

Mag. Josef Michael Ahorner

a) Personal data

- Date of birth: 26 March 1960
- Place of birth: Vienna, Austria

b) Education/Academic career

- 1979 completion of the Abitur program at the Vienna Business School HAK I, Vienna, Austria
- 1993 completion of studies in law at the University of Graz, Austria, with the academic degree of “Mag. jur.”

c) Professional career

- 1996–2008 member of the shareholders’ committee (Gesellschafterausschuss) of Porsche Piëch Holding GmbH, Salzburg, Austria
- 2000–2020 founder and supervisory board chairman of Emarsys eMarketing Systems AG, Vienna, Austria
- 2006–2023 member of the executive board of Ferry Privatstiftung, Salzburg, Austria
- Since 1986 managing director of Ahorner Vermögensverwaltungsgesellschaft mbH, Vienna, Austria
- Since 2000 managing director of Ahorner GmbH, Vienna, Austria
- Since 2006 managing director of Ferdinand Porsche GmbH Stifter Gesellschaft, Salzburg, Austria, and of Louise GmbH Stifter Gesellschaft, Salzburg, Austria
- Since 2006 director of Louise Founding Limited, London, United Kingdom
- Since 2012 managing director of Ahorner Holding GmbH, Vienna, Austria
- Since 2014 managing director of ZH 1470 GmbH, Vienna, Austria
- Since 2015 member of the supervisory board of AUDI AG, Ingolstadt
- Since 2015 member of the administrative council of Automobili Lamborghini S.p.A., Sant’Agata Bolognese, Italy
- Since 2018 member of the supervisory board of Porsche Automobil Holding SE, Stuttgart

- d) Membership in domestic supervisory boards that are to be established pursuant to statutory law
- AUDI AG, Ingolstadt
- e) Membership in comparable domestic and foreign supervisory bodies of commercial enterprises
- Automobili Lamborghini S.p.A., Sant'Agata Bolognese, Italy
- 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
- Mag. Josef Ahorner, together with other family member shareholders and the investment companies directly and indirectly controlled by them, is a controlling shareholder of Porsche Automobil Holding SE on the basis of the consortium agreement concluded between the direct family member ordinary shareholders of Porsche Automobil Holding SE.
 - Mag. Josef Ahorner is a managing director with sole power of representation of Ahorner GmbH and of the following investment companies holding direct participations in Ahorner GmbH, namely
 - Ahorner Holding GmbH, Vienna, Austria
 - ZH 1470 GmbH, Vienna, Austria
 - Mag. Josef Ahorner is related to other serving members of the supervisory board and other candidates nominated at the same time for election to the company's supervisory board as follows:
 - Nephew of the second degree of Dr. Wolfgang Porsche
 - Nephew of Dr. Hans Michel Piëch
 - Cousin of Sophie Piëch
 - Cousin of Dr. Stefan Piëch
 - Second cousin of Dr. Ferdinand Oliver Porsche
 - Second cousin of Peter Daniell Porsche
 - There are familial relationships with different degrees of kin with the managing directors of shareholders directly or 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.