



DR. FERDINAND OLIVER PORSCHE (*1961)

Director of Familie Porsche AG Beteiligungsgesellschaft

Member since: 2010

Place of residence: Salzburg, Austria

Nationality: Austrian

Membership of statutory supervisory boards in Germany

Porsche Automobil Holding SE, Stuttgart^{1,2}

AUDI Aktiengesellschaft, Ingolstadt¹

Volkswagen Aktiengesellschaft, Wolfsburg^{1,2}

Comparable appointments in Germany and abroad

Porsche Holding Gesellschaft m.b.H., Salzburg¹

Porsche Lifestyle GmbH & Co. KG, Ludwigsburg¹

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Dr. Ferdinand Oliver Porsche has been a Member of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft since 2010.

Dr. Ferdinand Oliver Porsche was born in Stuttgart, Germany, in 1961. He studied Law and received his degree from the University of Salzburg in 1990, where he also obtained his doctorate two years later. Between 1994 and 1995, he studied Business Administration at the University of Toronto, Canada. Next to his studies, he served as Managing Director of Porsche Management GmbH & Co. KG in Salzburg from 1994 until 2003. He became Managing Director at Real Estate Holding GmbH in Salzburg in 2002. Dr. Porsche has been Director of Familie Porsche AG Beteiligungsgesellschaft in Salzburg since 2003. Since 2015, he also serves as Managing Director of Neckar GmbH in Salzburg. Next to other Managing directors functions and other Supervisory Board mandates, he is active as a Member of the Supervisory Board of the Porsche Automobil Holding SE, AUDI Aktiengesellschaft, Volkswagen Aktiengesellschaft and as deputy chairman of the Supervisory Board of Lebenshilfe Salzburg gemeinnützige GmbH.

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. Ferdinand Oliver Porsche is a member of the Supervisory Board of Porsche Automobil Holding SE, Stuttgart, which directly holds 25.0% of the ordinary shares plus one ordinary share and therefore around 12.5% of the total share capital in Dr. Ing. h.c. F. Porsche Aktiengesellschaft. In addition, Dr. Ferdinand Oliver Porsche is a member of the Supervisory Board of 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.
- On the basis of a consortium agreement concluded between the direct ordinary family shareholders of Porsche Automobil Holding SE, Dr. Ferdinand Oliver Porsche is one of the controlling shareholders of Porsche Automobil Holding SE together with the other family shareholders and the investment companies held directly or indirectly by them. Porsche Automobil Holding SE holds 53.35% of the ordinary shares in Volkswagen AG.
- Furthermore Dr. Ferdinand Oliver Porsche is the managing director with sole power of representation of Familie Porsche Beteiligung GmbH, Grünwald, and the following affiliated companies which hold a direct or indirect interest in it:
 - Ferdinand Alexander Porsche GmbH, Grünwald, Germany;
 - Ferdinand Porsche Familien-Holding GmbH, Salzburg, Austria;
 - ZH 1420 GmbH, Salzburg, Austria.
- Dr. Ferdinand Oliver Porsche is related to other members of the company's Supervisory Board as follows:
 - Nephew of Supervisory Board member Dr. Wolfgang Porsche
 - Second-degree nephew of Dr. Hans Michel Piëch
- There are different family relations to the managing directors of the shareholders with a direct and indirect material interest in Porsche Automobil Holding SE, Stuttgart.
- There are the following additional relationships to the enterprise:
 - Purchase of motor vehicles, accessories and genuine parts
 - Support and maintenance of motor vehicles
 - Leasing of motor vehicles
 - Insurance services

¹ Group-external mandate.

² Listed on the stock exchange.