

## Dr. Wolfgang Porsche

### a) Personal data

- Date of birth: 10 May 1943
- Place of birth: Stuttgart

### b) Education/Academic career

- 1965–1971 studies at the University of World Trade, Vienna, Austria, master's degree in business administration (Diplom-Kaufmann)
- 1973 doctorate in commercial sciences at the University of World Trade, Vienna, Austria

### c) Professional career

- 1973–1998 independent general importer of Yamaha motorbikes in Austria
- 1976–1981 functions in various sales divisions of Daimler-Benz AG, Stuttgart, in Germany and abroad
- Since 2014 managing director of Porsche Gesellschaft mit beschränkter Haftung, Grünwald
- 2000–2015 managing director of Wolfgang Porsche GmbH, Stuttgart
- Since 1978 member of the supervisory board, since 2007 chairman of the supervisory board of Porsche Automobil Holding SE (until 2007 operating as Dr. Ing. h.c. F. Porsche Aktiengesellschaft), Stuttgart
- Since 2007 chairman of the supervisory board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Stuttgart
- Since 2008 member of the supervisory board of Volkswagen Aktiengesellschaft, Wolfsburg
- Since 2011 member of the supervisory board of Porsche Holding Gesellschaft m.b.H., Salzburg, Austria
- Since 2012 member of the supervisory board of AUDI AG, Ingolstadt
- Since 2013 managing director of Ferdinand Porsche Familien-Holding GmbH, Salzburg, Austria
- Since 2021 managing director of Ferdinand Alexander Porsche GmbH, Grünwald

- d) Memberships in domestic supervisory boards that are to be established pursuant to statutory law
- AUDI AG, Ingolstadt
  - Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Stuttgart (chairman)
  - Volkswagen Aktiengesellschaft, Wolfsburg
- e) Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises
- Familie Porsche AG Beteiligungsgesellschaft, Salzburg, Austria (chairman)
  - Porsche Cars Great Britain Ltd., Reading, United Kingdom
  - Porsche Cars North America Inc., Atlanta, USA
  - Porsche Greater China, comprising
    - Porsche (China) Motors Limited, Shanghai
    - Porsche Hong Kong Limited, Hong Kong
  - Porsche Holding Gesellschaft m.b.H., Salzburg, Austria
  - Schmittenhöhebahn Aktiengesellschaft, Zell am See, Austria
- f) Information on personal and business relations to the company, the company's corporate bodies and any shareholder with a material participation in the company
- Dr. Wolfgang Porsche, together with the other family member shareholders and the investment companies directly or indirectly controlled by them, is a controlling shareholder of Porsche Automobil Holding SE on the basis of a consortium agreement concluded between the direct family member ordinary shareholders of Porsche Automobil Holding SE.
  - Dr. Wolfgang Porsche is a managing director with sole power of representation of Familie Porsche Beteiligung GmbH, Grünwald, and of the following investment companies holding direct or indirect participations in Familie Porsche Beteiligung GmbH:
    - Ferdinand Alexander Porsche GmbH, Grünwald;
    - Ferdinand Porsche Familien-Holding GmbH, Salzburg, Austria;
    - Familie WP Holding GmbH, Salzburg, Austria.

- In addition, Dr. Wolfgang Porsche is a managing director with joint power of representation of Porsche Gesellschaft mit beschränkter Haftung, Grünwald, and of the following investment companies holding direct or indirect participations in Porsche Gesellschaft mit beschränkter Haftung:
  - Porsche Gesellschaft m.b.H., Salzburg, Austria;
  - Porsche Piech Holding GmbH, Salzburg, Austria.
- Dr. Wolfgang Porsche is related to other members of the company's supervisory board as follows:
  - Cousin of Dr. Hans Michel Piëch;
  - Uncle in the second degree of Dr. Stefan Piëch;
  - Uncle in the second degree of Mag. Josef Ahorner;
  - Uncle of Dr. Ferdinand Oliver Porsche;
  - Uncle of Peter Daniell Porsche.
- Supervisory board member Dr. Günther Horvath is a member of the executive board of various private family foundations, in particular Ferdinand Porsche Familien-Privatstiftung, Salzburg, Austria, a private foundation holding an indirect participation in Familie Porsche Beteiligung GmbH, and also provides legal advisory services.
- There are familial relationships with different degrees of kin with managing directors of shareholders directly and indirectly holding material participations in Porsche Automobil Holding SE.

g) Main activities besides the supervisory board office

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