PORSCHE SE

- Convenience Translation -

Proposition for the Appropriation of profit available for distribution by the executive board

"The executive board proposes to use the profit available for distribution of € 308,393,750.00 generated in the 2016 fiscal year as follows:

Distribution to the shareholders:

Distribution of a dividend of € 1.004 per ordinary share On the basis of 153,125,000 ordinary shares, this amounts to

€ 153,737,500.00

Distribution of a dividend of € 1.010 per preferred share On the basis of 153,125,000 preferred shares, this amounts to

€ 154,656,250.00

Profit available for distribution

€ 308,393,750.00"

Stuttgart, 6th March 2017

The Executive Board

Hans Dieter Pötsch Dr. Manfred Döss

Matthias Müller Philipp von Hagen