

Dr. Ferdinand Oliver Porsche

a) Personal data

- Date of birth: 13 March 1961
- Place of birth: Stuttgart

b) Education/Academic career

- 1990 completion of his law studies at the University of Salzburg with the academic law degree “Mag. jur.”
- 1992 doctorate in law (Dr. jur.)
- 1994–1995 studies in business administration at the University of Toronto, graduated with an MBA degree

c) Professional career

- 1994–2003 managing director of Porsche Design Management GmbH & Co. KG, Salzburg, Austria
- Since 2002 managing director of Real Estate Holding GmbH, Salzburg, Austria
- Since 2003 member of the board of management of Familie Porsche AG Beteiligungsgesellschaft, Salzburg, Austria
- Since 2005 member of the supervisory board of Porsche Automobil Holding SE (until 2007 operating as Dr. Ing. h.c. F. Porsche Aktiengesellschaft), Stuttgart
- Since 2009 member of the supervisory board of AUDI AG, Ingolstadt
- Since 2009 member of the supervisory board of Volkswagen Aktiengesellschaft, Wolfsburg
- Since 2011 member of the supervisory board of Porsche Holding Gesellschaft m.b.H., Salzburg, Austria
- Since 2015 managing director of Neckar GmbH, Salzburg, Austria

- d) Memberships in domestic supervisory boards that are to be established pursuant to statutory law
- AUDI AG, Ingolstadt
 - Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Stuttgart
 - Volkswagen Aktiengesellschaft, Wolfsburg
- e) Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises
- Porsche Holding Gesellschaft m.b.H., Salzburg, Austria
 - Porsche Lifestyle GmbH & Co. KG, Ludwigsburg
- f) Information on personal and business relations to the company, the company's corporate bodies and any shareholder with a material participation in the company
- Dr. Ferdinand Oliver Porsche, together with the other family member shareholders and the investment companies directly or indirectly controlled by them, is a controlling shareholder of Porsche Automobil Holding SE on the basis of a consortium agreement concluded between the direct family member ordinary shareholders of Porsche Automobil Holding SE.
 - Dr. Ferdinand Oliver Porsche is a managing director with sole power of representation of Familie Porsche Beteiligung GmbH, Grünwald, and of the following investment companies holding direct or indirect participations in Familie Porsche Beteiligung GmbH:
 - Ferdinand Alexander Porsche GmbH, Grünwald;
 - Ferdinand Porsche Familien-Holding GmbH, Salzburg, Austria;
 - ZH 1420 GmbH, Salzburg, Austria.
 - Dr. Ferdinand Oliver Porsche is related to other members of the company's supervisory board as follows:
 - Nephew in the second degree of Dr. Hans Michel Piëch;
 - Nephew of Dr. Wolfgang Porsche;
 - Cousin in the second degree of Dr. Stefan Piëch;
 - Cousin in the second degree of Mag. Josef Ahorner;
 - Cousin of Peter Daniell Porsche.

- Supervisory board member Dr. Günther Horvath is a member of the executive board of various private family foundations, in particular Ferdinand Porsche Familien-Privatstiftung, Salzburg, Austria, a private foundation holding an indirect participation in Familie Porsche Beteiligung GmbH, and also provides legal advisory services.
 - There are familial relationships with different degrees of kin with managing directors of shareholders directly and indirectly holding material participations in Porsche Automobil Holding SE.
- g) Main activities besides the supervisory board office
- Main activities besides the supervisory board office are set out in c), d), e) and f) above.