## 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 € 538,081,250.00 generated in the 2017 fiscal year as follows:

Distribution to the shareholders:

Distribution of a dividend of € 1.754 per ordinary share On the basis of 153,125,000 ordinary shares, this amounts to

€ 268,581,250.00

Distribution of a dividend of € 1.760 per preferred share On the basis of 153,125,000 preferred shares, this amounts to

€ 269,500,000.00

Profit available for distribution

€ 538,081,250.00"

Stuttgart, 2<sup>nd</sup> March 2018

The Executive Board

Hans Dieter Pötsch

Dr. Manfred Döss

**Matthias Müller** 

Philipp von Hagen