

Information pursuant to Sec. 125 of the German Stock Corporation Act (Aktiengesetz, "AktG") in conjunction with Implementing Regulation (EU) 2018/1212 ("EU-IR")

Type of information	Information
A. Specification of the message	
1. Unique identifier of the event	Convocation of the virtual annual general meeting of Porsche Automobil Holding SE to be held on 11 June 2024 format pursuant to EU-IR: 2024HV_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	11 June 2024 format pursuant to EU-IR: 20240611
2. Time of the General Meeting	10:00 a.m. (CEST) format pursuant to EU-IR: 8:00 a.m. UTC (Coordinated Universal Time)
3. Type of General Meeting	Annual general meeting as a 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>URL to the company's Shareholders' Portal to follow the video and audio broadcast of the annual general meeting and to exercise shareholder rights: www.porsche-se.com/en/investor-relations/annual-general-meeting</p> <p>Location of the annual general meeting within the meaning of the AktG: Porsche-Arena, Mercedesstraße 69, 70372 Stuttgart. Physical participation at the location is not possible.</p>
5. Record Date	<p>20 May 2024, 12:00 midnight (CEST)</p> <p>format pursuant to EU-IR: 20240520, 10:00 p.m. UTC (Coordinated Universal Time)</p>
6. Uniform Resource Locator (URL)	<p>www.porsche-se.com/en/investor-relations/annual-general-meeting</p>

Type of information	Information
D. Participation in the general meeting	
1. Method of participation by shareholder	<p>Following of the virtual general meeting via electronic video and audio broadcast</p> <p>Exercise of voting rights via electronic postal voting</p> <p>Exercise of voting rights by granting power of attorney and issuing instructions to the company-designated proxies</p> <p>format pursuant to EU-IR: VI, EV, PX</p>

Type of information	Information
2. Issuer deadline for the notification of participation	<p>Registration for general meeting until: 4 June 2024, 12:00 midnight (CEST) (time of receipt is decisive)</p> <p>format pursuant to EU-IR: 20240604; 10:00 p.m. UTC (Coordinated Universal Time)</p> <p>The exercise of voting rights by electronic 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 virtual general meeting via electronic video and audio broadcast require proper registration and special proof of the shareholding (see C.5). The relevant deadlines for the exercise of the shareholder rights are shown in D.3.</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by electronic postal vote / exercise of voting rights by granting power of attorney and issuing instructions to the company-designated proxies (both also by an authorized third party, if applicable),</p> <ul style="list-style-type: none"> - by email: 10 June 2024, 12:00 midnight (CEST) (time of receipt is decisive) <p>format pursuant to EU-IR: 20240610; 10:00 p.m. UTC (Coordinated Universal Time)</p> <ul style="list-style-type: none"> - electronically via the Shareholders' Portal (at www.porsche-se.com/en/investor-relations/annual-general-meeting): until the day of the general meeting on 11 June 2024 at the time set by the chairperson of the meeting during the general meeting in the course of the voting <p>format pursuant to EU-IR: 20240611</p>

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 2023
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting
4. Vote	None (formal specification according to the EU IR: -)
5. Alternative voting options	None (formal specification according to the EU IR: -)
E. Agenda - Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Appropriation of profit available for distribution
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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/en/investor-relations/annual-general-meeting

Type of information	Information
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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

Type of information	Information
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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

Type of information	Information
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/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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
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/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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 – Sophie Piëch (from 30 June 2023 onwards)
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV

Type of information	Information
5. Alternative voting options	Vote in favor 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/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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/en/investor-relations/annual-general-meeting

Type of information	Information
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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 4k	
1. Unique identifier of the agenda item	4k
2. Title of the agenda item	Approval of the acts of the members of the supervisory board – Dr. Stefan Piëch (until 30 June 2023)

Type of information	Information
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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 both the annual financial statements and the consolidated financial statements for the fiscal year 2024
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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
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 condensed consolidated financial statements and the interim group management report as parts of the half-yearly financial report as of 30 June 2024
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Election of a supervisory board member – Prof. KR Ing. Siegfried Wolf
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV

Type of information	Information
5. Alternative voting options	<p>Vote in favor</p> <p>Vote against</p> <p>Abstention</p> <p>Non-participation in voting by submitting a blank voting slip</p> <p>format pursuant to EU-IR: VF, VA, AB, BL</p>
<p>Information pursuant to Sec. 125 (1) Sentence 5 AktG</p>	<p><u>Membership in domestic supervisory boards that are to be established pursuant to statutory law:</u></p> <ul style="list-style-type: none"> - Schaeffler AG, Herzogenaurach - Vitesco Technologies Group AG, Regensburg (chairman) <p><u>Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:</u></p> <ul style="list-style-type: none"> - MIBA AG, Mitterbauer Beteiligungs AG, Laakirchen, Austria (according to Sec. 28a (5) No. 5 of the Austrian Banking Act (Bankwesengesetz), a single supervisory board activity) - Steyr Automotive GmbH, Steyr, Austria (chairman)
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 2023 prepared and audited in accordance with Sec. 162 AktG
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting
4. Vote	<p>Advisory vote</p> <p>format pursuant to EU-IR: AV</p>

Type of information	Information
5. Alternative voting options	Vote in favor 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 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Approval of the remuneration system for the members of the board of management
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting
4. Vote	Advisory vote format pursuant to EU-IR: AV
5. Alternative voting options	Vote in favor 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 9a	
1. Unique identifier of the agenda item	9a
2. Title of the agenda item	Amendment of Art. 16 of the articles of association (“Einberufung”)
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting

Type of information	Information
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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 9b	
1. Unique identifier of the agenda item	9b
2. Title of the agenda item	Amendment of Art. 17 of the articles of association (“Teilnahme, Voraussetzungen für die Ausübung des Stimmrechts, Übertragung der Hauptversammlung in Bild und Ton”)
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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 10a	
1. Unique identifier of the agenda item	10a

Type of information	Information
2. Title of the agenda item	Approval of domination and profit and loss transfer agreement with subsidiary (Porsche Fünfte Beteiligung GmbH)
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor 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 10b	
1. Unique identifier of the agenda item	10b
2. Title of the agenda item	Approval of domination and profit and loss transfer agreement with subsidiary (Porsche Sechste Beteiligung GmbH)
3. Uniform Resource Locator (URL) of the materials	www.porsche-se.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote format pursuant to EU-IR: BV

Type of information	Information
5. Alternative voting options	Vote in favor 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 – Motions for the amendment of the agenda pursuant to Sec. 122 (2) AktG	
1. Object of deadline	Submission of motions for the amendment of the agenda
2. Applicable issuer deadline	11 May 2024, 12:00 midnight (CEST) (time of receipt is decisive) format pursuant to EU-IR: 20240511; 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 specific items on the agenda
2. Applicable issuer deadline	27 May 2024, 12:00 midnight (CEST) (time of receipt is decisive) format pursuant to EU-IR: 20240527; 10:00 p.m. UTC (Coordinated Universal Time)
F. Shareholder right – Nominations of candidates pursuant to Sec. 127 AktG	
1. Object of deadline	Submission of nomination proposals regarding election of supervisory board members or the appointment of the auditor
2. Applicable issuer deadline	27 May 2024, 12:00 midnight (CEST) (time of receipt is decisive) format pursuant to EU-IR: 20240527; 10:00 p.m. UTC (Coordinated Universal Time)

Type of information	Information
F. Shareholder right – Right to submit statements pursuant to Sec. 118a (1) Sentence 2 No. 6, Sec. 130a (1) to (4) AktG	
1. Object of deadline	Electronic submission of statements on the items on the agenda
2. Applicable issuer deadline	5 June 2024, 12:00 midnight (CEST) (time of receipt is decisive) format pursuant to EU-IR: 20240605; 10:00 p.m. UTC (Coordinated Universal Time)
F. Shareholder right – Right to request information pursuant to Sec. 118a (1) Sentence 2 No. 4, Sec. 131 (1) AktG and Sec. 293g (3) AktG	
1. Object of deadline	Right to request information by way of video communication
2. Applicable issuer deadline	On 11 June 2024 during the general meeting in accordance with the requirements set by the chairperson of the meeting format pursuant to EU-IR: 20240611
F. Shareholder right – Right to speak pursuant to Sec. 118a (1) Sentence 2 No. 7, Sec. 130a (5) and (6) AktG	
1. Object of deadline	Right to speak by way of video communication
2. Applicable issuer deadline	On 11 June 2024 during the general meeting in accordance with the requirements set by the chairperson of the meeting format pursuant to EU-IR: 20240611
F. Shareholder right – Motions and nominations of candidates at the general meeting pursuant to Sec. 118a (1) Sentence 2 No. 3 AktG	
1. Object of deadline	Submission of motions and nomination proposals at the general meeting by way of video communication
2. Applicable issuer deadline	On 11 June 2024 during the general meeting in accordance with the requirements set by the chairperson of the meeting format pursuant to EU-IR: 20240611

Type of information	Information
F. Shareholder right – Electronic lodging of objection to resolutions of the general meeting pursuant to Sec. 118a (1) Sentence 2 No. 8, Sec. 245 No. 1 AktG	
1. Object of deadline	Electronic lodging of objection to resolutions of the general meeting
2. Applicable issuer deadline	On 11 June 2024, from the opening of the general meeting until the closure of the general meeting format pursuant to EU-IR: 20240611