

**Dr. Ing. h.c. F. Porsche Aktiengesellschaft**  
**Further information for ordinary shareholders**  
pursuant to section 125 German Stock Corporation Act in conjunction with  
**Article 4 and Table 3 of the Annex of Commission Implementing Regulation (EU) 2018/1212**  
**(„EU Implementing Regulation“)**

Type of information		Description
<b>A. Specification of the message</b>		
1.	Unique identifier of the event	a19f76b024ecee11b53100505696f23c
2.	Type of message	Invitation of the General Meeting <b>[Formal disclosure according to the EU Implementing Regulation: NEWM]</b>
<b>B. Specification of the issuer</b>		
1.	ISIN	DE000PAG3561 (ordinary share)
2.	Name of issuer	Dr. Ing. h.c. F. Porsche Aktiengesellschaft
<b>C. Specification of the general meeting</b>		
1.	Date of the general meeting	7 June 2024 <b>[Formal disclosure according to the EU Implementing Regulation: 20240607]</b>
2.	Time of the general meeting	10:00 hrs (CEST) <b>[Formal disclosure according to the EU Implementing Regulation: 08:00 UTC]</b>
3.	Type of general meeting	Annual General Meeting in the form of a virtual General Meeting without the physical presence of shareholders or their proxies at the venue of the Annual General Meeting (except for the proxies nominated by the Company) <b>[Formal disclosure according to the EU Implementing Regulation: GMET]</b>

4.	Location of the general meeting	<p>URL to the company's access-protected InvestorPortal to follow the entire Annual General Meeting with video and audio and to exercise shareholder rights (for all shareholders duly registered for the Annual General Meeting or their proxies):</p> <p><a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a></p> <p>The venue of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG): Porsche Arena, Mercedesstraße 69, 70372 Stuttgart.</p>
5.	Record date	<p>16 May 2024, 24:00 hrs (CEST)</p> <p>Pursuant to section 123 para. 4 sentence 2 of the German Stock Corporation Act, section 20 para. 2 sentence 4 of the Articles of Association, proof of shareholding must refer to the close of business on the 22nd day prior to the Annual General Meeting.</p> <p><b>[Formal disclosure according to EU Implementing Regulation: 20240516, 22:00 UTC]</b></p>
6.	Uniform Resource Locator (URL)	<p><a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a></p>
<b>D. Participation* in the general meeting</b>		
1.	Method of participation by shareholder	<p>Following of the entire virtual Annual General Meeting by means of electronic video and audio transmission (also by authorising a third party)</p> <p>Participating in the virtual Annual General Meeting by means of electronic communication (also by authorising a third party)</p> <p>Exercise of voting rights by casting postal votes electronically or by issuing proxy authorisation and voting instructions to the Company's proxy agents (also by authorising a third party)</p>

		<b>[Formal disclosure according to the EU Implementing Regulation: VI, PX, EV]</b>
2.	Issuer deadline for the notification of participation	<p>Registration to the Annual General Meeting until: 31 May 2024, 24:00 hrs (CEST) (receipt by the Company).</p> <p>Following of the virtual Annual General Meeting by means of electronic video and audio transmission (with the exception of the introductory statements by the Supervisory Board and the Executive Board), participating in the virtual Annual General Meeting by means of electronic communication and exercising voting rights by casting postal votes electronically or by issuing proxy authorisation and voting instructions to the Company's proxy agents (in each case also by authorising a third party) require timely registration and proof of shareholding.</p> <p><b>[Formal disclosure according to the EU Implementing Regulation: 20240531, 22:00 hrs UTC]</b></p>

3.	Issuer deadline for voting	<ul style="list-style-type: none"> <li>• <u>Exercise of voting rights by casting postal votes electronically:</u> From when the InvestorPortal is operational up to the time defined by the chairperson of the meeting as part of the voting process <b>[Formal disclosure according to the EU Implementing Regulation: 20240607]</b></li> <li>• <u>Exercise of voting rights by authorising a third party or by issuing proxy authorisation and voting instructions to the Company's proxy agents:</u> Voting rights may be exercised by authorised third parties or by issuing proxy authorisation and voting instructions to the Company's proxy agents in the above-mentioned ways. The above-mentioned deadline applies to this. Power of attorney and, if necessary, instructions must be granted in good time before the start of voting, so that the exercise of voting rights in the vote is still possible. <b>[Formal disclosure according to the EU Implementing Regulation: 20240607]</b></li> </ul>
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### E. Agenda – Agenda Item 1

1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report, each for the financial year ended 31 December 2023 as well as the Supervisory Board's report on the 2023 financial year
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>

4.	Vote	None
5.	Alternative voting options	None
<b>E. Agenda – Agenda Item 2</b>		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the appropriation of the balance sheet profit of the financial year 2023
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Binding Vote <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 3</b>		
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution on the formal approval of the actions of the Executive Board members for the financial year 2023
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Binding Vote <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 4</b>		
1.	Unique identifier of the agenda item	4

2.	Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board members for the financial year 2023
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Binding Vote <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 5</b>		
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Resolution on the appointment of the auditor and group auditor as well as the auditor for the review of interim consolidated financial statements and interim management reports
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Binding Vote <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 6</b>		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the approval of the remuneration system for Executive Board members
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>

4.	Vote	Advisory Vote <b>[Formal disclosure according to the EU Implementing Regulation: AV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 7</b>		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the approval of the remuneration report
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Advisory Vote <b>[Formal disclosure according to the EU Implementing Regulation: AV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 8.1</b>		
1.	Unique identifier of the agenda item	8.1
2.	Title of the agenda item	Elections to the Supervisory Board – Dr. Wolfgang Porsche
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Binding Vote <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>

<b>E. Agenda – Agenda Item 8.2</b>		
1.	Unique identifier of the agenda item	8.2
2.	Title of the agenda item	Elections to the Supervisory Board – Dr. Arno Antlitz
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Binding Vote <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 8.3</b>		
1.	Unique identifier of the agenda item	8.3
2.	Title of the agenda item	Elections to the Supervisory Board – Dr. Christian Dahlheim
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Binding Vote <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 8.4</b>		
1.	Unique identifier of the agenda item	8.4
2.	Title of the agenda item	Elections to the Supervisory Board – Micaela le Divelec Lemmi
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>

4.	Vote	Binding Vote <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 8.5</b>		
1.	Unique identifier of the agenda item	8.5
2.	Title of the agenda item	Elections to the Supervisory Board – Dr. Hans Michel Piëch
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Binding Vote <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 8.6</b>		
1.	Unique identifier of the agenda item	8.6
2.	Title of the agenda item	Elections to the Supervisory Board – Dr. Ferdinand Oliver Porsche
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Binding Vote <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>

5.	Alternative voting options	YES / NO / ABSTENTION  <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 8.7</b>		
1.	Unique identifier of the agenda item	8.7
2.	Title of the agenda item	Elections to the Supervisory Board – Hans Dieter Pötsch
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Binding Vote  <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION  <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 8.8</b>		
1.	Unique identifier of the agenda item	8.8
2.	Title of the agenda item	Elections to the Supervisory Board – Melissa Di Donato Roos
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Binding Vote  <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION  <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 8.9</b>		
1.	Unique identifier of the agenda item	8.9

2.	Title of the agenda item	Elections to the Supervisory Board – Dr. Hans Peter Schützing
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Binding Vote <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>E. Agenda – Agenda Item 8.10</b>		
1.	Unique identifier of the agenda item	8.10
2.	Title of the agenda item	Elections to the Supervisory Board – Hauke Stars
3.	Uniform Resource Locator (URL) of the materials	<a href="https://investorrelations.porsche.com/en/general-meeting-24/">https://investorrelations.porsche.com/en/general-meeting-24/</a>
4.	Vote	Binding Vote <b>[Formal disclosure according to the EU Implementing Regulation: BV]</b>
5.	Alternative voting options	YES / NO / ABSTENTION <b>[Formal disclosure according to the EU Implementing Regulation: VF; VA; AB]</b>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – motions for additions to the agenda</b>		
1.	Object of deadline	Submission of motions for additions to the agenda
2.	Applicable issuer deadline	7 May 2024, 24:00 hrs (CEST) (receipt by the Company) <b>[Formal disclosure according to the EU Implementing Regulation: 20240507, 22:00 hrs UTC]</b>

**F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions**

1.	Object of deadline	Submission of counter-motions to resolutions proposed by the Executive Board and/or Supervisory Board on the agenda items
2.	Applicable issuer deadline	23 May 2024, 24:00 hrs (CEST) (receipt by the Company)  <b>[Formal disclosure according to the EU Implementing Regulation: 20240523, 22:00 hrs UTC]</b>

**F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals**

1.	Object of deadline	Submission of an election proposal for the election of Supervisory Board members or the auditor
2.	Applicable issuer deadline	23 May 2024, 24:00 hrs (CEST) (receipt by the Company)  <b>[Formal disclosure according to the EU Implementing Regulation: 20240523, 22:00 hrs UTC]</b>

**F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions and election proposals in the Annual General Meeting**

1.	Object of deadline	Right to submit counter-motions, election proposals and other motions during the General Meeting by means of video communication (as part of the right to speak)
2.	Applicable issuer deadline	7 June 2024, from the opening of the Annual General Meeting until the closing of the general debate by the chairperson of the meeting  <b>[Formal disclosure according to the EU Implementing Regulation: 20240607]</b>

**F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of statements**

1.	Object of deadline	Right to submit statements on agenda items by means of electronic communication
2.	Applicable issuer deadline	1 June 2024, 24:00 hrs (CEST) (receipt by the Company)  <b>[Formal disclosure according to the EU Implementing Regulation: 20240601, 22:00 hrs UTC]</b>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – right to speak</b>		
1.	Object of deadline	Right to speak by way of video communication
2.	Applicable issuer deadline	7 June 2024, from the opening of the Annual General Meeting until the closing of the general debate by the chairperson of the meeting  <b>[Formal disclosure according to the EU Implementing Regulation: 20240607]</b>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - right to obtain information</b>		
1.	Object of deadline	Right to obtain information by means of video communication
2.	Applicable issuer deadline	7 June 2024, from the opening of the Annual General Meeting until the closing of the general debate by the chairperson of the meeting  <b>[Formal disclosure according to the EU Implementing Regulation: 20240607]</b>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – raising objections to resolutions passed by the Annual General Meeting</b>		
1.	Object of deadline	Raising objections to resolutions passed by the Annual General Meeting by way of electronic communication
2.	Applicable issuer deadline	7 June 2024, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson of the meeting  <b>[Formal disclosure according to the EU Implementing Regulation: 20240607]</b>

- \* The term "participation" is used here solely within the meaning of the EU Implementing Regulation and is not identical to participation within the meaning of section 118 or section 118a of the German Stock Corporation Act (Aktiengesetz – AktG).