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 € 675,893,750.00 generated in the 2018 fiscal year as follows:

Distribution to the shareholders:

Distribution of a dividend of € 2.204 per ordinary share On the basis of 153,125,000 ordinary shares, this amounts to

€ 337,487,500.00

Distribution of a dividend of € 2.21 per preferred share On the basis of 153,125,000 preferred shares, this amounts to

€ 338,406,250.00

Profit available for distribution

€ 675.893.750,00"

Stuttgart, 6th March 2019

The Executive Board

Hans Dieter Pötsch

Dr. Manfred Döss

Philipp von Hagen