



## **DR. HANS MICHEL PIËCH (\*1942)**

Deputy Chairman of the Supervisory Board of Porsche Automobil Holding SE and member of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft, Volkswagen Aktiengesellschaft and AUDI Aktiengesellschaft  
 Member since: 2009  
 Place of residence: Vienna, Austria  
 Nationality: Austrian

### **Membership of statutory supervisory boards in Germany**

AUDI Aktiengesellschaft, Ingolstadt<sup>1</sup>  
 Volkswagen Aktiengesellschaft, Wolfsburg<sup>1,2</sup>  
 Porsche Automobil Holding SE, Stuttgart (Deputy Chairman)<sup>1,2</sup>

### **Comparable appointments in Germany and abroad**

Porsche Holding Gesellschaft m.b.H., Salzburg<sup>1</sup>  
 Schmittenhöhebahn AG, Zell am See<sup>1</sup>

### **CV**

Dr. Hans Michel Piëch has been a Member of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft since 2009.

Dr. Hans Michel Piëch was born in Vienna, Austria, in 1942. He studied Law at the University of Vienna and graduated in 1968. In 1970 he earned his doctorate degree. In the same year, he started working at Gulf Oil in Pittsburgh, U.S. From 1971 to 1972 he was employed as a Managing Director at Porsche KG, Stuttgart, Germany. From 1977 until 2021, he was a lawyer in Vienna. Since 1975, he is a Member of the Supervisory Board of Porsche Holding GmbH in Salzburg, Austria. Since 1989, he is a Member of the Supervisory Board of Porsche Automobil Holding SE. Since 2009, he is a Member of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft. Since the same year he has been a Member of the Supervisory Board of Volkswagen Aktiengesellschaft. Additionally next to other mandates, he is also Member of the Supervisory Board of AUDI Aktiengesellschaft.

### **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. Hans Michel Piëch is Deputy Chairman 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. Hans Michel Piëch 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. Hans Michel Piëch 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.
- Dr. Hans Michel Piëch is the managing director with joint power of representation of Porsche Gesellschaft mit beschränkter Haftung, Grünwald, and the following affiliated companies which hold a direct or indirect interest in it:
  - Porsche Gesellschaft m.b.H., Salzburg, Austria;
  - Porsche Piëch Holding GmbH, Salzburg, Austria.
- In addition, Dr. Hans Michel Piëch is the managing director with sole power of representation of HMP Vermögensverwaltung GmbH, Grünwald, as well as the following investment company which holds a direct interest in it:
  - Dr. Hans Michel Piëch GmbH, Vienna, Austria
- Dr. Hans Michel Piëch is related to other members of the company's Supervisory Board as follows:
  - Cousin of Supervisory Board member Dr. Wolfgang Porsche
  - Second-degree uncle of Supervisory Board member Dr. Ferdinand Oliver Porsche
- 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

<sup>1</sup> Group-external mandate.

<sup>2</sup> Listed on the stock exchange.