

Sophie Piëch

- a) Personal data
 - Date of birth: 25 April 1994
 - Place of birth: Vienna, Austria

- b) Education/Academic career
 - 2013–2018 studies in biochemistry at the University of Zurich, Switzerland
 - 2018–2019 studies in drug discovery and development at University College London, England
 - 2020 yearlong certified training course preparing young professionals for supervisory board activities at AR Next Generation Organisations-GesbR, Vienna, Austria

- c) Professional career
 - Since 2020 predoctoral fellow in the field of cancer research at the CeMM Research Center for Molecular Medicine of the Austrian Academy of Sciences, Vienna, Austria
 - Since 2020 managing director of Dr. Hans Michel Piëch GmbH, Vienna, Austria
 - Since 2023 member of the supervisory board of Porsche Holding Gesellschaft m.b.H., Salzburg, Austria

- 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

- 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
- Sophie Piëch has a participation in an investment company that is an indirect shareholder of Porsche Automobil Holding SE. The investment company, in which other family member shareholders hold a majority participation, is via further investment companies 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.
 - Sophie Piëch 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:
 - Niece of the second degree of Dr. Wolfgang Porsche
 - Daughter of Dr. Hans Michel Piëch
 - Cousin of Mag. Josef Ahorner
 - Sister of Dr. Stefan Piëch
 - Second cousin of Dr. Ferdinand Oliver Porsche
 - Second cousin of Peter Daniell Porsche
 - Managing director with joint power of representation of Dr. Hans Michel Piëch GmbH, Vienna, Austria, which holds a direct participation in HMP Vermögensverwaltung GmbH, Grünwald
 - 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.