

PORSCHE SE

Dr. Ferdinand Oliver Porsche

a) Personal Data

- Date of birth: 13 March 1961
- Place of birth: Stuttgart

b) Education / Academic Career

- 1990 Completion of the law studies at the University of Salzburg with the academic law degree "Mag. jur."
- 1992 Doctorate in law (Dr. jur.)
- 1994 – 1995 Studies in business administration at the University of Toronto, academic degree MBA

c) Professional Career

- 1994 – 2003 managing director of Porsche Design Management GmbH & Co. KG, Salzburg, Austria
- since 2002 managing director of Real Estate Holding GmbH, Salzburg, Austria
- since 2003 executive board of Familie Porsche AG Beteiligungsgesellschaft, Salzburg, Austria
- since 2015 managing director of Neckar GmbH, Salzburg, Austria

d) Memberships in domestic supervisory boards which are to be established pursuant to statutory law

- Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Stuttgart
- AUDI AG, Ingolstadt
- Volkswagen AG, Wolfsburg

e) Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises

- PGA S.A., Paris, France
- Porsche Holding Gesellschaft m.b.H., Salzburg, Austria
- Porsche Lizenz- und Handelsgesellschaft mbH & Co. KG, Ludwigsburg
- Volkswagen Truck & Bus GmbH, Braunschweig

PORSCHE SE

f) Information on personal or business relations to the company, the company's corporate bodies and any shareholder with a material participation in the company.

- Dr. Ferdinand Oliver Porsche, 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.
- Dr. Ferdinand Oliver Porsche is a managing director with sole power of representation of Familie Porsche Beteiligung GmbH, Grünwald, and of the following investment company holding an indirect participation in Familie Porsche Beteiligung GmbH, namely
 - managing director with sole power of representation of ZH 1420 GmbH, Salzburg, Austria.
- Dr. Ferdinand Oliver Porsche is related to other candidates designated for the election to the company's supervisory board as follows:
 - nephew of Ing. Hans-Peter Porsche and Dr. Wolfgang Porsche;
 - nephew in the second degree of Prof. Dr. Ferdinand K. Piëch and Dr. Hans Michel Piëch.
- There are various relationships with different degrees of kin with the managing directors of shareholders directly and indirectly holding material participations in Porsche Automobil Holding SE.

g) Main functions besides the supervisory board mandate

Main functions besides the supervisory board mandate are set out in c), d), e) and f) above.