

Dr. Günther Horvath

a) Personal data

- Date of birth: 28 July 1952
- Place of birth: Salzburg, Austria

b) Education/Academic career

- 1970–1976 studies in law at the University of Graz, Austria
- 1976–1977 master's studies in comparative law at New York University, New York City, New York, USA

c) Professional career

- 1981 registration as a lawyer in Austria
- 1982–2017 partner of the law firm of Heller Löber Bahn & Partner, now operating as Freshfields Bruckhaus Deringer Rechtsanwälte PartG mbB, Vienna, Austria
- 1993–2014 chairman of the supervisory board of Management Services Aktiengesellschaft, Salzburg, Austria
- 2011–2013 member of the ICC International Court of Arbitration, Paris, France
- 2017–2022 President of the Vienna International Arbitral Center (VIAC), Vienna, Austria
- Since 2000 chairman of the executive board of IKBE Privatstiftung, Wels, Austria
- Since 2003 chairman of the executive board of Melodie Privatstiftung, Vienna, Austria
- Since 2005 chairman of the executive board of Hohensalzburg Privatstiftung, Salzburg, Austria
- Since 2006 chairman of the executive board of Ferdinand Porsche Privatstiftung, Salzburg, Austria
- Since 2006 chairman of the executive board of Familie Porsche Privatstiftung, Salzburg, Austria
- Since 2006 chairman of the executive board of Louise Privatstiftung, Salzburg, Austria
- Since 2014 member of the executive board of Ferdinand Porsche Familien-Privatstiftung, Salzburg, Austria
- Since 2015 deputy chairman of the executive board of ASTOR Privatstiftung, Linz, Austria

- Since 2017 managing director of DREHBONSI GmbH, Salzburg, Austria
 - Since 2018 owner and managing director of Dr. Günther J. Horvath Rechtsanwalt GmbH, Vienna, Austria
 - Since 2018 member of the supervisory board of Porsche Automobil Holding SE, Stuttgart
 - Since 2020 member of the executive board of Roth Privatstiftung, Graz, Austria
 - Since 2023 member of the supervisory board of Volkswagen Aktiengesellschaft, Wolfsburg
- d) Membership in domestic supervisory boards that are to be established pursuant to statutory law
- Volkswagen Aktiengesellschaft, Wolfsburg
- e) Membership in comparable domestic and foreign supervisory bodies of commercial enterprises
- The candidate is not a member in comparable domestic and foreign supervisory bodies of commercial enterprises.
- 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
- Rendering of legal advising services to Dr. Wolfgang Porsche, Dr. Ferdinand Oliver Porsche and Peter Daniell Porsche, as well as to further persons holding direct and indirect participations in the company.
 - Executive board member with joint power of representation of the foundation Ferdinand Porsche Familien-Privatstiftung, a private foundation holding an indirect participation in Familie Porsche Beteiligung GmbH.
- g) Main activities besides the supervisory board office
- Main activities besides the supervisory board office are set out in c), d) and f) above.