

- English Convenience Translation -

Executive board's proposal for the appropriation of net profit available for distribution (item 1)

The executive board proposes using the net profit available for distribution for the fiscal year 2008/09 of 8,225,000 euro as follows:

Distribution to the shareholders:

Distribution of a dividend of 0.044 euro per ordinary share; there being 87,500,000 ordinary shares this comes to a total of

€ 3,850,000

Distribution of a dividend of 0.05 euro per preference share; there being 87,500,000 preference shares this comes to a total of

€ 4,375,000

Net profit available for distribution

€ 8,225,000

12 November 2009

Porsche Automobil Holding SE

The executive board

Michael Macht

Thomas Edig