PORSCHE SE

Shareholders' Meeting on 30 November 2010

Voting Results

	Resolution	Number of shares, for which valid votes have been cast	Proportion of the nominal capital represented by the valid votes	Number of votes cast for the resolution	Dissenting votes	Proposition (rate of acceptance in %)
Agenda Item 2	Application of the balance sheet profit	87,500,000	50	87,500,000	0	accepted (100%)
Agenda Item 3	Exoneration of the members of the executive board for the fiscal year 2009/10	87,500,000	50	87,500,000	0	accepted (100%)
Agenda Item 4	Exoneration of the members of the supervisory board for the fiscal year 2009/10	43,086,200	24.62	43,086,200	0	accepted (100%)
Agenda Item 5	Election of the auditor for the partial fiscal year 1 August 2010 through 31 December 2010	87,500,000	50	87,500,000	0	accepted (100%)
Agenda Item 6	Increase of the share capital by up to € 2,500,000,000.00 by issuing common shares and preferred shares in exchange for cash contributions with a crossed exclusion of subscription rights as well as an amendment of § 4 para. 1 of the articles of association (at the same time, precautionary separate vote of the holders of common shares)	87,500,000	50	87,500,000	0	accepted (100%)
Agenda Item 7	Separate voting by the holders of preferred shares on the resolution of the general shareholders meeting under agenda item 6 (increase of the share capital by up to € 2,500,000,000.00 by issuing new common shares and preferred shares in exchange for cash contributions with crossed exclusion of the subscription rights as well as amendment to § 4 para. 1 of the articles of association)	45,131,388	25.79	39,891,094	5,240,294	accepted (88.39%)
Agenda Item 8	Authorization to issue convertible bonds, participation rights or profit sharing bonds or a combination of these instruments and to exclude the subscription right to these convertible bonds, participation rights or profit sharing bonds or a combination of these instruments (at the same time, precautionary separate vote of the holders of common shares)	87,500,000	50	87,500,000	0	accepted (100%)

	Resolution	Number of shares, for which valid votes have been cast	Proportion of the nominal capital represented by the valid votes	Number of votes cast for the resolution	Dissenting votes	Proposition (rate of acceptance in %)
Agenda Item 9	Separate voting by the holders of preferred shares on the resolution of the general shareholders meeting under agenda item 8 (authorization to issue convertible bonds, participation rights or profit sharing bonds or a combination of these instruments and on the exclusion of the subscription right to these convertible bonds, participation rights or profit sharing bonds or a combination of these instruments)	45,066,714	25.75	40,909,101	4,157,613	accepted (90.77%)
Agenda Item 10	Creation of a conditional capital and amendment to § 4 of the articles of association (at the same time, precautionary separate vote by the holders of common shares)	87,500,000	50	87,500,000	0	accepted (100%)
Agenda Item 11	Separate voting by the holders of preferred shares on the resolution of the general shareholders meeting under agenda item 10 (creation of a conditional capital and amendment to § 4 of the articles of association)	45,066,333	25.75	40,892,108	4,174,225	accepted (90.74%)
Agenda Item 12	Creation of an authorized capital with the possibility to exclude the subscription right and cancelation of the existing authorized capital as well as amendment to § 4 paragraph 3 of the articles of association (at the same time, precautionary separate vote by the holders of common shares)	87,500,000	50	87,500,000	0	accepted (100%)
Agenda Item 13	Separate voting by the holders of preferred shares on the resolution of the general shareholders meeting under agenda item 12 (creation of an authorized capital with the possibility to exclude the subscription right and cancellation of the existing authorized capital as well as amendment to § 4 para. 3 of the articles of association)	45,123,003	25.78	39,823,365	5,299,638	accepted (88.26%)