

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

- Since 2003 member of the executive board of Familie Porsche AG Beteiligungsgesellschaft, Salzburg, Austria
- Since 2006 deputy chairman of the executive board of Familie Porsche Privatstiftung, Salzburg, Austria
- Since 2014 shareholder of PDP Holding GmbH, Salzburg, Austria
- Since 2014 member of the advisory board of Porsche Lifestyle GmbH & Co. KG, Ludwigsburg
- Since 2015 deputy chairman of the board of trustees of Volkswagen Belegschaftsstiftung, Wolfsburg
- Since 2015 member of the supervisory board of ŠKODA AUTO a.s., Mladá Boleslav, Czechia
- Since 2016 member of the board of directors of AUCANADA S.A.U., Palma de Mallorca, Spain
- Since 2017 managing director of HPP Management Services GmbH, Salzburg, Austria
- Since 2018 managing director of PDP Management Services GmbH, Salzburg, Austria
- Since 2018 member of the supervisory board of Porsche Holding Gesellschaft m.b.H., Salzburg, Austria
- Since 2018 member of the supervisory board of Porsche Automobil Holding SE, Stuttgart
- Since 2021 managing director of ZH 1330 GmbH, Salzburg, Austria
- Since 2021 managing director of Ferdinand Porsche Familien-Holding GmbH, Salzburg, Austria

- Since 2021 managing director of Ferdinand Alexander Porsche GmbH, Grünwald
 - Since 2022 deputy chairman of the executive board of Ferdinand Porsche Privatstiftung, Salzburg, Austria
 - Since 2022 liquidator of AUCANADA Holding GmbH in liquidation, Salzburg, Austria
 - Since 2022 managing director of Familie Porsche Beteiligung GmbH, Grünwald
- d) Membership in domestic supervisory boards that are to be established pursuant to statutory law
- The candidate is not a member in domestic supervisory boards that are to be established pursuant to statutory law.
- e) Membership in comparable domestic and foreign supervisory bodies of commercial enterprises
- Porsche Holding Gesellschaft m.b.H., Salzburg, Austria
 - Porsche Lifestyle GmbH & Co. KG, Ludwigsburg
 - ŠKODA AUTO a.s., Mladá Boleslav, Czechia
- 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
- 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 nominated at the same time for election to the company's supervisory board as follows:
 - Nephew of Dr. Wolfgang Porsche
 - Nephew of the second degree of Dr. Hans Michel Piëch
 - Second cousin of Mag. Josef Ahorner
 - Second cousin of Sophie Piëch
 - Second cousin of Dr. Stefan Piëch
 - Cousin of Dr. Ferdinand Oliver Porsche
 - There is an attorney-client relationship with Dr. Günther Horvath.

- Managing director with joint power of representation of Familie Porsche Beteiligung GmbH, Grünwald, and of the following investment companies holding indirect participations in Familie Porsche Beteiligung GmbH:

- Ferdinand Alexander Porsche GmbH, Grünwald
- Ferdinand Porsche Familien-Holding GmbH, Salzburg, Austria

and managing director with sole power of representation of

- ZH 1330 GmbH, Salzburg, Austria
- 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), e) and f) above.