PORSCHE SE

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Supervisory board extends Philipp von Hagen's executive board appointment

Stuttgart, 27 May 2014. At yesterday's meeting, the supervisory board of Porsche Automobil

Holding SE (Porsche SE), Stuttgart, extended the appointment of Philipp von Hagen (44) for three

years, effective as of 1 March 2015. Philipp von Hagen is responsible on the executive board of

Porsche SE for investment management.

Dr. Wolfgang Porsche, chairman of the supervisory board, thanked Philipp von Hagen for his

successful work to date. The other members of the executive board of Porsche SE besides Philipp

von Hagen are Prof. Dr. Martin Winterkorn (chairman), Hans Dieter Pötsch (finance) and Matthias

Müller (strategy and corporate development).

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