

DR. ARNO ANTLITZ (*1970)

Member of the Executive Board of Volkswagen Aktiengesellschaft responsible for the Finance and Operations department Member since: 2021 Place of residence: Braunschweig Nationality: German

Membership of statutory supervisory boards in Germany

Volkswagen Financial Services AG, Braunschweig (Chairman)¹ Volkswagen Financial Services Europe AG, Braunschweig (Chairman)¹ PowerCo SE, Salzgitter¹

Comparable appointments in Germany and abroad

Volkswagen Group of America, Inc., Herndon (Chairman)¹
Volkswagen (China) Investment Co., Ltd., Beijing¹
Porsche Austria Gesellschaft m.b.H.,
Salzburg (Deputy Chairman)¹
Porsche Holding Gesellschaft m.b.H.,
Salzburg (Deputy Chairman)¹
Porsche Retail Gesellschaft m.b.H., Salzburg (Deputy Chairman)¹

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Dr. Arno Antlitz has been a Member of the Supervisory of Dr. Ing. h.c. F. Porsche Aktiengesellschaft since 2021.

Dr. Arno Antlitz was born in Premich, Germany, in 1970. He studied Industrial Engineering, with a specialization in Mechanical Engineering, at the Technical University in Darmstadt, Germany. He earned a doctorate (Dr. rer. Pol.) at the Otto Beisheim School of Management (WHU). In 1999, he started working at McKinsey & Company, where he was last employed as an Associate Principal. His areas of expertise included strategy, organization optimization and cost optimization in the automotive and supplier industries. After he joined Volkswagen Aktiengesellschaft in 2004, he was given responsibility for global product controlling at Volkswagen brand. From 2010 until 2020, he was a Member of the Volkswagen Brand Executive Board for Controlling and Accounting. Between 2020 and 2021, he was Chief Financial Officer of AUDI Aktiengesellschaft in Ingolstadt, Germany. On April 1, 2021, the Supervisory Board of Volkswagen Aktiengesellschaft transferred the responsibility for Finance at group level in the Executive Board of Volkswagen Aktiengesellschaft. Next to various other roles in Supervisory Boards, Dr Arno Antlitz is active as a Chairperson of the Supervisory Boards of Volkswagen Financial Services AG and Volkswagen Group of America, Inc. Furthermore, he is a Member of the Supervisory Board of Porsche Holding Gesellschaft m.b.H.

Information on personal and business relationships with the enterprise, the company's governing bodies and any shareholders with a material interest in the company

- Dr. Arno Antlitz is a member of the Executive Board responsible for Finance and Operations at Volkswagen Aktiengesellschaft, which indirectly holds via Porsche Holding Stuttgart GmbH 75.0% of the ordinary shares less one ordinary share in Dr. Ing. h.c. F. Porsche Aktiengesellschaft.
- There are no business and/or personal relationships with the enterprise and/or a governing body of the company.