

**Information pursuant to Section 125 German Stock Corporation Act (AktG) in conjunction
with the Implementing Regulation (EU) 2018/1212 ("EU-IR")**

Type of information	Information
A. Specification of the message	
1. Unique identifier of the event	Convocation of virtual annual general meeting of Porsche Automobil Holding SE as of 23 July 2021 format pursuant to EU-IR: 2021HV_Porsche_SE
2. Type of message	Convocation of annual general meeting format pursuant to EU-IR: NEWM
B. Specification of the issuer	
1. ISIN	DE000PAH0004 DE000PAH0038
2. Name of issuer	Porsche Automobil Holding SE
C. Specification of the meeting	
1. Date of the General Meeting	23 July 2021 format pursuant to EU-IR: 20210723
2. Time of the General Meeting	12:00 noon (CEST) format pursuant to EU-IR: 10:00 a.m. (UTC, Coordinated Universal Time)
3. Type of General Meeting	Annual general meeting as virtual general meeting without the physical presence of the shareholders or their authorized representatives format pursuant to EU-IR: GMET

Type of information	Information
4. Location of the General Meeting	<p>Location of the general meeting within the meaning of the German Stock Corporation Act (AktG): Porsche-Arena, Mercedesstraße 69, 70372 Stuttgart. The physical presence at the location of the general meeting is not possible.</p> <p>URL to Company's shareholder portal to follow the live video and audio broadcast of the entire annual general meeting electronically and to exercise the shareholders' rights: www.porsche-se.com/investor-relations/hauptversammlung/</p>
5. Record Date	<p>1 July 2021, 12:00 midnight (CEST)</p> <p><u>Note:</u> The record date pursuant to the EU-IR refers to the shareholding as of the end of the 22nd day prior to the date of the annual general meeting and is therefore 1 July 2021, 12:00 midnight (CEST). However, the record date pursuant to sec. 126 para. 4 sentence 2 AktG is the beginning of the 21st day prior to the date of the annual general meeting and is therefore 2 July 2021, 0:00 (CEST) (so-called "<i>Nachweisstichtag</i>").</p> <p>format pursuant to EU-IR: 20210701</p>
6. Uniform Resource Locator (URL)	<p>www.porsche-se.com/investor-relations/hauptversammlung/</p>

Type of information	Information
D. Participation in the general meeting	
1. Method of participation by shareholder	<p>Exercise of voting rights via postal voting</p> <p>Exercise of voting rights by granting power of attorney and issuing instructions to the Company-nominated proxies</p> <p>Following of the Annual General Meeting via the video and audio broadcast</p> <p style="text-align: center;">format pursuant to EU-IR: EV, PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for general meeting until:</p> <p>16 July 2021 at 12:00 midnight (CEST) (time of receipt is decisive)</p> <p style="text-align: center;">format pursuant to EU-IR: 20210716; 10:00 p.m. (UTC, Coordinated Universal Time)</p> <p>The exercise of voting rights via postal voting, the exercise of voting rights by granting power of attorney and issuing instructions to the Company-nominated proxies as well as the following of the entire Annual General Meeting via the video and audio broadcast require proper registration and proof of the shareholding (see C.5). The relevant deadlines for the exercise of the shareholders' rights are shown in D.3.</p>

Type of information	Information
3. Issuer deadline for voting	<p>Exercise of voting rights via postal voting / exercise of voting rights by granting power of attorney and issuing instructions to the Company-nominated proxies / granting of power of attorney to a third party</p> <ul style="list-style-type: none"> - in writing or in text form (by telefax or email): 22 July 2021, 12:00 midnight (CEST) (time of receipt is decisive) <p style="text-align: center;">format pursuant to EU-IR: 20210722; 10:00 p.m. (UTC, Coordinated Universal Time)</p> <ul style="list-style-type: none"> - electronically via the shareholder portal (www.porsche-se.com/investor-relations/hauptversammlung/): beyond 22 July 2021, 12:00 midnight (CEST) / 10:00 p.m. (UTC, Coordinated Universal Time) until the time set by the chairman of the meeting during the general meeting in the course of the voting.

Type of information	Information
E. Agenda - Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report for the company and the corporate group and the report of the supervisory board for the 2020 fiscal year
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/investor-relations/hauptversammlung/
4. Vote	
5. Alternative voting options	
E. Agenda - Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Appropriation of profit available for distribution

Type of information	Information
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/investor-relations/hauptversammlung/
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank voting slip format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda - Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Approval of the acts of the members of the executive board
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/investor-relations/hauptversammlung/
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank voting slip format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda - Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Approval of the acts of the members of the supervisory board
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/investor-relations/hauptversammlung/

Type of information	Information
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank voting slip format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda - Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Appointment of the auditor for the 2021 fiscal year and for the audit-like review of the interim financial report for the first half of 2021
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/investor-relations/hauptversammlung/
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank voting slip format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda - Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Approval of the system of remuneration for the members of the executive board
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/investor-relations/hauptversammlung/
4. Vote	advisory vote format pursuant to EU-IR: AV

Type of information	Information
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank voting slip format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda - Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the remuneration for the members of the supervisory board
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/investor-relations/hauptversammlung/
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank voting slip format pursuant to EU-IR: VF, VA, AB, BL

Type of information	Information
F. Shareholder right – Additions to the agenda pursuant to section 122 para. 2 AktG	
1. Object of deadline	Submission of motion for addition to agenda
2. Applicable issuer deadline	22 June 2021, 12:00 midnight (CEST) (time of receipt is decisive) format pursuant to EU-IR: 20210622; 10:00 p.m. (UTC, Coordinated Universal Time)
F. Shareholder right – Counter motions pursuant to section 126 para. 1 AktG	
1. Object of deadline	Submission of counter motions in response to resolutions proposed on the agenda items

Type of information	Information
2. Applicable issuer deadline	8 July 2021, 12:00 midnight (CEST) (time of receipt is decisive) format pursuant to EU-IR: 20210708; 10:00 p.m. (UTC, Coordinated Universal Time)
F. Shareholder right – Nomination proposals pursuant to section 127 AktG	
1. Object of deadline	Submission of nomination proposals in respect of election of candidates to the supervisory board and the appointment of the auditor
2. Applicable issuer deadline	8 July 2021, 12:00 midnight (CEST) (time of receipt is decisive) format pursuant to EU-IR: 20210708, 10:00 p.m. (UTC, Coordinated Universal Time)
F. Shareholder right – Electronic submission of questions pursuant to section 1 para. 2 sentence 1 no. 3, sentence 2 of article 2 of the Covid-19-Act	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	21 July 2021, 12:00 midnight (CEST) (time of receipt is decisive) format pursuant to EU-IR: 20210721; 10:00 p.m. (UTC, Coordinated Universal Time)
F. Shareholder right – Electronic lodging of objection to resolutions of the annual general meeting pursuant to section 245 no. 1 AktG, section 1 para. 2 sentence 1 no. 4 of article 2 of the Covid-19-Act	
1. Object of deadline	Electronic lodging of objection to resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 23 July 2021 from the opening of the general meeting until the closure of the general meeting by the chairman of the meeting. format pursuant to EU-IR: 20210723