

Dr. Hans Michel Piëch

a) Personal data

- Date of birth: 10 January 1942
- Place of birth: Vienna, Austria

b) Education/Academic career

- February 1963 Externisten-Matura (external high school diploma)
- 1963–1968 studies in law at the University of Vienna, Austria
- 1970 doctorate in law (Dr. jur.)

c) Professional career

- Late 1970 employed at Gulf Oil in Pittsburgh, USA
- 1971–1972 managing director of Porsche KG, Stuttgart
- 1977–2021 attorney, Vienna, Austria
- Since 1975 member of the supervisory board of Porsche Holding GmbH, Salzburg, Austria
- Since 1989 member of the supervisory board of Porsche Automobil Holding SE (until 2007 operating as Dr. Ing. h.c. F. Porsche Aktiengesellschaft), Stuttgart
- Since 2007 member of the supervisory board of 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

- 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 Cars Great Britain Ltd., Reading, United Kingdom
 - Porsche Cars North America Inc., Atlanta, USA
 - Porsche Greater China, comprising
 - Porsche (China) Motors Limited, Shanghai
 - Porsche Hong Kong Limited, Hong Kong
 - Porsche Holding Gesellschaft m.b.H., Salzburg, Austria
 - Schmittenhöhebahn Aktiengesellschaft, Zell am See, Austria
 - Volksoper Wien GmbH, Vienna, Austria
- 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. Hans Michel Piëch, 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. Hans Michel Piëch is a managing director with joint power of representation of Porsche Gesellschaft mit beschränkter Haftung, Grünwald, and of the following investment companies holding direct or indirect participations in Porsche Gesellschaft mit beschränkter Haftung:
 - Porsche Gesellschaft m.b.H., Salzburg, Austria;
 - Porsche Piech Holding GmbH, Salzburg, Austria.
 - In addition, Dr. Hans Michel Piëch is a managing director with sole power of representation of HMP Vermögensverwaltung GmbH, Grünwald, and of the following investment company holding a direct participation in HMP Vermögensverwaltung GmbH:
 - Dr. Hans Michel Piëch GmbH, Vienna, Austria.

- Dr. Hans Michel Piëch is related to other members of the company's supervisory board as follows:
 - Cousin of Dr. Wolfgang Porsche;
 - Father of Dr. Stefan Piëch;
 - Uncle of Mag. Josef Ahorner;
 - Uncle in the second degree of Dr. Ferdinand Oliver Porsche;
 - Uncle in the second degree of Peter Daniell Porsche.
- 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.