2020 Appendix

Appendix:

List of all current committees of the supervisory board of Porsche Automobil Holding SE and their members

Executive committee

Dr. Wolfgang Porsche (chairman)

Dr. Hans Michel Piëch

Dr. Ferdinand Oliver Porsche

Audit committee

Prof. Dr. Ulrich Lehner (chairman)

Dr. Hans Michel Piëch

Dr. Ferdinand Oliver Porsche

Nominations committee

Dr. Wolfgang Porsche (chairman)

Dr. Hans Michel Piëch

Dr. Ferdinand Oliver Porsche

More information on the above mentioned committee members, in particular on the occupation as well as membership on supervisory board and other control bodies, can be found at

https://www.porsche-se.com/en/company/supervisory-board