

**Information pursuant to Sec. 125 AktG ["Aktiengesetz": German Stock Corporation Act]
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 13 May 2022 format pursuant to EU-IR: 2022HV_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	13 May 2022 format pursuant to EU-IR: 20220513
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): FILharmonie, Tübinger Str. 40, 70794 Filderstadt. 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 stream of the entire annual general meeting electronically and to exercise the shareholders' rights via: www.porsche-se.com/investor-relations/hauptversammlung/</p>
5. Record Date	<p>21 April 2022, 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 21 April 2022, 12:00 midnight (CEST). However, the record date pursuant to Sec. 123 (4) Sentence 2 AktG is the beginning of the 21st day prior to the date of the annual general meeting and is therefore 22 April 2022, 0:00 (CEST) (so-called "<i>Nachweisstichtag</i>").</p> <p>format pursuant to EU-IR: 20220421</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>Following of the Annual general meeting via the live video and audio stream</p> <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-designated proxies</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>6 May 2022 at 12:00 midnight (CEST) (time of receipt is decisive)</p> <p style="text-align: center;">format pursuant to EU-IR: 20220506; 10:00 p.m. (UTC, Coordinated Universal Time)</p> <p>The exercise of voting rights by postal vote, the exercise of voting rights by granting power of attorney and issuing instructions to the company-designated proxies as well as the following of the entire annual general meeting via the live video and audio stream 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 by postal vote / exercise of voting rights by granting power of attorney and issuing instructions to the company-designated proxies / granting of power of attorney to a third party</p> <ul style="list-style-type: none"> - in writing or in text form (by fax or email): 12 May 2022, 12:00 midnight (CEST) (time of receipt is decisive) <p style="text-align: center;">format pursuant to EU-IR: 20220512; 10:00 p.m. (UTC, Coordinated Universal Time)</p> <ul style="list-style-type: none"> - electronically via the shareholder portal (via www.porsche-se.com/investor-relations/hauptversammlung/): beyond 12 May 2022, 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 fiscal year 2021
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 board of management
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 4a	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Approval of the acts of the members of the supervisory board – Dr. Wolfgang Porsche (Chairman)
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 4b	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Approval of the acts of the members of the supervisory board – Dr. Hans Michel Piëch
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 4c	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Approval of the acts of the members of the supervisory board – Mag. Josef Michael Ahorner
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

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 4d	
1. Unique identifier of the agenda item	4d
2. Title of the agenda item	Approval of the acts of the members of the supervisory board – Mag. Marianne Heiß
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 4e	
1. Unique identifier of the agenda item	4e
2. Title of the agenda item	Approval of the acts of the members of the supervisory board – Dr. Günther Horvath
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

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 4f	
1. Unique identifier of the agenda item	4f
2. Title of the agenda item	Approval of the acts of the members of the supervisory board – Prof. Dr. Ulrich Lehner
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 4g	
1. Unique identifier of the agenda item	4g
2. Title of the agenda item	Approval of the acts of the members of the supervisory board – Dr. Stefan Piëch
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

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 4h	
1. Unique identifier of the agenda item	4h
2. Title of the agenda item	Approval of the acts of the members of the supervisory board – Dr. Ferdinand Oliver Porsche
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 4i	
1. Unique identifier of the agenda item	4i
2. Title of the agenda item	Approval of the acts of the members of the supervisory board – Peter Daniell Porsche
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

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 4j	
1. Unique identifier of the agenda item	4j
2. Title of the agenda item	Approval of the acts of the members of the supervisory board – Prof. KR Ing. Siegfried Wolf
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 5a	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Appointment of the auditor for the fiscal year 2022
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

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 5b	
1. Unique identifier of the agenda item	5b
2. Title of the agenda item	Appointment of the auditor for the audit-like review of the interim financial report for the first half of 2022
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 6a	
1. Unique identifier of the agenda item	6a
2. Title of the agenda item	Appointment of supervisory board members – Dr. Wolfgang Porsche
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

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
Information pursuant to Sec. 125 (1) Sentence 5 AktG	<u>Memberships in domestic supervisory boards which are to be established pursuant to statutory law:</u> <ul style="list-style-type: none"> - AUDI AG, Ingolstadt - Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Stuttgart (Chairman) - Volkswagen Aktiengesellschaft, Wolfsburg <u>Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises</u> <ul style="list-style-type: none"> - Familie Porsche AG Beteiligungsgesellschaft, Salzburg, Austria (Chairman) - Porsche Cars Great Britain Ltd., Reading, UK - Porsche Cars North America Inc., Atlanta, USA - Porsche Greater China, comprising: <ul style="list-style-type: none"> o Porsche (China) Motors Limited, Shanghai o Porsche Hong Kong Limited, Hong Kong - Porsche Holding Gesellschaft m.b.H., Salzburg, Austria - Schmittenhöhebahn Aktiengesellschaft, Zell am See, Austria
E. Agenda - Item 6b	
1. Unique identifier of the agenda item	6b
2. Title of the agenda item	Appointment of supervisory board members – Dr. Hans Michel Piëch
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	<p>Vote in favour Vote against Abstention Non-participation in voting by submitting a blank voting slip</p> <p>format pursuant to EU-IR: VF, VA, AB, BL</p>
Information pursuant to Sec. 125 (1) Sentence 5 AktG	<p><u>Memberships in domestic supervisory boards which are to be established pursuant to statutory law:</u></p> <ul style="list-style-type: none"> - AUDI AG, Ingolstadt - Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Stuttgart - Volkswagen Aktiengesellschaft, Wolfsburg <p><u>Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises</u></p> <ul style="list-style-type: none"> - Porsche Cars Great Britain Ltd., Reading, UK - Porsche Cars North America Inc., Atlanta, USA - Porsche Greater China, comprising: <ul style="list-style-type: none"> o Porsche (China) Motors Limited, Shanghai o Porsche Hong Kong Limited, Hong Kong - Porsche Holding Gesellschaft m.b.H., Salzburg, Austria - Schmittenhöhebahn Aktiengesellschaft, Zell am See, Austria - Volksoper Wien GmbH, Wien, Austria
E. Agenda - Item 6c	
1. Unique identifier of the agenda item	6c
2. Title of the agenda item	Appointment of supervisory board members – Prof. Dr. Ulrich Lehner
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/investor-relations/hauptversammlung/
4. Vote	<p>Binding vote</p> <p>format pursuant to EU-IR: BV</p>

5. Alternative voting options	<p>Vote in favour Vote against Abstention Non-participation in voting by submitting a blank voting slip</p> <p>format pursuant to EU-IR: VF, VA, AB, BL</p>
Information pursuant to Sec. 125 (1) Sentence 5 AktG	<p><u>Memberships in domestic supervisory boards which are to be established pursuant to statutory law:</u></p> <ul style="list-style-type: none"> - Deutsche Telekom AG, Bonn (Chairman) (until 7 April 2022) <p><u>Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises</u></p> <p>There are no memberships in comparable domestic or foreign supervisory bodies of commercial enterprises</p>
E. Agenda - Item 6d	
1. Unique identifier of the agenda item	6d
2. Title of the agenda item	Appointment of supervisory board members – Dr. Ferdinand Oliver Porsche
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/investor-relations/hauptversammlung/
4. Vote	<p>Binding vote</p> <p>format pursuant to EU-IR: BV</p>
5. Alternative voting options	<p>Vote in favour Vote against Abstention Non-participation in voting by submitting a blank voting slip</p> <p>format pursuant to EU-IR: VF, VA, AB, BL</p>

Information pursuant to Sec. 125 (1) Sentence 5 AktG	<p><u>Memberships in domestic supervisory boards which are to be established pursuant to statutory law:</u></p> <ul style="list-style-type: none"> - AUDI AG, Ingolstadt - Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Stuttgart - Volkswagen Aktiengesellschaft, Wolfsburg <p><u>Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:</u></p> <ul style="list-style-type: none"> - Porsche Holding Gesellschaft m.b.H., Salzburg, Austria - Porsche Lifestyle GmbH & Co. KG, Ludwigsburg
E. Agenda - Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Approval of the remuneration report for the fiscal year 2021 prepared and audited in accordance with Sec. 162 AktG
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
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 Sec. 122 (2) AktG	
1. Object of deadline	Submission of motion for addition to agenda

Type of information	Information
2. Applicable issuer deadline	12 April 2022, 12:00 midnight (CEST) (time of receipt is decisive) format pursuant to EU-IR: 20220412; 10:00 p.m. (UTC, Coordinated Universal Time)
F. Shareholder right – Countermotions pursuant to Sec. 126 (1) AktG	
1. Object of deadline	Submission of countermotions against the proposals of the board of management and/or the supervisory board regarding a specific item on the agenda
2. Applicable issuer deadline	28 April 2022, 12:00 midnight (CEST) (time of receipt is decisive) format pursuant to EU-IR: 20220428; 10:00 p.m. (UTC, Coordinated Universal Time)
F. Shareholder right – Nomination proposals pursuant to Sec. 127 AktG	
1. Object of deadline	Submission of nomination of candidate for the election of supervisory board members or the appointment of the auditor
2. Applicable issuer deadline	28 April 2022, 12:00 midnight (CEST) (time of receipt is decisive) format pursuant to EU-IR: 20220428, 10:00 p.m. (UTC, Coordinated Universal Time)
F. Shareholder right – Electronic submission of questions pursuant to Sec. 1 (2) Sentence 1 No. 3, Sentence 2 of Art. 2 of the Covid-19 Act	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	11 May 2022, 12:00 midnight (CEST) (time of receipt is decisive) format pursuant to EU-IR: 20220511; 10:00 p.m. (UTC, Coordinated Universal Time)
F. Shareholder right – Electronic lodging of objection to resolutions of the annual general meeting pursuant to Sec. 245 No. 1 AktG, Sec. 1 (2) Sentence 1 No. 4 of Art. 2 of the Covid-19 Act	
1. Object of deadline	Electronic lodging of objection to resolutions of the Annual General Meeting

Type of information	Information
2. Applicable issuer deadline	<p>On 13 May 2022 from the opening of the general meeting until the closure of the general meeting by the chairman of the meeting.</p> <p>format pursuant to EU-IR: 20220513</p>
F. Possibility to submit statements in text form for publication in the Shareholders' Portal	
1. Object of deadline	Electronic submission of statements in text form via the Shareholders' Portal (voluntary service of the company)
2. Applicable issuer deadline	<p>10 May 2022, 12:00 midnight (CEST) (time of receipt is decisive)</p> <p>format pursuant to EU-IR: 20220510; 10:00 p.m. (UTC, Coordinated Universal Time)</p>