

# PORSCHE

**Dr. Ing. h.c. F. Porsche Aktiengesellschaft**

**Stuttgart**

**ISIN: DE000PAG9113 / WKN: PAG911 (preferred share)**

**ISIN: DE000PAG3561 / WKN: PAG356 (ordinary share)**

## **Dividend announcement**

On 7 June 2024 the annual general meeting of the company resolved that the EUR 3,420,104,286.61 balance sheet profit of the financial year 2023 reported in the adopted annual financial statement of Dr. Ing. h.c. F. Porsche Aktiengesellschaft as of 31 December 2023 be appropriated as follows:

- a) a partial amount of EUR 1,047,650,000.00 to pay a dividend of EUR 2.30 per ordinary share carrying dividend rights,
- b) a partial amount of EUR 1,052,205,000.00 to pay a dividend of EUR 2.31 per preferred share carrying dividend rights, and
- c) EUR 1,320,249,286.61 for allocation to other revenue reserves.

According to section 58 para. 4 sentence 2 of the German Stock Corporation Act, the claim for payment of the dividend will be due on the third business day following the resolution adopted by the general meeting and thus on 12 June 2024.

The paying agent for preferred share dividends is the Deutsche Bank AG.

As the dividend is paid in full from the tax contribution account within the meaning of section 27 of the German Corporation Tax Act (Körperschaftsteuergesetz – KStG) (contributions not made to the nominal capital) of Dr. Ing. h.c. F. Porsche Aktiengesellschaft, the payment is made without deduction of capital gains tax (Kapitalertragsteuer) and solidarity surcharge (Solidaritätszuschlag).

**Stuttgart, in June 2024**

**Dr. Ing. h.c. F. Porsche Aktiengesellschaft**

***The Executive Board***