

PORSCHE SE

Peter Daniell Porsche

a) Personal Data

- Date of birth: 17 September 1973
- Place of birth: Stuttgart

b) Education / Academic Career

- 1994 – 1997 studies in Waldorf education at the HFAP in Dornach, Switzerland
- 2000 – 2003 studies in music therapy in Havelhöhe (Berlin) including music therapy internships at Filderklinik in Stuttgart and Friedel-Eder-Schule, Munich

c) Professional Career

- 1992 internship in design and development at Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Stuttgart
- 2003 – 2004 educator at Paracelsus-Schule, Salzburg, Austria
- 2004 – 2008 chairman of the board of Paracelsus-Schule, Salzburg, Austria
- 2000 – 2018 support of various social and cultural projects, Salzburg, Austria
- since 2003 executive board of Familie Porsche AG Beteiligungsgesellschaft, Salzburg, Austria
- since 2006 deputy chairman of the foundation Familie Porsche Privatstiftung, Salzburg, Austria
- since 2011 managing director of AUCANADA Holding GmbH, Salzburg, Austria
- since 2011 member of the board of the foundation Ernst-Michael-Kranich-Stiftung, Flensburg
- since 2014 shareholder of PDP Holding GmbH, Salzburg, Austria
- since 2015 deputy chairman of the board of trustees of the foundation Volkswagen Belegschaftsstiftung, Wolfsburg
- since 2016 member of the board of the foundation Emil-Molt-Stiftung, Mannheim
- since 2017 managing director of HPP Management Services GmbH, Salzburg, Austria

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- since 2018 managing director of PDP Management Services GmbH, Salzburg, Austria

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

The candidate is not a member in domestic supervisory boards which are to be established pursuant to statutory law.

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

- Member of the advisory board of Porsche Lizenz- und Handelsgesellschaft mbH & Co. KG, Ludwigsburg
- Member of the supervisory board of ŠKODA AUTO a. s., Mlada Boleslav, Czech Republic

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.

- Peter Daniell 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.
- Peter Daniell Porsche is related to other serving members of the supervisory board and other candidates designated for the election to the company's supervisory board as follows:
 - nephew of Dr. Wolfgang Porsche
 - first cousin, once removed, of Dr. Hans Michel Piëch
 - second cousin of Mag. Josef Ahorner
 - second cousin of Dr. Stefan Piëch
 - cousin of Dr. Ferdinand Oliver Porsche
 - son of Ing. Hans-Peter Porsche
- 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.

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g) Main functions besides the supervisory board mandate

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