE

## **Prof. KR Ing. Siegfried Wolf**

### a) Personal Data

- Date of birth: 31 October 1957
- Place of birth: Feldbach, Austria

### b) Education / Academic Career

- 1974 – 1981 vocational training to master toolmaker at Philips, Vienna, Austria
- 1981 – 1985 mechanical and industrial engineering while employed, Höhere Technische Lehranstalt (Higher Technical Education Institute), Austria

### c) Professional Career

- 1981 – 1983 manager of the precision inspection room and assistant manager of quality control at Vereinigte Metallwerke Wien (United Viennese Metalworks), Vienna, Austria
- 1983 – 1995 director for quality control, plant director and proxy holder (Gesamtprokurist) at Hirtenberger AG, Hirtenberg, Austria
- 1995 – 2001 President of Magna Europe AG, Oberwaltersdorf, Austria
- 1999 – 2001 Vice Chairman of Magna International Inc., Toronto, Canada
- 2001 – 2002 President and Chief Executive Officer (CEO) of Magna Steyr AG, Graz, Austria
- 2002 – 2005 Executive Vice Chairman of Magna International Inc., Toronto, Canada
- 2005 – 2010 Chief Executive Officer (CEO) of Magna International Inc., Toronto, Canada
- 2010 – 2018 chairman of the board of directors of Russian Machines LLC, Moscow, Russia
- 2016 – 2018 member of the supervisory board of UC RUSAL Plc, Nicosia, Cyprus
- 2010 – 2019 chairman of the supervisory board of OJSC Gaz Group, Nizhny Novgorod, Russia

# PORSCHE SE

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

- Schaeffler AG, Herzogenaurach
- Continental AG, Hanover

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

- Banque Eric Sturdza SA, Geneva, Switzerland
- MIBA AG, Mitterbauer Beteiligungs AG, Laakirchen, Austria (according to § 28a paragraph 5 no. 5 of the Austrian Banking Act (*Bankwesengesetz*) a single supervisory board activity)
- Sberbank Europe AG, Vienna, Austria (chairman)

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 d) and e) above.